

SUMMARY MINUTES

BENTON COUNTY PARK BOARD

January 9, 2018, 6:30 p.m.
Benton County Justice Center
Kennewick, WA

Board Members Present

Robin Emmingham, Chair
John Becker, Vice-Chair
Yessica Rosas, Member
Donna Raines, Member
Richard Nordness, Member

Benton County Employees

Adam Fyall

Board Members Absent

Laauli Faamausili, Member
Diana Ruff, Secretary/Treasurer

Call to Order/Pledge of Allegiance/Roll Call

Chair Robin Emmingham called the meeting to order at 6:30 p.m. The Board recited the Pledge of Allegiance and roll call was taken.

Review & Approval of Agenda

The agenda was approved.

Approval of Minutes

The Minutes of December 2017 were approved as submitted.

Staff Report Update

Adam added to his written report, adding more detail about work at Horn Rapids Park and Candy Mountain.

ANNUAL REPORTS TO THE BOARD

The following "Partners in Parks" gave their annual report to the Board:

- Tapteal Greenway - Karen Sowers
- Native Plant Society - Columbia Basin Chapter - Mickie Chamness
- Miniature Aircraft Association - Clark Hymas
- Purple Sage Riders - Cindy Faith
- Friends of Badger Mountain - President Bob Roselli
- Tri-Cities Shooting Association - George Hager
- Rattlesnake Ridge Riders - Linda Smith made some verbal remarks and noted that she would give a presentation in February focusing on the life and contributions of Sam Meacham who recently passed-away

Comments from Guests/Poll of the Board/Adjournment

Guests and Board members gave closing comments. There being no further business, the meeting adjourned at approximately 8:12 p.m.

The next regular meeting will be held on the second Tuesday in February at the Justice Center.