

## Governor's Parks and Outdoor Recreation Task Force | [www.engageoutdoorwashington.com](http://www.engageoutdoorwashington.com) Meeting #5 Agenda

August 19, 2014

4:00 PM – 8:00 PM

Sequim Holiday Inn Express | 1441 E. Washington Street, Dungeness Suite – Sequim, WA

Note: Public Listening Session (no public comment) – August 19, 1:00 PM – 3:00 PM, Sequim Holiday Inn Express

**Meeting Objectives:** Task force members discuss and reach consensus on priority recommendations. Draft report distributed to members for review prior to the meeting.

**Special Accommodations:** If you need special accommodations, please notify us at 360-902-3013 or TDD 360-902-1996.

**Public Comment:** 7:25 PM to 7:55 PM. Limited to 2 minutes per person.

**If you wish to speak, please fill out a comment card and hand to facilitator. Speaker line-up is based on the order in which cards are received.** Task Force co-chairs will call you to the front at the appropriate time.

### AGENDA

<b>4:00</b>	<b>Welcome &amp; Opening Remarks</b> Rep. Steve Tharinger + Others	<i>Co-Chairs Facilitator</i>
<b>4:10</b>	<b>Staff Updates</b> Reimbursements for July, Aug, Sep due by Sep 1 (Meg O'Leary) Report outline, schedule and process (Jim Fox)	<i>RCO Staff</i>
<b>4:20</b>	<b>Review &amp; Discuss Recommendations</b> Goal: Determine prioritized report recommendations Break into small groups (we will assign) and answer the following questions <ol style="list-style-type: none"> <li>1. Based on what you have seen, heard and read to date, what are your small group's top recommendations for the final report?</li> <li>2. Are there any recommendations that can be combined?</li> <li>3. Is there anything that is missing from our meetings or comments that should be added to the draft report?</li> </ol> Small group agenda <ul style="list-style-type: none"> <li>• Assigned facilitator reviews task and timeframe – 2 minutes</li> <li>• Assign a note taker (staff or consultant can assist) – 2 minutes</li> <li>• Round robin of group members on initial reactions – 25 minutes</li> <li>• Note major issues on flip chart</li> <li>• Prioritize recommendations as a group: 5 per action item / top 3 overall – 25 minutes</li> <li>• Answer questions #2 and #3 above – 10 minutes</li> <li>• Maintain group notes for report back</li> </ul>	<i>Co-Chairs Facilitator</i>

<b>5:30</b>	<b>Small Group Report Back</b> Reconvene as large group – small groups report back on their discussion	<i>Facilitator</i>
<b>6:00</b>	<b>Break / Dinner Served</b> Dinner and coffee provided for Task Force members, consultants and staff. Continue your discussion with fellow Task Force members over dinner.	
<b>6:20</b>	<b>Reach Consensus on Recommendations</b> Group discussion based on the small group reports presented earlier	<i>Facilitator</i>
<b>7:25</b>	<b>Public Comment</b> 2 minutes each (time strictly enforced)	<i>Co-Chairs</i> <i>Facilitator</i>
<b>7:55</b>	<b>Next Steps</b> Final Task Force meeting (call-in option available): Tues, Sep 16 9:00 to 11:00 AM   The Mountaineers   7700 Sand Point Way NE, Seattle	<i>RCO Staff</i>
<b>8:00</b>	<b>Adjourn</b>	