



Work Session Agenda

Washington State Parks and Recreation Commission

November 18, 2020

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

The Washington State Parks and Recreation Commission has decided to change its regularly scheduled meeting on November 18 in Mount Vernon, Washington, to an online work session.

This meeting begins promptly at 9:00 a.m. and runs until about 4:30 p.m. on November 18.

Members of the public may attend in person at WSPRC HQ, 1111 Israel Rd. SW., Tumwater, WA 98501. The meeting can be viewed in our meeting space to comply with the Open Public Meetings Act. Commissioners and staff will be attending remotely and will not be onsite/in-person.

You may participate remotely using one of the following phone numbers or web links:

To participate by phone:

1-415-655-0001 or 1-206-207-1700

Meeting Access Code: 133 578 8902

To watch via the web:

<https://watech.webex.com/watech/onstage/g.php?MTID=e7bd52c416628cf0d3003cb94adb6e6d0>

Event password: WAP@rks2020

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

Public Comment:

This is a work session between staff and the Commission. The public is invited to listen/watch via the web or phone, but no public comment will be taken. No decisions will be made by the Commission at the work session.

- 9:00 a.m. CALL TO ORDER** – Michael Latimer, Commission Vice Chair
- Call of the roll
 - Introduction of Staff
 - Changes to agenda
 - Logistics
- 9:05 a.m. STATEWIDE SURVEY DATA** – Todd Tatum, Business Development Manager; Edward Girard, Operations Manager; and Darlene Simkins, Management Analyst.
- This item provides the Commission an overview of survey data collected from both customers and infrequent visitors to state parks.
- 9:50 a.m. COMMUNICATIONS AND MARKETING UPDATE** – Anna Gill, Communications Director; Toni Droscher, Communications Consultant; and Holly Wood, Marketing Manager
- This item provides the Commission with an overview of the agency’s 2021 Marketing Plan and other communications priorities for the coming year.
- 10:30 a.m. BREAK**
- 10:45 a.m. AMERICANS WITH DISABILITIES ACT TRANSITION PLAN (ADA) UPDATE** – Nikki Fields, Parks Planner/ADA Coordinator and Azeem Hoosein, Facility Program Manager
- This item provides the Commission a report on preparation of the agency’s plan to address barriers to accessibility in state parks for people with disabilities.
- 11:15 a.m. COMMISSION AND DIRECTOR IDENTIFIED PRIORITIES FOR 2020** – Don Hoch, Director and Executive Leadership Team
- This item provides the Commission with an update on the status of the Commission and Director identified priorities for 2020.
- 11:45 a.m. BREAK**
- 12:15 p.m. INTERPRETATION PROGRAM UPDATE** – Ryan Karlson, Interpretive program manager and Makaela Kroin, Program Specialist
- This item provides the Commission an overview of interpretation during the COVID-19 pandemic and potential future direction for interpretive programming.

- 1:15 p.m. LEGISLATIVE UPDATE** – Owen Rowe, Policy & Governmental Affairs Director
- This item provides the Commission with an update on results of the November 3 general election and a discussion of what to expect during the 2021 legislative session that begins in January.
- 1:45 p.m. BREAK**
- 2:00 p.m. FINANCIAL UPDATE** – Shelly Hagen, Assistant Director Administrative Services
- This item provides the Commission with an update on State Parks’ 2019-21 financial status.
- 2:30 p.m. UPDATES TO WAC 352-28-20 RESOURCE SALES AND LEASES** – David Cass, State Parks Forester
- This item provides the Commission an opportunity to discuss proposed changes to delegation thresholds authorizing sale of timber and other natural resources by the Director.
- 3:00 p.m. STAFF REPORTS**
- 3:45 p.m. EXECUTIVE SESSION (IF NEEDED)**
- 4:15 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.

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