

**Pend Oreille County Park and Recreation Advisory Board Meeting
Regular Meeting
Public Works Meeting Room/ On-Line TEAMS Meeting
NOVEMBER 15, 2023 Time: 2:00 PM**

- 1. CALL TO ORDER-CHAIR**
- 2. APPROVE NOVEMBER 2023 MINUTES**
- 3. FINANCIAL REPORT-DIRECTOR**
- 4. BOARD-1 PERSON INQUIRED ABOUT BOARD POSITION**
- 5. NEW BUSINESS:**
 - a. 2024 GRANT OPPORTUNITIES THROUGH RCO**
 - b. PROCEDURES AND POLICY**
 - i. LONG TERM VOLUNTEERS**
 - ii. INDIVIDUAL OR GROUP VOLUNTEERS**
 - iii. FACILITY USAGE FOR EVENTS OR GROUPS**
 - C. RENAME LNSP & RUSTLERS GULCH**
 - D. RENEW CONTRACT WITH ANATEK LABS FOR WATER TEST, PULL OUR OWN SAMPLES?**
- 6. REPORTS:**
 - a. PO PARK-PUBLIC HEARING SET TO SURPLUS HOUSE & VAULT LID 1/9/24**
 - b. SWEET CREEK-**
 - c. YOCUM LAKE-**
 - d. ASHENFELTER BAY-**
 - e. LNSP-RENAME-NO SUBMISSIONS, SURPLUS HEARING WAS 12/18, 30 'EASEMENT WAS GRANTED PENDING APPROVAL**
 - f. TIMBER SALE RUSTLERS GULCH-ADDED 1 UNIT #14, RENAMING:NO SUBMISSIONS, OPENING BIDS 1/9/24**
 - g. DAVIS BOAT LAUNCH-2024 GRANT OPPORTUNITY?**
- 7. BUDGET**
 - a. BUDGET-BUDGET SET**
- 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	SURPLUS HEARING 1/9/2024
LNSP ACCESS	DIRECTOR	01/2024	BOCC HEARING 12/18/24
PO PARK WATER UPGRADES	DIRECTOR	10/2023	CONSULTING IN PROCESS-DELAY
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	BID DOCS IN WORKS
SWEET CREEK BANK STABILIZATION	DIRECTOR/SUMMER TEMP		COMPLETED
RENAMING NEWPORT LAKE STATE PARK & RUSTLERS GULCH			IN PROCES
RIFLE/ARCHERY RANGE			HOLD
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
DAVIS RD BOAT LAUNCH	PR BOARD		IN DISCUSSION