

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