



Commission Meeting Agenda

Washington State Parks and Recreation Commission

July 15, 2021

The Historic Davenport, 10 South Post Street, Spokane, WA 99201
Elizabethan Conference Room

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

Director: Peter M. Mayer

The Washington State Parks and Recreation Commission will be holding their regularly scheduled commission meeting in-person on July 15, 2021.

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 public comment. The Commission makes decisions following the public comment portion of the agenda.

Public Comment:

Comments about topics *not on the agenda* are taken during General Public Comments.

Comments about *agenda topics* will be taken with each topic.

If you wish to comment at a meeting, please fill out a comment card and provide it to staff at the sign in table. The Chair will call you up to the front at the appropriate time. You may also submit written comments to the Commission by emailing them to Commission@parks.wa.gov by 5 p.m. on July 9, 2021. Comments received after this date and time will not be provided to the Commission prior to their meeting but will be retained for the official record.

You can find the agenda, agenda items and presentations on our website <https://parks.state.wa.us/154/Commission-meetings-agendas>. Presentations and minutes will be loaded within one week after the meeting.

Public Comment:

Written public comment will be accepted for all agenda items until 5 p.m. on July 9 by email or mail. Any comments received after the cutoff will be given to the commission before its next meeting.

Email: Commission@parks.wa.gov

Mail: WSPRC, Attn: Becki Ellison, PO Box 42650, Olympia, WA 98504.

- 9:00 a.m. CALL TO ORDER** – Michael Latimer, Commission Chair
- Flag Salute, Paul Neddo, Park Ranger 2, Inland Northwest Area
 - Call of the Roll
 - Introduction of Executive Leadership Team
 - Indigenous Land Acknowledgement Statement
 - We would like to acknowledge that this meeting is being held on the ancestral lands of the Spokane Tribe of Indians and Ktunaxa Nation. We respect and affirm tribal sovereignty and honor indigenous peoples whose traditional lands we occupy. The State Parks and Recreation Commission is committed to working with all Tribes to help preserve and restore a healthy natural environment for future generations.
 - Recognition of State and Local Officials
 - Changes to the Agenda
 - Approval of the Agenda
 - Logistics
 - Approval of minutes of previous meetings
 - April 13,14, 2021 -Virtual/Web
 - May 25, 2021– Virtual/Web
- 9:10 a.m. RECOGNITION**
- Commissioner Cindy Whaley
 - Gold Stars
- 9:25 a.m. COMMISSIONER REPORTS**
- 10:00 a.m. COMMISSION COMMITTEE REPORTS**
- Real Estate
 - Legislative
 - Budget
 - Executive
- 10:20 a.m. DIRECTOR REPORT**
- 10:35 a.m. BREAK**
- 10:50 a.m. REPORT**
- Item E-2: WWRP State Parks Category Grant Criteria
This item provides the Washington State Parks and Recreation Commission a report on updated evaluation criteria for the Washington Wildlife and Recreation Program – State Parks Category. Staff intends to seek approval of the updated criteria by the State Recreation and Conservation Funding Board for use in the 2022 grant cycle.

11:50 a.m. REPORT

- Item E-3: Boating Program Washington Administrative Code Updates
The United States Congress has approved recommendations from the U.S. Coast Guard and made changes to the Code of Federal Regulations (CFR) related to recreational boating. The Washington State Parks and Recreation Commission (Commission) has been requested to update the relevant portions of the Washington Administrative Code (WAC) to align agency rules and comply with the newly adopted safety requirements. By doing so, a common rules standard will be in place regardless of jurisdictional control of a particular waterway and enable consistent safety education and compliance by marine law enforcement.

12:20 p.m. BREAK

1:00 p.m. PUBLIC COMMENTS: Pre-Arranged Speakers

- Fred Wert, Palouse to Cascades Trail Coalition
- Fred Wagner and Pete Martin, Friends of the Tekoa Trestle
- Jim Van Loben Sels, Executive Director, MS2000

1:15 p.m. REQUESTED ACTION

- Item E-4: Agency Request Legislation for the 2022 Session
This item requests the Washington State Parks and Recreation Commission approval of policy options and delegation of authority to the Director's Office and the Legislative Committee to finalize agency request legislation and to submit the proposals to the Governor's Office for consideration.

1:45 p.m. REPORT

- Item E-5: 2022 Supplemental Budget Requests
This item updates the Washington State Parks and Recreation Commission on: 1) the submittal process of the proposed 2022 Supplemental Operating and Capital Budget requests to the Office of Financial Management (OFM), and 2) preliminary considerations informing the agency's submittal of a supplemental request.

2:15 p.m. BREAK

2:30 p.m. REPORT

- Item E-1: Financial Update
This item reports to the Washington State Parks and Recreation Commission on the status of 1) State Parks' 2019-21 biennium operating and capital budget expenditures, 2) 2019-21 Parks Renewal and Stewardship Account (PRSA) revenue, 3) the 2021 supplemental operating budget, and 4) the 2021-23 budget requests.

3:15 p.m. REVIEW FOLLOW-UP ITEMS

3:30 p.m. ADJOURN

A recording is retained by WSPRC as the formal record of meeting. The recording is accessible on the park's website approximately one week after the meeting - [Commission meetings & agendas | Washington State Parks and Recreation Commission](#)

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. 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.