

**Pend Oreille County Park and Recreation Advisory Board Meeting
Regular Meeting
Public Works Meeting Room/ On-Line TEAMS Meeting
OCTOBER 18, 2023 Time: 2:00 PM**

- 1. CALL TO ORDER-CHAIR**
- 2. APPROVE SEPTEMBER 2023 MINUTES**
- 3. FINANCIAL REPORT-DIRECTOR**
- 4. BOARD-L. HALCRO STEPPING DOWN FROM CHAIR. ELECT NEW CHAIR**
- 5. NEW BUSINESS:**
 - a. PUBLIC ACCESS POINTS-DISCUSSION WITH COMMUNITY DEVELOPMENT
 - b. RUSTLERS GULCH AREA-WDFW STILL USING THAT NAME FOR THEIR LAND
 - c. VAULT RESTROOM @ PO PARK-EXPENSE TO REMOVE IT (NO PLAN TO REPURPOSE)
 - d. PARK PLAN UPDATE-NEED TO BEGIN WORK ON THIS OVER THE WINTER
 - e. 2024 PARK HOST POSITIONS-1 OR 2, DO WE HIRE AS TEMP EMPLOYEE?
 - f. MOTION-SWEET CREEK RESTROOM CLOSURE- PROPOSE 10/30/2023.
 - g. LAKE NEWPORT STATE PARK-NAME CHANGE NEEDED. WANT TO DO THIS AT 11/15/2023 MEETING.
- 6. REPORTS:**
 - a. PO PARK-CAMPING CLOSED, HOST MOVED OUT, GATE SHUT. DECISION ON THE HOUSE NEEDED.
 - b. SWEET CREEK-PLANTING COMPLETED.
 - c. YOCUM LAKE-STIMSON TIMBER SALE THIS FALL/WINTER. THEY WILL CLOSE GATE.
 - d. ASHENFELTER BAY-
 - e. LNRP-ADJOINING OWNER WILLING TO PROVIDE ADDITIONAL EASEMENT. WAITING FOR NEXT STEPS FROM LEGAL STAFF.
 - f. TIMBER SALE RUSTLERS GULCH-FORESTRY CONSULTING AWARDED TO JD FORESTRY. NEEDS TO FINISH SEC OF STATE BEFORE AWARD CAN BE MADE.
 - g. DAVIS BOAT LAUNCH-REVIEW PLAN
- 7. BUDGET**
 - a. BUDGET-FIRST REVIEW COMPLETED, WAITING TO HEAR IF WE RECEIVED GRANT, THEN FINAL DRAFT WILL BE DONE.
- 10. REVIEW OF PROPOSED PROJECTS/ACQUISITIONS:**
 - a. FLUME CREEK LAND SWAP-BRIAN SMILEY
 - b. EDGEWATER CAMP AREA-NO NEW NEWS
- 11. OPEN DISCUSSION:**
- 12. PUBLIC COMMENTS**
- 13. ADJOURN**

Short Range Action Items	Owner (s)	EST COMPLETION	Status
PO PARK ENTRANCE VAULT TOILET	DIRECTOR	FALL 2023	REPURPOSE-WELL CONTROL ROOM
LNSP ACCESS	DIRECTOR	9/2023	TO DOLLY
PO PARK WATER UPGRADES	DIRECTOR	10/2023	CONSULTING IN PROCESS-DELAY
PO PARK ROAD INTO COUNTY ROAD SYSTEM-	DIRECTOR		IN REVIEW BY PW DIRECTOR
GEO CACHE	DIRECTOR		HOLD TO 2024
YOCUM LAKE OPEN/CLOSE			OPEN
BY-LAWS/DISTRICTS	DIRECTOR		WAITING BOCC REVIEW
R GULCH UNIT SALE	B SMILEY/ DIRECTOR	2023	FORESTER RFP
SWEET CREEK BANK STABILIZATION	DIRECTOR/SUMMER TEMP	10/23	FALL PLANTING-ITEMS ORDERED
RENAMING NEWPORT LAKE STATE PARK			ADDED TO AGENDA
RIFLE/ARCHERY RANGE	DIRECTOR /M LITHGOW		BOCC WOULD LIKE TO PROCEED. LITHGOW-TALK TO ADJOINER
Long Range Action Items	Owner (s)	Deadline	Status
POC PARKS COMPREHENSIVE PLAN UPDATE	DIRECTOR	FALL 2024	UNDER REVIEW
EDGEWATER NORTH DEVELOPMENT OPTIONS	P&R BOARD		IN DISCUSSION