



Commission Meeting Agenda

Washington State Parks and Recreation Commission

April 11, 2024

Yakima Valley Museum, 2105 Tieton Drive, Yakima, WA 98902

Commissioners: Chair Sophia Danenberg, Vice Chair Laurie Connelly, Secretary Holly Williams, Scott Merriman, Michael Latimer, Ken Bounds and Ali Raad

Director: Diana Dupuis

The Washington State Parks and Recreation Commission will be holding their regularly scheduled commission meeting in-person on April 11, 2024. In order to enter the building, the public must not exhibit symptoms of the COVID-19 and will be required to comply with current state law around personal protective equipment. Please note that this is a hybrid meeting, you are welcome to attend in-person or online. We ask for patience as we navigate these hybrid meetings and want to remind you that attending in-person will be the most reliable option at this time.

You may participate remotely by listening and/or watching using the following link:

Watch the meeting on TVW: <https://www.tvw.org/watch/?eventID=2024041002>

Time: Opening session will begin as shown; all other times are approximate.

Order of Presentation: In general, each agenda item will include a presentation followed by Commission discussion and then public comment. The Commission makes decisions following the public comment portion of the agenda.

In-Person Public Comment:

We will be accepting in-person oral public comment at the meeting. If you wish to comment at a meeting, please fill out a comment card and provide it to staff at the sign in table. The Chair will call you up to the front at the appropriate time.

Virtual Public Comment:

Virtual public comment will be accepted for our public meeting. To provide virtual comment you will need to be able to join the Attendee Web link from your computer (no phone option available). **Pre-registration is required.** To register email commission@parks.wa.gov by 5 p.m. on April 5th. Please provide the name you will be logging in under, contact phone number as well as the agenda item or general topic you will be speaking on. You will receive an email by noon on April 8th with specific instructions around virtual testimony.

Written Public Comment:

Written public comment will be accepted for all agenda items until 5 p.m. on April 5th by email or mail. Any comments received after the cutoff will be given to the commission before its next meeting.

Email: Commission@parks.wa.gov

Mail: WSPRC, Attn: Becki Ellison, PO Box 42650, Olympia, WA 98504.
You can find the agenda, agenda items and presentations on our website.
<https://parks.wa.gov/about/strategic-planning-projects-public-input/parks-commission/commission-meetings-agendas>

The meeting minutes and recording will be loaded within one week after the meeting.

- 9:00 a.m. CALL TO ORDER** – Sophia Danenberg, Commission Chair
- Flag Salute - Kevin Lieske, Interpretive Specialist 2
 - Call of the Roll
 - Introduction of Executive Leadership Team
 - Indigenous Land Acknowledgement Statement
 - We humbly acknowledge the Confederated Tribes and Bands of the Yakama Nation as we gather on their ancestral lands. We would like to take a moment to acknowledge the importance of these lands and the original stewards of them. We do this to reaffirm our commitment and responsibility in improving relationships between nations and to improving our own understanding of local Indigenous people and the culture.
 - Recognition of State, Tribal and Local Officials
 - Changes to the Agenda
 - Approval of the Agenda
 - Logistics
 - Approval of minutes of previous meetings
 - January 24,25, 2024 - Olympia
 - March 6, 2024 – Commission Meeting - Virtual
- 9:10 a.m. VIRTUAL PUBLIC COMMENT** – *General public comment and items on the agenda*
- 9:20 a.m. GENERAL PUBLIC COMMENTS** – *Items not on the agenda*
- In-person public comments only
- 9:40 a.m. AREA REPORT** – John Ernster, Central Cascades Area Manager
- 10:00 a.m. COMMISSIONER REPORTS**
- 10:35 a.m. COMMISSION COMMITTEE REPORTS**
- Real Estate
 - Legislative
 - Budget
 - Ad-Hoc
- 10:55 a.m. DIRECTOR REPORT**
- 11:05 a.m. BREAK**

- 11:15 a.m. PRE-ARRANGED SPEAKER**
- Jim van Loben Sels, General Manager, Mt. Spokane Ski & Snowboard Park
 - Mayor Ed Welter, City of Westport
- 11:35 a.m. RECOGNITION**
- Service Pins
 - Denis Felton
 - Andrew Kallinen
 - David McWalter
 - Gold Stars
- 12:00 p.m. LUNCH**
- 1:00 p.m. REQUESTED ACTION**
- Item E-1: 2025-27 Capital Budget Development
This item asks the Washington State Parks and Recreation Commission to approve budgeting assumptions, structure, and the magnitude of capital funding to help guide development of the agency's 2025-27 capital budget request.
- 2:00 p.m. REQUESTED ACTION**
- Item E-2: Washington Administrative Code (WAC) 352-12-030 Annual Moorage Permit This item asks the Washington State Parks and Recreation Commission to adopt revisions of the Washington Administrative Code (WAC) 352-12-030 Annual Moorage Permit.
- 2:30 p.m. BREAK**
- 2:45 p.m. REPORT**
- Item E-3: Financial Update
This item reports to the Washington State Parks and Recreation Commission on 1) 2023-25 biennium operating and capital budget expenditures, 2) Parks Renewal and Stewardship Account (PRSA) revenue, 3) 2024 Supplemental Operating and Capital Budgets, and 4) the 2025-27 Budget Development.

3:15 p.m. REPORT

- Item E-4: Legislative Update and Planning for 2025 Legislative Session

This item is a report to update the Washington State Parks and Recreation Commission on post-session legislative work and to provide an overview of the development of agency request legislation. A requested action during the July Commission meeting will request direction on policy legislation and delegation of authority to the Legislative Committee and the Director to submit request legislation to the Governor's office by the deadline in September 2024.

3:45 p.m. ADJOURN

A recording is retained by WSPRC as the formal record of meeting. The recording is accessible on the park's website approximately one week after the meeting - <https://parks.wa.gov/about/strategic-planning-projects-public-input/parks-commission/commission-meetings-agendas>

The services, programs, and activities of the Washington State Parks and Recreation Commission are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the commission assistant Becki Ellison at (360) 902-8502 or becki.ellison@parks.wa.gov. Accommodation requests should be received at least five business days prior to the meeting to ensure availability. Please provide 7-day notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.