



Special Commission Meeting Agenda

Washington State Parks and Recreation Commission

January 21, 2021

WSPRC HQ, 1111 Israel Rd. SW, Tumwater, WA 98501

Commissioners: Chair Steve Milner, Vice-Chair Michael Latimer, Secretary Mark O. Brown, Cindy Whaley, Sophia Danenberg, Diana Perez and Ken Bounds.

Director: Donald Hoch

In accordance with ([RCW 42.30.080](#)), the Chair of this Commission has called a Special Meeting via conference call to be held at the Washington State Parks and Recreation Commission. The purpose of the January 21 special meeting is to discuss and select the candidates to be interviewed for the agency Director position.

This meeting begins promptly at 7:00 p.m. and runs until about 8:00 p.m. on January 21.

You may participate remotely by listening and/or watching using one of the following phone numbers or web links:

To listen by phone:

(415) 655-0001 or (206) 207-1700

Access Code: 177 711 7925

To watch via the web

<https://watech.webex.com/watech/onstage/g.php?MTID=efd1979d9b3e34539ae3100014c86bec1>

Event Password: WAP@rks2021

Members of the public may attend in person at WSPRC HQ, 1111 Israel Rd. SW., Tumwater, WA 98501. The meeting can be viewed at our HQ location to comply with the Open Public Meetings Act unless this requirement is waived by gubernatorial executive order. Commissioners and staff will be attending remotely and will not be onsite/in-person.

Order of Presentation: The agenda item will include a presentation, followed by Commission discussion, and then a decision. There will be no oral public comment during the meeting.

Public Comment:

Written public comment will be accepted for the agenda item until 5:00 pm Tuesday January 19, 2021 by email or mail, but please note the Commission will not be taking any oral public comments during the meeting. 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.

7:00 p.m. CALL TO ORDER – Steve Milner, Commission Chair

- Call of the roll
- Introduction of Staff

7:05 p.m. REQUESTED ACTION

- Item E-1: Approval of Director Candidates Invited to Interview
This item asks the Washington State Parks and Recreation Commission to select and approve candidates to be interviewed for the Agency Director position.

8:00 p.m. ADJOURN

An audio recording is retained by WSPRC as the formal record of meeting. The recording is available through a Public Disclosure Request to the WSPRC records officer at public.disclosure@parks.wa.gov approximately 5 business days after the meeting.