



Work Session Agenda

Washington State Parks and Recreation Commission

January 27, 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

Members of the public may attend in person at WSPRC HQ, 1111 Israel Rd. SW., Tumwater, WA 98501. The meeting can be viewed at our HQ location to comply with the Open Public Meetings Act unless this requirement is waived by gubernatorial executive order. 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: 177 093 5469

To watch via the web:

<https://watech.webex.com/watech/onstage/g.php?MTID=ef7bf88fc0b02a07fff8157883d5ba3ed>

Event password: WAP@rks2021

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. HEALTH AND SAFETY PROGRAM UPDATE – Edward Girard, Operations Manager and Wayne Adams, Health & Safety Program Manager

- This item provides the Commission an overview of the agency's Employee Health & Safety Program, a look at accomplishments for 2020, and an overview of 2021 priorities.

- 10:05 a.m. SEASHORE CONSERVATION AREA UPDATE** – Lisa Lantz, Stewardship Program Manager and Matt Niles, Southwest Region Manager
- This item explores management and resource stewardship issues related to the Seashore Conservation Area.
- 11:00 a.m. BREAK**
- 11:15 a.m. DIRECTOR HIRING UPDATE** – Becky Daniels, Human Resources Director
- This item provides the Commission an update on the status of the Director’s hiring.
- 11:35 a.m. GINGKO CAMP UPDATE** – Melinda Posner, Parks Planner
- This item provides the Commission an overview of the CAMP process so far including key issues, alternative approaches, comments from an online public meeting and what to expect in Stage 3.
- 12:25 p.m. LUNCH**
- 1:00 p.m. BLUE MOUNTAIN AREA CAMP UPDATE** – Melinda Posner, Parks Planner
- This item provides the Commission with an overview of the CAMP process so far key issues, alternative approaches, comments from an online public meeting and what to expect in Stage 3.
- 1:40 p.m. BREAK**
- 1:55 p.m. MILLER PENNINSULA/WESTPORT LIGHT/ LAKE SAMMAMISH /LYONS FERRY STATE PARKS UPDATE** – Peter Herzog, Assistant Director Parks Development
- This item provides the Commission an update on major planning and development projects at Lake Sammamish, Lyon’s Ferry, and Westport Light state parks and the Miller Peninsula property.
- 2:30 p.m. STAFF REPORTS**
- 3:00 p.m. EXECUTIVE SESSION (IF NEEDED)**
- 3:45 p.m. ADJOURN**

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