

**Pend Oreille County Park and Recreation Advisory Board Meeting**  
**Regular Meeting**  
**PW MEETING Room/ On-Line ZOOM Meeting**  
**March 20, 2024 Time: 2:00 PM**

- 1. CALL TO ORDER-CHAIR**
- 2. APPROVE FEBRUARY 2024 MINUTES**
- 3. FINANCIAL REPORT-INVESTMENT REDUCTION IN AMOUNT (INVOICES)**
- 4. BOARD-1 OPEN POSITION**
- 5. NEW BUSINESS:**
  - a. PARK VEHICLE-OLD SOLID WASTE TRUCK, \$4,000-OWN OUTRIGHT \*ACTION ITEM\***
  - b. WOLFRED COUNTY PARK-GATING PROJECT, FENCING PROJECT \*ACTION ITEM\***
  - c. WOLFRED COUNTY PARK-FENCING PROJECT \*ACTION ITEM\***
  - d. PO PARK-GATING PROJECT \*ACTION ITEM\***
  - e. STAY LIMITS AT COUNTY OWNED FACILITIES**
  - f. AGREEMENT TERMINATION-A-205-21 STILL BEING CONSIDERED**
- 6. REPORTS:**
  - a. SWEET CREEK-BATHROOMS OPEN, PUMPING VAULTS?**
  - b. PO PARK-MET WITH ROADS, CAMPGROUND ROAD PROJECT. BEAR PROOF CANS DELIVERED. ISSUES WITH MOVING HOUSE (WSDOT)**
  - c. WOLFRED COUNTY PARK-NAME CHANGE COMPLETED, PARCEL EXCHANGE COMPLETED. DISCUSS POSA GRANT.**
  - d. BATEY-BOULD-PEOPLE LIVING IN PARKING LOT**
  - e. YOCUM-**
  - f. ASHENFELTER-**
  - g. RUSTLERS GULCH-SALE SCHEDULED TO BEGIN APRIL 1 ISH**
  - h. HOST POSITIONS & TEMP POSITION ADVERTISED**
  - i. GRANT OPPORTUNITIES?**
- 7. BUDGET-N.T.R.**
- 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**

<b>Short Range Action Items</b>	<b>Owner (s)</b>	<b>EST COMPLETION</b>	<b>Status</b>
PO PARK ENTRANCE VAULT TOILET	DIRECTOR	SPRING 2023	SOLD AT AUCTION
WOLFRED COUNTY PARK	DIRECTOR		COMPLETED
PO PARK WATER UPGRADES	DIRECTOR	8/2024	H2O TO CONSULT
PO PARK ROAD INTO COUNTY ROAD SYSTEM-	DIRECTOR		BOCC WAS GIVEN 1 <sup>ST</sup> TOUCH 11/2024
GEO CACHE	DIRECTOR		HOLD TO 2024
YOCUM LAKE OPEN/CLOSE			N/A
BY-LAWS/DISTRICTS	DIRECTOR		WAITING BOCC REVIEW
R GULCH UNIT SALE	B SMILEY/ DIRECTOR	WINTER 2024	AWARDED
SWEET CREEK BANK STABILIZATION	DIRECTOR/SUMMER TEMP		2/2024 INSPECTION ALL LOOKS GOOD
RENAMING NEWPORT LAKE STATE PARK & RUSTLERS GULCH			BOCC ACCEPTED 3/19/2024
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