



Clallam County Parks, Fair & Facilities Department

223 E. Fourth St., Suite 7
Port Angeles, WA 98362

September 21, 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, September 27, 2022 at 5:30 p.m.**

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 – July 5, 2022, Regular Meeting
- E. Correspondence Received
- F. Unfinished Business
 - 1. Open Meeting Laws and the use of Granicus – Clallam County Commissioner Mark Ozias
 - 2. Park Advisory Board Vacancy
- G. Committee Reports
- H. New Business
 - 1. Comprehensive Park and Recreation Master Plan Amendment – Chapter 1, Page 5
 - 2. CPI Utilization for annual Parks Fee adjustments
 - 3. Park Board Meeting in November to address fee schedule updates and Master Plan amendments
 - 4. Park Advisory Board meeting monthly nine months per year to promptly address business.

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

- I. Staff Reports
 - 1. Recent property acquisitions – Cline Spit and Clallam Bay State Park
 - 2. Update on Clallam Bay USCG Lighthouse Keeper Property Acquisition
 - 3. Current grant applications update
- J. Public Comments on Non-Agenda Items
- K. Adjournment