

Governor's Parks and Outdoor Recreation Task Force | www.engageoutdoorwashington.com Meeting #2 Agenda

May 5, 2014

REI Corporate Headquarters | 6750 S 228th Street – Kent, WA

9:00 AM – 1:00 PM

* Due to registration procedures at REI headquarters, please arrive by 8:30 AM. Guests will check-in at the west entrance of the Smith Commons, across from the Rainier Building.

Meeting Objectives: Hear public comment; organize Task Force Subcommittees; and review public outreach and engagement process and tools.

Special Accommodations: If you need special accommodations, please notify us at 360-902-3013 or TDD 360-902-1996.

Public Comment: There is an opportunity for public comment at 9:35 AM and again at 10:40 AM (limited to 3 minutes per person). **You must fill out a comment card and hand to the facilitator if you wish to speak. Speaker line-up is based on the order in which we receive the cards.** Task Force co-chairs will call you to the front at the appropriate time. We also welcome written comments submitted via email, attn: Meg O'Leary, meg.oleary@rco.wa.gov.

AGENDA

9:00

Welcome & Opening Remarks

Welcome to REI

*Marc Berejka &
Catherine Walker, REI*

Opening Remarks

*Mayor Suzette Cooke,
City of Kent*

Introductions of Task Force members not present at first meeting

*Barb Chamberlain,
Co-chair*

9:10

Updates & Subcommittee Structure

Review role of facilitator and co-chairs
Introduce Task Force Subcommittee leads
Review Subcommittee expectations
Reaching out and involving others in Subcommittee work

*Co-chair &
Chuck Lennox,
Facilitator*

RCO support: conference calls, news updates (Meg O'Leary)
Existing online resources (Jim Fox)

RCO Staff

9:30

Preview of Online Townhall Outreach Tool

Detailed demonstration of online tool will occur later in the agenda

RCO Staff

9:35

Public Comment

Limited to 3 minutes per person

Co-chair

10:30	Break	
10:40	Public Comment Continues (as needed)	<i>Co-chair</i>
11:15	Task Force Members Discuss Public Comment	<i>Co-chair</i>
11:30	Online Townhall Demonstration Demonstration and Q&A	<i>RCO Staff</i>
12:00	Outreach Process How are Task Force members reaching out? Share ideas for outreach Best methods for collecting data and input Task Force member media protocol	<i>Co-chair and Facilitator</i>
12:15	Subcommittees Meet Briefly Break out into the 4 subcommittees	<i>Task Force Members</i>
12:40	Subcommittees Report Back on Next Steps	<i>Facilitator</i>
12:50	Co-Chair Closing Comments Next Steps Theme for June 10 Spokane meeting (and future gatherings)	<i>Co-chair</i>
1:00	ADJOURN Lunch provided by REI for Task Force members, consultants and staff	
1:30	Optional Task Force Member Tour of REI Campus (guided in 4 small groups)	
2:30	Departure	