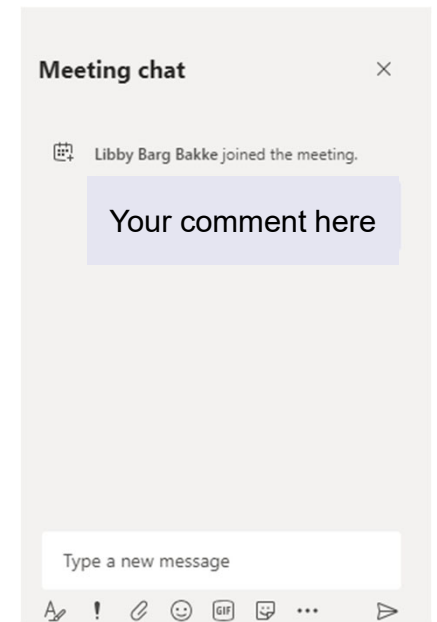


# Welcome!

Joining us remotely? Here are some things to know—

- The meeting is being recorded.
- Advisory Board members can use the chat or raised-hand tools to participate in the discussion.
- If you are guest, you can ask questions or comment using chat.





# Clark County Parks Advisory Board Meeting Agenda



Tuesday, September 10<sup>th</sup>, 2024, 4:00 PM – 5:30 PM

4000 NE 78<sup>th</sup> Street, Vancouver, WA. 98665  
 Luke Jensen Sports Park in the  
 LJSP Bud Van Cleve Community Meeting Room, and  
 Virtual Meeting via Microsoft Teams

**PAB Members:**

James Kautz, Chair  
 Teresa Meyer, Vice Chair  
 John Jay, Secretary  
 Donald Meeks  
 Paulo Zandamela  
 \*\*VACANT  
 Janis VanWhye

**School District**

**Liaisons:**

Cale Piland (Evergreen)  
 AJ Panter (Vancouver)  
 Rachel Best (Camas)

**Parks Foundation:**

Tim Leavitt

**Next Meeting:**

October 8, 2024  
 Microsoft TEAMS and  
 In-Person

**\*\*Motion Needed**

<b>1. CALL TO ORDER</b>	<b>4:00 PM</b>
<b>2. ADMINISTRATIVE ACTIONS</b>	<b>5 MIN</b>
<ul style="list-style-type: none"> <li>a. Meeting structure guidelines for Teams</li> <li>b. Roll call / guest introductions</li> <li>c. Approved previous Minutes. Copies of these can be found on the website, via <a href="https://clark.wa.gov/public-works/parks-advisory-board">https://clark.wa.gov/public-works/parks-advisory-board</a> <ul style="list-style-type: none"> <li>• August 13, 2024 Minutes**</li> </ul> </li> </ul>	
<b>3. PUBLIC COMMENT</b>	<b>10 MIN</b>
<p><b>The public is encouraged to participate in the following ways:</b></p> <ul style="list-style-type: none"> <li>• By phone: 213-262-7043 and enter access code: 820 440 783#</li> <li>• Submit public comments to: <a href="mailto:pab@clark.wa.gov">pab@clark.wa.gov</a></li> </ul>	
<b>4. MANAGERS REPORT</b>	<b>30 MIN</b>
<ul style="list-style-type: none"> <li>a. Departmental Updates.</li> </ul>	
<b>5. UNFINISHED BUSINESS</b>	<b>15 MIN</b>
<ul style="list-style-type: none"> <li>a. Parks Advisory Board Bylaws update – Kevin Tyler (15 minutes)**</li> </ul>	
<b>6. NEW BUSINESS</b>	<b>15 MIN</b>
<ul style="list-style-type: none"> <li>a. Parks Advisory Board Appointments &amp; Expiring Terms – Kevin Tyler (15 minutes)**</li> </ul>	
<b>7. ROUNDTABLE DISCUSSION (PAB Members)</b>	<b>15 MIN</b>
<b>8. ADJOURN</b>	<b>5:30 PM</b>

Parks Advisory Board meetings are recorded and the audio gets posted on the Parks Advisory Board website:  
<https://clark.wa.gov/public-works/parks-advisory-board>



## Clark County Parks Advisory Board



# Agenda Item

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Date: 9/10/2024

### Agenda Item: Park Advisory Board Bylaws Update

Action Item   
Informational  
Item

#### Overview:

Park Advisory Board (PAB) requested a discussion regarding the bylaws to determine if any changes were needed to better stagger terms. This agenda item will start the discussion and see if further action is needed. Currently, five (5) members terms end on December 31, 2025 and two (2) members terms end on December 31, 2024. PAB is interested in potentially providing additional staggering of terms so that there is not large turnover in any given year.

**Prior Action by PAB:** None  
**Action Requested:** Form subcommittee to update bylaws  
**Attachment:** None  
**Prepared By:** Kevin Tyler



# Clark County Parks Advisory Board



## Agenda Item

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Date: 9/10/2024

### Agenda Item: Park Advisory Board Appointments and Expiring Terms

Action Item   
Informational  
Item

#### Overview:

- A. Park Advisory Board (PAB) Appointments: the County advertised for a vacant position on July 18, 2024, and has received three applications. This agenda item requests PAB identify a subcommittee to work with County staff to review the applications, interview candidates, and make a recommendation to PAB at the October meeting.
- B. Parks Advisory Board has two (2) members with terms ending on December 31, 2024. This agenda item seeks confirmation from PAB to start the advertisement process and to confirm if the two members are interested in renewing.

**Prior Action by PAB:** None

**Action Requested:** Form subcommittee to review and interview candidates;  
Confirm advertisement of upcoming vacancies

**Attachment:** None

**Prepared By:** Kevin Tyler