

SUMMARY MINUTES

BENTON COUNTY PARK BOARD

January 13, 2009, 6:30 p.m.
Benton County Justice Center
Kennewick, WA

Board Members Present

Bert Lake, Chair
Skip Gest, Vice Chair
Hank Sauer, Secretary/Treasurer
Donna Raines, Member
Rick Kilgore, Member
Kathye Kilgore, Member

Benton County Employees

Adam Fyall
Cami McKenzie
Commissioner Jim Beaver

Board Members Absent

Marilyn Hyde, Member

Call to Order/Roll Call

Chair Bert Lake called the meeting to order at 6:30 p.m. and roll call was taken.

Approval of Minutes

The Minutes of December 2008 were approved.

Introduction of New Commissioner

The Board introduced and welcomed new Commissioner Jim Beaver to the Park Board.

Staff Report - Update

Adam Fyall said the Badger Mountain Master Plan RFP was published and responses were due on Friday. He said they were expecting many responses and hoped to have someone under contract in February.

Annual Reports to the Board

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

- Tri-City Shooting Association
- Tri-City Model Airplane Association
- Tupteal Greenway Association
- Native Plant Society - Columbia Basin Chapter
- Friends of Badger Mountain
- Backcountry Horsemen of Washington (Rattlesnake Ridge Riders)
- Backcountry Horsemen of Washington (Purple Sage Riders)

Adjournment

The guests and board members gave closing comments and the meeting adjourned at approximately 8:30 p.m.

The next regular meeting will be the second Tuesday in February at the Benton County Justice Center.