

SUMMARY MINUTES

BENTON COUNTY PARK BOARD

January 12, 2016, 6:30 p.m.
Benton County Justice Center
Kennewick, WA

Board Members Present

Richard Nordness, Chair
Diana Ruff, Secretary/Treasurer
Michael Crowder, Member
Donna Raines, Member
Robin Emmingham, Member

Benton County Employees

Adam Fyall
Cami McKenzie

Board Members Absent

John Becker, Vice Chair

Call to Order/Pledge of Allegiance/Roll Call

Chair Richard Nordness 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 as presented.

Approval of Minutes

The Minutes of December, 2015 were approved as submitted.

Staff Report Update

Adam commented they had a good candidate for the board vacancy and the officers would be meeting with her soon. He said he should have a recommendation by the next meeting.

Annual Reports to the Board

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

- Native Plant Society - Columbia Basin Chapter - Mickie Chamness
- Tri-City Miniature Aircraft Association - Clark Hymas
- Backcountry Horsemen of Washington (Purple Sage Riders) - Cindy Faith
- Tri-Cities Shooting Association - John Hauptmann
- Taptal Greenway Association - Adam Fyall
- Backcountry Horsemen of Washington (Rattlesnake Ridge Riders) - Linda Smith
- Friends of Badger Mountain -David Comstock

Guest Comments/Poll of the Board/Adjournment

The guests and Board members gave closing comments.

With no further business to report, the meeting adjourned at approximately 8:20 p.m.

The next regular meeting will be the first Tuesday in February at the Kennewick Justice Center.