



Clallam County
Parks, Fair & Facilities Department
223 E. Fourth St., Suite 7
Port Angeles, WA 98362

July 1, 2022

To: Clallam County Park Board

The bi-monthly meeting of the Clallam County Park and Recreation Advisory Board will be held in the Board of Commissioners Meeting Room in the Main Courthouse Building on **Tuesday, July 5, 2022 at 5:30 p.m.**

***** Attention *****

Park and Recreation Advisory Board meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 869 3856 4639 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/86938564639> and use meeting ID: 869 3856 4639 and passcode: 12345

This meeting can be viewed on a live stream at this link:
<http://www.clallam.net/features/meetings.html>

Public comment can be directed to the Parks Fair & Facilities Administrative Staff at 360-565-2659 or via email at Melissa.Earley@clallamcountywa.gov

AGENDA

- A. Call to Order
- B. Roll Call
- C. Determination of Quorum
- D. Disposition of Minutes – December 9, 2021 Regular Meeting
- E. Correspondence Received
- F. Unfinished Business
 - 1. Introduction of Re-Appointed Board Member Roger Hoffman
 - 2. Introduction of Newly Appointed Board Member Peter Davis
 - 3. Park Advisory Board Position Opening
 - 4. Cline Spit Land Acquisition

Main Office: 360-417-2291
Direct: 360-565-2659
Melissa.Earley@clallamcountywa.gov

G. Committee Reports

H. New Business

1. Live Streaming of Meetings for Public Transparency
2. Monthly Park Site Visits
 - Once per month a Board member visits 1-3 park sites with Director
 - Increased familiarity with sites
 - Greater Board input into strategic planning and project prioritization and development

I. Staff Reports

1. Introduction of Newly Appointed Director, R. Donald Crawford CGM
2. Parks Fair & Facilities Office Changes
3. Status of Clallam Bay Land Transfer

J. Public Comments on Non-Agenda Items

K. Adjournment