PARKS ADVISORY BOARD AGENDA
Zoom Meeting
<https://zoom.us/j/97322700083?pwd=VkNhUHJJZ1hlMmQ5TjhPU2lXcUpjZz09>
Tuesday April 12, 2022
3:00pm – 4:30pm

1. Call to Order                 Chair
2. Roll Call:                       Secretary
   A. Voting Board Members –
      Kirahy Meyers (Dist. 1)            David Divoky (At Large)
      Mary Rollins (Dist. 2)             Mike Farrell (At Large) (Vice Chairman)
      Vacant (Dist. 3)                   Darrell Olson (At Large)
      Steve Yandl (Dist. 4) (Notes)      John Tam (At Large)
      Bob McCarty (Dist. 5)              Shawn Tobin (At Large)
      Vacant (Dist. 3)                   Jacob Vail (At Large) (Chairman)
   B. Staff (Parks and other County Departments or agencies) – Dave McConnell, Associate Park Planner ; Sharon Swan, Parks Division Manager
   C. Guests – Emily Griffith, Senior Planner; Kye Iris, Property Administrator; Carol Ohlfs, Principal Planner; Rich Patton, Park Operations Supervisor; IT Staff Person – TBD; Jeremy Husby, Deputy Director, Parks Division; Tom Teigen, Director DCNR.
3. Review of March 2022 minutes. (5 minutes)              Chair
4. Public Hearings/Meetings. (3 minutes)             Sharon Swan
5. Oral Requests from the Audience/Correspondence.            Chair
6. General Business:
   A. Admin
      (1) Outlook Email Training (10 Minutes)           Anthony Mix
   B. Accessibility Input to Parks and Recreation (5 minutes)    Board Members
   C. Bi-Laws Close Out – Final Copy to Board & Post to PAB Webpage (3 minutes)
      Steve Yandl
   D. Equity & Inclusion Training (3 minutes)            Carol Ohlfs
7. Quarterly Report Schedule

<table>
<thead>
<tr>
<th>January</th>
<th>Arts Commission, Capital, Property</th>
<th>July</th>
<th>Capital, Maintenance, Property</th>
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<tbody>
<tr>
<td>February</td>
<td>Communications, Maintenance, WSU</td>
<td>August</td>
<td>No Meeting</td>
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<tr>
<td>March</td>
<td>Capital, Property</td>
<td>September</td>
<td>Fee Schedule Review, Capital, Property</td>
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<td>April</td>
<td>Conservation Futures, Operations</td>
<td>October</td>
<td>Historic Preservation</td>
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<td>May</td>
<td>Budget Discussion, Capital, Property</td>
<td>November</td>
<td>Capital, Property</td>
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<tr>
<td>June</td>
<td>Events, Fair</td>
<td>December</td>
<td>No Meeting</td>
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Other Possible Topics for Reports:

A. Surface Water Management
B. DCNR Transition

8. Operations Update (10 minutes)  
9. Conservation Futures Update & Property Update (10 minutes)  
10. Heybrook Ridge Update (20 minutes)  
11. Spring Field Trip – Set Date & Locations (10 minutes)  
12. DCNR Director’s Time. (5 minutes)  
13. Messages from the Board, Roundtable, Items for Future Agendas
   Board Members
   A. John Dewhirst
   B. David Divoky
   C. Tammy Dunn
   D. John Ewald
   E. Mike Farrell
   F. Bob McCarty
   G. Kirahy Meyers
   H. Darrell Olson
   I. Mary Rollins
   J. John Tam
   K. Shawn Tobin
   L. Jacob Vail
   M. Steve Yandl
