### Clark County Parks Advisory Board

**Meeting Agenda**

**Tuesday, January 14, 2020, 4:00 – 6:00 PM**

4700 NE 78th Street, Vancouver, WA 98665  
Clark County Operations Center, Bldg. B-1

---

**PAB Members:**  
Kelsey Potter (Chair)  
Jay Chester (Vice-Chair)  
Dave Weston (Secretary)  
Barbara Anderson  
John Spencer  
Kelly Punteney  
Stacy Kysar

**School District Liaisons:**  
Vacant (Vancouver)  
Cale Piland (Evergreen)

**Parks Foundation:**  
Dellan Redjou

**Next Meeting:**  
Tuesday, February 11, 2020  
4:00 – 6:00 PM  
Clark County Public Works  
78th Street Operations Center, Building B-1

---

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>4:00 PM</strong></td>
<td><strong>1. CALL TO ORDER</strong></td>
</tr>
<tr>
<td><strong>10 MIN</strong></td>
<td><strong>2. ADMINISTRATIVE ACTIONS</strong></td>
</tr>
<tr>
<td><strong>a.</strong></td>
<td>Roll call / guest introductions</td>
</tr>
<tr>
<td><strong>b.</strong></td>
<td>2020 Election of Officers – Results Acknowledged</td>
</tr>
</tbody>
</table>
| **c.** | Review / adopt **November 12, 2019** meeting minutes **
| **d.** | Reminder to submit volunteer hours |
| **15 MIN** | **3. PUBLIC COMMENT** |
| **30 MIN** | **4. UNFINISHED BUSINESS** |
| **30 MIN** | a. Discussion: Ex-Offcio membership (Jay Chester)  
b. Update: PROS Plan (Laura Hoggatt)  
c. Update: Lewis and Clark Trail (Laura Hoggatt)  
d. Update: Heritage Farm (Galina Burley)  
e. Update: Curtin Creek – Concept and Pricing (WSP) |
| **40 MIN** | **5. NEW BUSINESS** |
| **15 MIN** | a. Discussion: 2020 parking passes included with board membership for the Parks Foundation of Clark County (Kelsey Potter) **  
b. Discussion: 2020 PAB Retreat: update bylaws (Galina Burley) |
| **15 MIN** | **6. MANAGER'S REPORT** |
| **15 MIN** | a. Steering Committee Member for Integrated Aquatic Vegetation Management Plan (IAVMP)  
b. Volunteer Assistant Recruitment  
c. Parks and Lands workplan update  
d. Fees and revenues analysis  
e. Camp Bonneville master plan update |
| **15 MIN** | **7. PUBLIC COMMENT** |
| **10 MIN** | **8. ROUNDTABLE DISCUSSION (PAB Members)** |
| **6:00 PM** | **9. ADJOURN** |

---

**Motion Needed**
Where to submit volunteer hours:
- Volgistics Website: [https://www.volgistics.com/ex2/vicnet.dll?FROM=26471](https://www.volgistics.com/ex2/vicnet.dll?FROM=26471)
- The link may also be found on the Clark County Website: [https://www.clark.wa.gov/public-works/volunteer](https://www.clark.wa.gov/public-works/volunteer)

### Upcoming Events:

<table>
<thead>
<tr>
<th>DATE/TIME</th>
<th>EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Most Saturdays</td>
<td>Various Clark County Parks Volunteer work parties</td>
<td>For more details: <a href="https://www.clark.wa.gov/public-works/parks-volunteer-calendar">www.clark.wa.gov/public-works/parks-volunteer-calendar</a></td>
</tr>
</tbody>
</table>
| **GET YOUR 2020 ANNUAL PARKS PARKING PASS** | Clark County Parks – 2020 Parking Passes Available for Purchase 2020 Parking Passes on sale NOW! | Purchase in person at one of 3 locations:  
- **Clark County Public Works Operations**  
  4700 NE 78th St, Vancouver, WA  
- **Clark County Permit Center**  
  1300 Franklin St. #185, Vancouver, WA  
- **Battle Ground Community Center**  
  912 E. Main St, Battle Ground, WA  
Purchase Online at: [www.clark.wa.gov/public-works/parking-fees](https://www.clark.wa.gov/public-works/parking-fees) |
  1300 Franklin St, Vancouver, WA  
  6th Floor |
| 01/18/20 9:AM – 12:PM | MLK Day of Service: Lacamas Park Scotch Broom and Ivy Removal [https://www.emailmeform.com/builder/form/8fRdiuL1Uln7t4t4Y](https://www.emailmeform.com/builder/form/8fRdiuL1Uln7t4t4Y) | **Lacamas Regional Park**  
  364-406 NE 35th Ave, Camas, WA |
| 01/21/20 6:00 PM | Clark County Council Meeting | **Public Service Center**  
  1300 Franklin St, Vancouver, WA  
  6th Floor |
| 02/12/20 4:00 – 6:00 PM | Clark County Parks Advisory Board Meeting | **Public Works Operations Center**  
  4700 NE 78th St, Vancouver, WA  
  Building B-1 |

Link to Clark County Parks Information: [https://www.clark.wa.gov/public-works/clark-county-parks](https://www.clark.wa.gov/public-works/clark-county-parks)
Link to the Comprehensive Parks Plan: [https://www.clark.wa.gov/public-works/comprehensive-parks-plan](https://www.clark.wa.gov/public-works/comprehensive-parks-plan)