



## Commission Meeting Agenda

Washington State Parks and Recreation Commission

November 19, 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 19 in Mount Vernon, Washington, to an online virtual commission meeting.

This meeting begins promptly at 9:00 a.m. and runs until about 4:30 p.m. on November 19.

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: 133 829 5499

To watch via the web:

<https://watech.webex.com/watech/onstage/g.php?MTID=e17bcfff908c9135871872aa5848bf655>

Event password: WAP@rks2020

To watch on TVW:

TVW Link: <https://www.tvw.org/watch/?clientID=9375922947&eventID=2020111003>

**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 a decision. There will be no oral public comment during the meeting. You can also find the agenda, agenda items and presentations on our website <https://parks.state.wa.us/154/Commission-meetings-agendas>. Presentations will be loaded prior to the start of the meeting.

**Public Comment:**

Written public comment will be accepted for all agenda items until 5 p.m. on November 17 by email or mail, but please note the Commission will not be taking any oral public comments during the meeting.

**All comments must be received by 5 p.m. on November 17.** 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.

**9:00 a.m. CALL TO ORDER** – Steve Milner, Commission Chair

- Call of the roll
- Introduction of Staff
- Changes to the Agenda
  - Approval of the Agenda
- Logistics
- Remembrance for former Commissioner Douglas Peters
- Safety Message
- Approval of minutes of previous meeting: September 17 – Olympia/Web Work Session and Commission Meeting

**9:10 a.m. COMMISSION COMMITTEE REPORTS**

**9:30 a.m. REPORT**

- Item E-1: Naval Special Operations Training in Washington State Parks  
This item reports to the Washington State Parks and Recreation Commission an update on the application process for Naval special operations training in Washington State Parks.

**11:00 a.m. BREAK**

**11:15 a.m. REQUESTED ACTION**

- Item E-2: Alta Lake and Bridgeport State Parks – Classification and Management Planning (CAMP)  
This item asks the Washington State Parks and Recreation Commission (WSPRC) to adopt land classifications and long-term park boundaries for Bridgeport and Alta Lake state parks.

**12:00 p.m. BREAK**

**12:30 p.m. PUBLIC COMMENTS: Pre-Arranged Speakers**

- Jim van Loben Sels, Executive Director, MS2000

**12:40 p.m. REQUESTED ACTION**

- Item E-3: Clallam Bay State Park Property – Transfer to Clallam County

This item asks the Washington State Parks and Recreation Commission to authorize the transfer of Clallam Bay State Park property to Clallam County.

**1:10 p.m. REPORT**

- Item E-4: 2019/2020 Winter Recreation Program

This item reports to the Washington State Parks and Recreation Commission regarding the Winter Recreation Program and highlights program accomplishments.

**1:40 p.m. BREAK**

**1:55 p.m. REPORT**

- Item E-5: Capital Construction Program Updates 2019-2021 Biennium

This item reports to the Washington State Parks and Recreation Commission on the status of Capital Program progress for the 2019-2021 biennia.

**3:10 p.m. COMMISSIONER REPORTS**

**3:45 p.m. DIRECTOR REPORT**

**4:00 p.m. DECEMBER PLANNING MEETING**

**4:15 p.m. REVIEW FOLLOW-UP ITEMS**

**4:30 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](mailto:public.disclosure@parks.wa.gov) approximately 5 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](mailto: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.