

Washington State Parks and Recreation Commission
SPECIAL MEETING
AGENDA

In accordance with RCW 79A.05.025 and RCW 43.30.080, the Chair of this Commission has called a Special Meeting to be held at the Washington State Parks and Recreation Commission Headquarters.

Date: April 3, 2013

Time: 3:30 pm

Place: Washington State Parks and Recreation Commission Headquarters
Environmental and Land Use Hearings Office, Third Floor
1111 Israel Road SW
Tumwater, Washington 98504

- **Meeting call to order by Commission Chair**
- **Call of the roll**
- **Introduction of Staff**

A. Agenda Approval

B. Executive Session

C. Business

REQUESTED ACTION

Staff will make presentation and respond to questions.

Item E-1: Fort Worden State Park Future Governance - Requested Action

This item asks the Washington State Parks and Recreation Commission to authorize the Director or designee to enter into and complete good faith bargaining with the Washington Federation of State Employees regarding mandatory subjects as it relates to future governance of Fort Worden State Park prior to final Commission consideration of any proposed co-management agreement with the Fort Worden Public Development Authority. This item complies with our Transformation Strategy element “Form strategic partnerships with other agencies tribes, and non-profits” and with our agency culture and core values.

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Item E-2: 2013 – 2015 Operating Budget

D. Staff Reports

E. Next meeting: May 16, 2013, Pasco, WA

D. Adjourn Meeting