



Special Commission Meeting Agenda

Washington State Parks and Recreation Commission

February 23 and 24, 2021

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

Commissioners: Chair Michael Latimer, Vice Chair Mark O. Brown, Secretary Diana Perez and Cindy Whaley, Sophia Danenberg, Ken Bounds, and Steve Milner.

Director: Donald Hoch

In accordance with [RCW 42.30.080](#) and [79A.05.025](#)(1), the Chair of this Commission has called a Special Meeting via conference call to be held at the Washington State Parks and Recreation Commission. The purpose of the February 23 and 24 special meeting is to:

- 1) Hold executive sessions during the dates and times specified in the agenda below for any of those items for which an executive session may be held under RCW 42.30.110, and take final action at the discretion of the Commission in open session relating to hiring processes or hiring decisions for the Director position. No final action will be taken during the executive sessions. At the conclusion of the executive sessions, the Commission will reconvene its meeting in open session. Action items may be taken as necessary in open session at the discretion of the Commission as a result of any item properly considered in executive sessions.

You may participate remotely by listening and/or watching using one of the following phone numbers or web links:

February 23

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=e5467c1b1c43652317641b8cda8b86f84>

Event Password: WAP@rks2021

Audio Call-in: (415) 655-0001 or (206) 207-1700

Access Code: 133 229 0435

February 24

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=eca0d7ef532bc6f032e0c171d5cf93c37>

Event Password: WAP@rks2021

Audio Call-in: (415) 655-0001 or (206) 207-1700

Access Code: 133 876 8870

FEBRUARY 23

9:30 a.m. CALL TO ORDER (IN PUBLIC MEETING)– Michael Latimer, Commission Chair

- Call of the roll
- Introduction of Staff

9:35 a.m. EXECUTIVE SESSION – Director interview information pursuant to RCW 42.30.110(1)(g): “To further discuss the qualifications of the final candidates for the Parks Director position”.

11:30 a.m. ADJOURN (IN PUBLIC MEETING) – Michael Latimer, Commission Chair

FEBRUARY 24

4:00 p.m. CALL TO ORDER (IN PUBLIC MEETING) – Michael Latimer, Commission Chair

- Call of the roll
- Introduction of Staff

4:05 p.m. EXECUTIVE SESSION – Director interview information pursuant to RCW 42.30.110(1)(g): “To further discuss the qualifications of the final candidates for the Parks Director position”.

6:30 p.m. DIRECTOR CANDIDATE DISCUSSION – (IN PUBLIC MEETING) – Michael Latimer, Commission Chair

7:30 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 at <https://parks.state.wa.us/154/Commission-meetings-agendas> approximately one week after the meeting. Meeting materials including power points that were provided for the meeting can be found at: <https://parks.state.wa.us/154/Commission-meetings-agendas>