



## **Commission Meeting Agenda**

Washington State Parks and Recreation Commission

January 30, 2025

Department of Ecology, 300 Desmond Dr SE, Lacey, WA 98503

**Commissioners:** Chair Sophia Danenberg, Vice Chair Laurie Connelly, Secretary Holly Williams, Michael Latimer, Scott Merriman, and Ali Raad

**Director:** Diana Dupuis

The Washington State Parks and Recreation Commission will be holding their regularly scheduled commission meeting in-person on January 30, 2025. Please note that this is a hybrid meeting, you are welcome to attend in-person or online. We ask for patience as we navigate these hybrid meetings and want to remind you that attending in-person will be the most reliable option at this time.

You may participate remotely by listening and/or watching using the following link:

### **Watch the meeting on TVW:**

<https://tvw.org/watch/?eventID=2025011065>

**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.

### **In-Person Public Comment:**

We will be accepting in-person oral public comment at the meeting. 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.

### **Virtual Public Comment:**

Virtual public comment will be accepted for our public meeting. To provide virtual comment you will need to be able to join the Attendee Web link from your computer (no phone option available). **Pre-registration is required.** To register email [commission@parks.wa.gov](mailto:commission@parks.wa.gov) by 5 pm on January 24. Please provide the name you will be logging in under, contact phone number as well as the agenda item or general topic you will be speaking on. You will receive an email by noon on January 27 with specific instructions around virtual testimony.

### **Written Public Comment:**

Written public comment will be accepted for all agenda items until 5 p.m. on January 24 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](mailto:Commission@parks.wa.gov)

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

You can find the agenda, agenda items and presentations on our website.

<https://parks.wa.gov/about/strategic-planning-projects-public-input/parks-commission/commission-meetings-agendas>

The meeting minutes and recording will be loaded within one week after the meeting.

- 9:00 a.m. CALL TO ORDER** – Sophia Danenberg, Commission Chair
- Flag Salute
  - Call of the Roll
  - Introduction of Staff
  - Indigenous Land Acknowledgement Statement
    - We humbly acknowledge the Nisqually Indian Tribe as we gather on their ancestral lands. We would like to take a moment to acknowledge the importance of these lands and the original stewards of them. We do this to reaffirm our commitment and responsibility in improving relationships between nations and to improving our own understanding of local Indigenous people and the culture.
  - Recognition of State, Tribal and Local Officials
  - Changes to the Agenda
    - Approval of the Agenda
  - Logistics
  - Approval of minutes of previous meetings
    - October 9,10, 2024 – Work Session/Commission Meeting, Clarkston
    - November 13, 2024 – Commission Meeting - Virtual
    - December 10,11, 2024 – Planning Meeting, Olympia
- 9:10 a.m. VIRTUAL PUBLIC COMMENT** – *general public comment and items on the agenda*
- 9:35 a.m. GENERAL PUBLIC COMMENTS** – *Items not on the agenda*
- In-person public comments only
- 9:45 a.m. COMMISSIONER REPORTS**
- 10:30 a.m. COMMISSION COMMITTEE REPORTS**
- Real Estate
  - Legislative
  - Budget
  - Executive
- 10:45 a.m. DIRECTOR REPORT**
- 11:00 a.m. PRE-ARRANGED SPEAKERS**
- 11:20 a.m. BREAK**
- 11:35 a.m. RECOGNITION**
- Gold Stars

- Service Pins

**12:00 p.m. LUNCH**

**12:45 p.m. OTHER BUSINESS**

- Election of Officers for 2025
  - Transfer of the gavel to the 2025 Commission Chair
  - Recognition of 2024 Commission Chair Sophia Danenberg.
  - Commission Committee Assignments

---

**1:05 p.m. REQUESTED ACTION**

Item E-1: 2025 Director's Performance Agreement and 2024 Performance Evaluation

This item asks the Washington State Parks and Recreation Commission to adopt the 2025 Director's Performance Agreement which includes the 2024-2025 Commission Priorities. It also asks the Commission to document their conclusion that the Director performed satisfactorily in 2024, and that a meaningful evaluation process was used to reach this conclusion.

---

**1:25 p.m. REPORT**

Item E-2: Financial Update

This item reports to the Washington State Parks and Recreation Commission on 1) 2023-25 biennium operating and capital budget expenditures, 2) Parks Renewal and Stewardship Account (PRSA) revenue, 3) Governor's recently proposed Operating and Capital budgets.

---

**2:00 p.m. BREAK**

---

**2:15 p.m. REPORT**

Item E-3: Legislative Update

This item provides the Washington State Parks and Recreation Commission with an overview and update of the 2025 legislative session.

---

**2:45 p.m. REPORT**

Item E-4: Boating Program Update

This item provides the Washington State Parks and Recreation Commission with an overview of the Washington State Boating Program, which includes the federally funded Recreational Boating Safety and the Clean Vessel Act Grant programs.

---

**3:15 p.m. REPORT**

Item E-5: Winter Recreation Program Update

This item provides the Washington State Parks and Recreation Commission with an update on the Winter Recreation Program's 2024 non-motorized and snowmobile programs accomplishments and challenges.

---

**3:45 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 - <https://parks.wa.gov/about/strategic-planning-projects-public-input/parks-commission/commission-meetings-agendas>

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](mailto: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.