



Special Commission Meeting Agenda
Washington State Parks and Recreation Commission

September 22, 2021
WSPRC HQ, 1111 Israel Rd. SW, Tumwater, WA 98501

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

Director: Peter Mayer

Pursuant to RCW 42.30.080 and RCW 79A.05.025(1), the Chair of this Commission has called **a special meeting** of the Commission, to be held Wednesday September 22, 2021 from 7:00 pm to 8:30 pm via WebEx/phone.

The purpose of this September 22 special meeting is for the Commission to receive and evaluate complaints brought against a public officer or employee, and to determine and/or set the proper course of action in light of the complaints. Executive session will be held pursuant to RCW 42.30.110(1)(f) from 7:05 pm to 8:30 pm. 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 in 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:

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=e8be6488a8e88bc8036bd8e2864127848>

Event Number: 2466 135 3208

Event Password: WAP@rks2021

Call-in Number: 1-415-655-0001 or 1-206-207-1700

Access Code: 2466 135 3208

Public Comment:

There will be no public comment at this meeting.

7:00 p.m. CALL TO ORDER (IN PUBLIC MEETING) – Michael Latimer, Commission Chair

- Call of the roll

7:05 P.M. EXECUTIVE SESSION

- Pursuant to RCW 42.30.110(1)(f)

8:30 p.m. ADJOURN (IN PUBLIC MEETING) – Michael Latimer, Commission Chair