



## **Special Commission Meeting Agenda**

Washington State Parks and Recreation Commission

February 5 and 6, 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 February 5 and 6 special meeting is to:

- 1) Hold executive sessions during the dates and time specified in the agenda below for any of those items for which an executive session may be held under RCW 42.30.110. No final action will be taken during the executive sessions. At the conclusion of the executive sessions, the Commission will reconvene its meeting in open session.
- 2) Take final action as necessary in the discretion of the Commission as a result of any item property considered in executive session, including:
  - a. Approve a final candidate for reference checking before an offer of employment can be considered and made, provided, however, that no offer of employment will be made until the requested action is brought before the Commission; OR
  - b. Approve more than one final candidate to receive additional consideration for the position, as determined by the Commission. Additional consideration may include additional interviews, and/or reference checking. Direct the Human Resource Director/staff to schedule additional interviews and/or proceed with reference checking for all final candidates.

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

### **Friday Feb. 5:**

#### **Call to Order/Roll Call:**

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=e85792f954f35c85f7b84c2b40b18a060>

Password: WAP@rks2021

Call-in #: (415) 655-0001 or (206) 207-1700

Access Code: 177 276 5749

#### **Meeting Adjourn:**

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=e410424f93c5bbc098794acc0e3e37efd>

Password: WAP@rks2021

Call-in #: (415) 655-0001 or (206) 207-1700

Access Code: 177 172 9021

**Saturday Feb. 6:**

**Call to Order/Roll Call:**

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=e3057dad5ac04702be431546105a1f40a>

Password: WAP@rks2021

Call-in #: (415) 655-0001 or (206) 207-1700

Access Code: 177 937 8521

**Requested Action:**

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=e778def22cca6e8e4c1fbee5d7b49e5ea>

Password: WAP@rks2021

Call-in #: (415) 655-0001 or (206) 207-1700

Access Code: 177 633 9355

**Order of Presentation:** Both days the agenda item will open with the roll call. We will then go immediately into executive session for the day to conduct interviews. On Saturday February 6, we will reconvene in open public meeting at 5:00 pm for the requested action.

**Public Comment:**

Written public comment will be accepted for the agenda item until 5:00 pm Wednesday, February 3, 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](mailto:Commission@parks.wa.gov)

Mail: WSPRC, Attn: Becki Ellison, PO Box 42650, Olympia, WA 98504.

**FEBRUARY 5<sup>TH</sup>**

**8:00 a.m. CALL TO ORDER (IN PUBLIC MEETING) – Michael Latimer, Commission Chair**

- Call of the roll
- Introduction of Staff

**8:15 a.m. EXECUTIVE SESSION – Director interviews pursuant to RCW 42.30.110(1)(g): “To evaluate the qualifications of applicants for public employment.”**

**6:30 p.m. ADJOURN (IN PUBLIC MEETING)**

## **FEBRUARY 6<sup>TH</sup>**

**8:30 a.m.      CALL TO ORDER** (IN PUBLIC MEETING) – Michael Latimer, Commission Chair

- Call of the roll
- Introduction of Staff

**8:40 a.m.      EXECUTIVE SESSION** – Director interviews pursuant to RCW 42.30.110(1)(g): “To evaluate the qualifications of applicants for public employment.”

**5:00 p.m.      REQUESTED ACTION** (IN PUBLIC MEETING)

Item E-1: Approval of Director Candidate or Candidates to Move to the Next Steps in the Selection Process - Requested Action

This item asks the Washington State Parks and Recreation Commission to select and approve a candidate or candidates to be moved to the next steps in the selection process for the Agency Director position.

**6:30 p.m.      ADJOURN**

Disclaimer: It is intended that this summary be used with the meeting materials provided in advance of the meeting. A recording is retained by WSPRC as the formal record of meeting. The recording is available at <https://parks.state.wa.us/154/Commission-meetings-agendas> approximately one week after the meeting. Meeting materials including power points that were provided for the meeting can be found at: <https://parks.state.wa.us/154/Commission-meetings-agendas>