



**MINUTES:**

*Approved August 27, 2020*

**Work Session Agenda**

Washington State Parks and Recreation Commission

May 6, 2020

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

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

**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 their regular scheduled meeting on May 6, 7 which was to be conducted at Fort Worden State Park to an online, one-day work session only.

This meeting will occur on May 6, starting promptly at 9 a.m. and running to approximately 1:00 p.m. In compliance with Governor's Executive Order 20-28 we have adapted our agenda to include further protections around social distancing. The meeting now will be strictly accessible to the public via Webinar. Please click the link below to join the meeting. Instructions on how to access are at the bottom of this document.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjkzODlmY2MtNTJmMy00YjFjLWEzMmYtYzU3ZDIwM2Y2NzYw%40thread.v2/0?context=%7b%22Tid%22%3a%2211d0e217-264e-400a-8ba0-57dcc127d72d%22%2c%22Oid%22%3a%222aa9a888-33a1-4e1a-b9d3-de27ce2eb2bd%22%2c%22IsBroadcastMeeting%22%3atrue%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjkzODlmY2MtNTJmMy00YjFjLWEzMmYtYzU3ZDIwM2Y2NzYw%40thread.v2/0?context=%7b%22Tid%22%3a%2211d0e217-264e-400a-8ba0-57dcc127d72d%22%2c%22Oid%22%3a%222aa9a888-33a1-4e1a-b9d3-de27ce2eb2bd%22%2c%22IsBroadcastMeeting%22%3atrue%7d)

Because the meeting will be hosted online, the agenda topics have been significantly decreased to only include essential items. Only topics listed below will be discussed.

**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 via the web, 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. COVID-19 UPDATE** – Mike Sternback, Assistant Director

- This item will provide the Commission with information regarding the agency efforts and planning around COVID-19 response.

**9:45 a.m. STRATEGIC PLAN** – Owen Rowe, Policy & Governmental Affairs Director and Anna Gill, Communications Director

- This item continues work on developing the Commission’s 2021-23 strategic plan which will be completed by July 2020 so that it can be submitted with the next biennial operating budget request to the Governor’s office and the legislature.

**10:15 a.m. BREAK**

**10:30 a.m. OPERATING BUDGET** – Shelly Hagen, Assistant Director

- This item provides the Commission with a preview of the 2021-23 operating budget request with time for discussion and questions. This discussion is in preparation for Commission consideration of the final budget request at its July 2020 meeting.

**11:30 a.m. CAPITAL BUDGET** – Peter Herzog, Assistant Director and Dustin Madden, Capital Program Manager

- This item provides the Commission an opportunity to discuss assumptions, organization, and targeted request level for the agency’s 2021-23 biennial capital budget request.

**12:30 p.m. LEGISLATIVE UPDATE** - Owen Rowe, Policy & Governmental Affairs Director

- This item facilitates a discussion with the Washington State Parks and Recreation Commission to determine what statutory changes the agency will develop as agency request legislation to bring forward for consideration by the Governor’s Office and the legislature during the 2021 legislative session.

**1:00 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 through a Public Disclosure Request to the WSPRC records officer at [public.disclosure@parks.wa.gov](mailto:public.disclosure@parks.wa.gov).***

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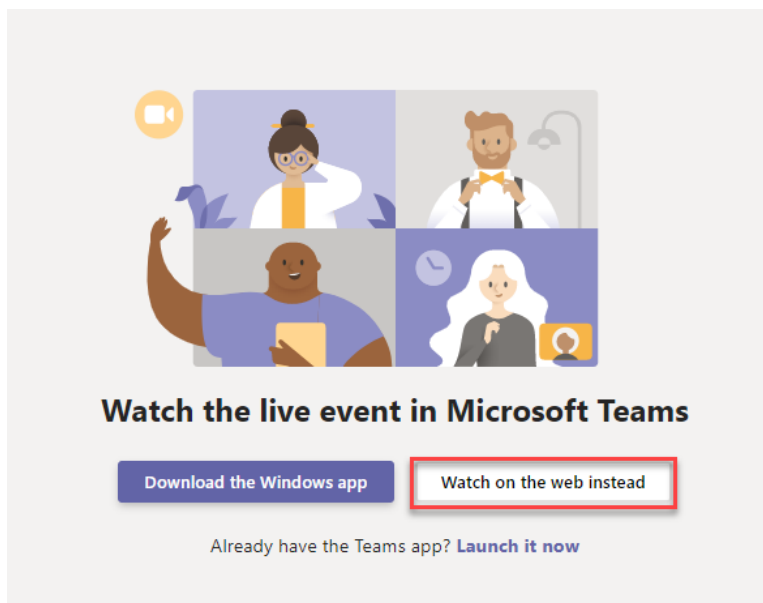
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