Clark County Parks Advisory Board
Meeting Minutes

Tuesday, February 11th, 2020 4:00pm to 6:00 p.m.
4700 NE 78th Street, Vancouver, WA 98665
Clark County Operations Center, Bldg. B-1

Board Members: Barbara Anderson, Jay Chester, Dave Weston, John Spencer, Kelsey Potter, Kelly Punteney*, Stacy Kysar

Clark County Staff and Leadership: Galina Burley, Megan Lokey, Gary Medvigy, Temple Lentz, Eric Christensen, Scott Sawyer

Parks Foundation: Dellan Redjou

School District Liaisons: Cale Piland*, Nicole Daltoso*

Clark County Prosecuting Attorney: Amanda MigchelBrink*

Community Member/s: Milada Allen, Pam Okkon (sp), Rick Hansen, Sharon Kenoski, Jude Wait, Sue Marshall, Judy Zeide, Gary Folkisrys (sp), Jim Kautz, Neil Cunde (sp), Jean Stauek (sp), Carol Wiseman, Kirby Philips, Heather Tischbein, Illegible sign in

* Not Present
** Attended Remotely By Phone

Meeting Minutes

Time

4:00PM Called to Order – Jay Chester

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<thead>
<tr>
<th>Time</th>
<th>Action Item</th>
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<tr>
<td>4:02PM</td>
<td><strong>MOTION by:</strong> John Spencer <strong>SECOND by:</strong> Kelsey Potter</td>
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<tr>
<td></td>
<td><strong>MOTION:</strong> Motion to adopt January 14th, 2020 minutes as submitted</td>
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<td><strong>DISCUSSION:</strong></td>
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<td></td>
<td><strong>IN FAVOR:</strong> UNANIMOUS <strong>OPPOSED:</strong> None <strong>ABSTAINED:</strong> None</td>
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5:56PM Manager’s Report (Galina Burley)

6:06PM Meeting Adjourned

Respectfully submitted, Dave Weston, Secretary