

**Pend Oreille County Park and Recreation Advisory Board Meeting
Regular Meeting
BOCC Room/ On-Line ZOOM Meeting
JANUARY 17, 2024 Time: 2:00 PM**

- 1. CALL TO ORDER-CHAIR**
- 2. APPROVE DECEMBER 2023 MINUTES**
- 3. FINANCIAL REPORT-DIRECTOR**
- 4. BOARD-WAITING TO HEAR FROM INTERVIEWEE**
- 5. NEW BUSINESS:**
 - a. CODY BRENNER-PO CONSERVATION DISTRICT/WAGON WHEEL AVE ACCESS**
 - b. PROCEDURES AND POLICY-BRANDON SLAVEN**
 - c. CONTRACT WITH ANATEK LABS FOR WATER TESTING-WAS NEVER SIGNED, NEW CONTRACT?**
- 6. REPORTS:**
 - a. PO PARK-PUBLIC HEARING FOR SURPLUS WAS 1/9/24 NO COMMENTS-RESOLUTION TO FOLLOW ON 1/25/2024**
 - b. SWEET CREEK-**
 - c. YOCUM LAKE-WAS THERE A TIMBER SALE ON THIS PROPERTY (M LITHGOW)?**
 - d. ASHENFELTER BAY-WAS A QUESTION RAISED ABOUT HUNTING HERE.**
 - e. LNSP-RENAME-SUPERIOR COURT HEARING FOR EXCHANGE SET FOR 2/8/2024. NEED TO HAVE APPRAISER AVAILABLE, SMALL COST TO PARKS FOR THIS.**
 - f. TIMBER SALE RUSTLERS GULCH-4 MILLS AND 5 LOGGING FIRMS. HANSEN LOGGING WAS AWARDED THE CONTRACTOR PORTION. FORESTER LEFT A MILL OFF THE BID LIST. ADJOINER ENCROACHMENT WILL BE TAKEN LEFT OUT OF THIS SALE, LOSS OF 8-10K REVENUE.**
 - g. DAVIS BOAT LAUNCH-**
- 7. BUDGET-INVESTMENT EARNINGS WILL GO DOWN AROUND 1% TO START THIS YEAR.**
- 8. REVIEW OF PROPOSED PROJECTS/ACQUISITIONS:**
 - a. FLUME CREEK LAND SWAP-NO NEW NEWS**
 - b. EDGEWATER CAMP AREA-NO NEW NEWS**
- 9. PARK PLAN REVIEW**
- 10. OPEN DISCUSSION:**
- 11. PUBLIC COMMENTS**
- 12. ADJOURN**

Short Range Action Items	Owner (s)	EST COMPLETION	Status
PO PARK ENTRANCE VAULT TOILET	DIRECTOR	WINTER 2023	RESOLUTION 1/23/2024
LNSP ACCESS	DIRECTOR	01/2024	COURT HEARING 2/8/24. INFO OBTAINED FROM WSDOT ON APPROACH UPGRADES.
PO PARK WATER UPGRADES	DIRECTOR	8/2024	NEED NEW CONSULTANT
PO PARK ROAD INTO COUNTY ROAD SYSTEM-	DIRECTOR		BOCC WAS GIVEN 1 ST TOUCH 11/2024
GEO CACHE	DIRECTOR		HOLD TO 2024
YOCUM LAKE OPEN/CLOSE			OPEN, STIMSON TO CLOSE
BY-LAWS/DISTRICTS	DIRECTOR		WAITING BOCC REVIEW
R GULCH UNIT SALE	B SMILEY/ DIRECTOR	WINTER 2024	AWARDED
SWEET CREEK BANK STABILIZATION	DIRECTOR/SUMMER TEMP		MONITOR FOR 12 MO.
RENAMING NEWPORT LAKE STATE PARK & RUSTLERS GULCH			NAMES DECIDED ON WAIT UNTIL CURRENT PROJECTS COMPLETED TO MAKE CHANGES
RIFLE/ARCHERY RANGE			HOLD
Long Range Action Items	Owner (s)	Deadline	Status
POC PARKS COMPREHENSIVE PLAN UPDATE	DIRECTOR/P BOARD	FALL 2024	UNDER REVIEW
EDGEWATER NORTH DEVELOPMENT OPTIONS	P&R BOARD		IN DISCUSSION
DAVIS RD BOAT LAUNCH	PR BOARD		IN DISCUSSION