

STATE PARKS, RECREATION AND TRAVEL COMMISSION
Via Zoom or in-person for Commissioners & Key Staff
Via Zoom for Public
October 22-23, 2020

1. Call to Order – Kalene Griffith
2. Roll Call – Elaine Lienhart
3. Welcome – Kalene Griffith
4. Approval of Agenda* – Kalene Griffith
5. Presentation of September Minutes* – Kalene Griffith
6. Presentation of September Financial Report* – Cynthia Dunlap

OFFICE OF THE SECRETARY

7. Secretary's Report

TOURISM DIVISION

Advertising Committee update Commissioner Austin Albers

Director's Office

8. Director's Report – Travis Napper
9. Website Report – CJRW/Miles

—BREAK—

PARKS DIVISION

Parks Committee update Commissioner Eric Jackson

Director's Office

Grady Spann

Miscellaneous

Jeff King

10. Hobbs State Park-Conservation Area – Easement for Benton County Water District #5*
11. CIP Quarterly Report – FY21 1st Quarter

CJRW / Miles

12. Commission update on the Parks Division website analytics.

MISCELLANEOUS

13. New Business/Old Business/Other Business – Kalene Griffith
14. Public Comment – Kalene Griffith

****notes approval items***