



Commission Meeting Agenda

Washington State Parks and Recreation Commission

Adjourned meeting July 30, 2020

Reconvened August 27, 2020

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

The meeting will be strictly accessible to the public via telephone.

Due to technical difficulties and network disruption with the live feed of the regular Commission meeting that took place on July 30, that meeting was adjourned at 3:23 p.m., after it was determined that the technical issues were unlikely to be resolved. That adjourned meeting has been continued to and will resume at 10:30 a.m. on Thursday, August 27. Members of the public may attend remotely using one of the following phone numbers:

Seattle Toll: (206) 207-1700

US Toll: (415) 655-0001

Meeting Access Code: 133 197 8337

Prior to adjournment on July 30, the Commission had completed Agenda Items 1 through 6, with Items 7 and 8 still pending. However, due to the technical issues experienced by those who may have tried to view the live feed that day, the Commission will revisit Items 1 through 6 on an expedited agenda, during which State Parks staff will provide a summary of each item, and the Commissioners will re-vote on each item that a vote is requested. After completing Items 1 through 6, the Commission will continue on to Items 7 and 8, for which State Parks staff will provide a full presentation. Written public comment will be accepted for all agenda items until 5 p.m. on August 25, but please note the Commission will not be taking any public comments during the meeting.

This meeting begins promptly at 10:30 a.m. and runs until about 2:20 p.m. on August 27.

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

Order of Presentation: Agenda Items 1-6 will include a summary and then call for the vote. Agenda Items 7 and 8 will include a presentation, followed by Commission discussion and then a decision.

Public Comment: There will be no oral public comment during the meeting. You may submit written comments to the Commission in advance by email or mail. We have extended the comment period due to the technical difficulties on July 30. **All comments must be received by 5 p.m. on August 25.** Any comments received after the cutoff will be given to the commission before its next meeting. If you previously submitted a comment, those comments will be included in the record and you do not need to resubmit.

Email: Commission@parks.wa.gov

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

10:30 a.m. CALL TO ORDER – Steve Milner, Commission Chair

- Call of the roll
- Introduction of Staff

10:40 a.m. EXPEDITED REQUESTED ACTIONS

- Item E-1: Lake Easton State Park – Direct Sale of Surplus Land to the Washington Department of Transportation
This item asks the Washington State Parks and Recreation Commission to authorize the direct sale of 7.92 acres at Lake Easton State Park to the Washington State Department of Transportation (WSDOT).
- Item E-2: Fall 2020 Grant Requests
This item asks the Washington State Parks and Recreation Commission to approve a list of projects for which staff will seek grant funding from the Washington State Recreation and Conservation Office (RCO).
- Item E-3: 2021-23 Capital Budget
This item asks the Washington State Parks and Recreation Commission to approve a capital budget request level, proposed project list, and authorization for the Director to submit a 2021-23 biennium capital budget proposal to the Office of Financial Management substantially consistent with those approvals.
- Item E-4: 2021-31 Strategic Plan Adoption
This item asks the Washington State Parks and Recreation Commission to adopt the 2021-31 agency strategic plan for submittal to the Office of Financial Management (OFM) with the biennial operating budget request in September. (The proposed plan changes the plan time frame to 10 years, from 2021-2031.)
- Item E-5: Agency Request Legislation for the 2021 Session
This item requests the Washington State Parks and Recreation Commission approval of policy options and delegation of authority to the Director's Office and the Legislative Committee to finalize agency request legislation and to submit the proposals to the Governor's Office for consideration.
- Item E-6: 2021-23 Operating Budget
This item asks the Washington State Parks and Recreation Commission to 1) approve the 2021-23 operating budget request to submit to the Office of Financial Management (OFM), and 2) authorize the Director to submit an operating budget supplemental request for a special session as needed.

11:10 a.m. REQUESTED ACTION

- Item E-7: Fort Worden Public Development Authority – Lease Amendment

This item asks the Washington State Parks and Recreation Commission to authorize postponing the start of a revenue sharing provision included in the original lease of the Fort Worden campus to the Fort Worden Public Development Authority (PDA).

11:30 a.m. REQUESTED ACTION

- Item E-8: Proposed 2021 Regular Meeting Schedule and updated schedule for 2020 for the Washington State Parks and Recreation Commission

This item asks the Washington State Parks and Recreation Commission to delegate to the Director and/or his designee, the authority to adjust the meeting dates and locations for the remainder of the 2020 year due to COVID-19 and set the dates for the 2021 year.

12:00 p.m. ADJOURN COMMISSION MEETING

WORK SESSION

Public Comment: This is a work session between staff and the Commission. The public is invited to listen via telephone, but no public comment will be taken. No decisions will be made by the Commission at the work session.

12:10 p.m. CALL TO ORDER – Michael Latimer, Commission Vice-Chair

- Call of the roll – all commissioners in attendance

12:15 p.m. DIRECTOR/STAFF REPORTS AND COVID-19 UPDATE – Executive Leadership Team

- This item will provide the Commission with information regarding the agency efforts and planning around COVID-19 response. Each division will lead parts of the discussion along with providing a staff report.

1:45 p.m. COMMISSIONER REPORTS

2:20 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 five business days after the meeting.

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.