

# Blue Ribbon Parks and Outdoor Recreation Task Force Meeting #1

April 9, 2014

John A. Cherberg Building, Conference Room A, B & C – Olympia, WA

**Time:** 9:00 AM – 1:00 PM

**Order of Presentation:** This first Task Force meeting includes a series of brief presentations and overviews to set context.

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

## Public Comment

Public comment period is planned for 11:25 AM to 12:00 PM.

If you wish to comment at a meeting, be sure to sign in. The Task Force co-chairs will call you to the front at the appropriate time. You also may submit written comments via email to the RCO, attn: Meg O’Leary, meg.oleary@rco.wa.gov.

## AGENDA

<b>9:00</b>	<b>Governor Jay Inslee’s Opening Remarks</b>	<i>Gov. Jay Inslee</i>
<b>9:15</b>	<b>Faciliator Introduction</b>	<i>Co-Chairs</i>
<b>9:20</b>	<b>Task Force Member Introductions</b>	<i>Chuck Lennox, Facilitator</i>
<b>9:45</b>	<b>Overview of Executive Order</b>	<i>JT Austin, Governor’s Office</i>
<b>9:50</b>	<b>Review and Adoption of Charter &amp; Rules of Conduct</b>	<i>Co-Chairs</i>
<b>10:00</b>	<b>Administrative Details</b> Introduction and role of staff and consultants Budget, status of private funding Meeting schedule Travel reimbursements	<i>Kaleen Cottingham, RCO</i>
<b>10:10</b>	<b>Overview of Existing Studies &amp; Research</b> Demographic and social trends Recreation participation trends Economic benefits	<i>Jim Fox, RCO</i>
<b>10:30</b>	<b>BREAK</b>	
<b>10:45</b>	<b>Overview of State Outdoor Recreation Programs &amp; Funding</b> State Parks (Don Hoch, Director WA State Parks & Recreation Commission) Dept. of Fish & Wildlife (Joe Stohr, Deputy Director) Dept. of Natural Resources (Brock Milliern, Assistant Division Manager) Recreation & Conservation Office (Marguerite Austin, Recreation Section Manager)	<i>State Agency Partners</i>

<b>11:15</b>	<b>Overview of Local Parks &amp; Outdoor Recreation Programs</b>	<i>John Keates, Mason County</i>
<b>11:25</b>	<b>Public Remarks</b>	<i>Chuck Lennox, Facilitator</i>
<b>12:00</b>	<b>Planning Upcoming Meetings</b> Staff research Special topics Guest speakers Committees or work sessions Public outreach and participation	<i>Kaleen Cottingham, RCO &amp; Chuck Lennox, Facilitator</i>
<b>1:00</b>	<b>ADJOURN</b> Lunch delivered for Task Force members, consultants and staff	