



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE  
PO Box 40917  
Olympia, WA 98504-0917

**PROPOSED  
AGENDA  
IAC REGULAR MEETING  
November 16, 2006  
NRB Room 172  
Olympia, Washington**

Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by November 6, 2006 at 360/902-2637 or TDD 360/902-1996.

**Thursday, November 16, 2006**

9:30 a.m.	Item #	1	<b>Call to Order</b> Determination of Quorum Introduction of Officials, Guests, & Designees Review and Approval of Agenda – November 16, 2006	Chair
	Item #	2	<b>Consent Calendar Items:</b> a) Approval of IAC Minutes – September 21 & 22 and Oct 27, 2006 b) <a href="#">Time Extension(s)</a> c) Project Changes <a href="#">#69-609 – WDFW, L.T. Murray – Conversion</a> <a href="#">#91-215 – Snohomish County, Centennial Trail – Conversion</a> d) <a href="#">Service Recognition – LWCF and NRTP</a> <i>Action: Consider Resolution #2006-38</i>	Chair
	Item #	3	<a href="#">Management Reports</a>	Laura Johnson
	Item #	4	<a href="#">Urban Wildlife Habitat Category -- Policy Review Update</a>	Neil Aaland
			<b>BREAK</b>	
	Item #	5	<b>Boating Facilities Program for State Agencies – Review and Approval of Cost Increase</b> • <a href="#">#00-1662 – WDFW, Pt. of Manchester Boating Access</a> <i>Action: Consider Resolution #2006-39</i>	Marguerite Austin
	Item #	6	<a href="#">Boating Facilities Program for State Agencies – Review and Approval of Grants</a> <i>Staff Presentation, Public Testimony, Committee Discussion</i> <i>Action: Consider Resolution #2006-40</i>	Marguerite Austin
	Item #	7	<a href="#">Boating Facilities Program for Local Agencies – Review and Approval of Grants</a> <i>Staff Presentation, Public Testimony, Committee Discussion</i> <i>Action: Consider Resolution #2006-41</i>	Marguerite Austin
11:30			<b>LUNCH BREAK</b>	

12:30 p.m.		<b>PRISM Demonstration and Update</b> <i>Staff Presentation</i>	Scott Chapman
Item #	8	<b>NOVA – Review and Approval of 2006 Grants</b> a) <a href="#">Off-Road Vehicles</a> b) <a href="#">Nonhighway Road</a> c) <a href="#">Nonmotorized</a> <i>Staff Presentation, Public Testimony, Committee Discussion</i> <i>Action: Consider Resolution #2006-42, #2006-43, and #2006-44</i>	Greg Lovelady
Item #	9	<b><u>NOVA Education &amp; Enforcement – 2007 Changes, Initial Discussion</u></b> a) Funding Caps b) Matching Funds requirements <i>Staff Presentation, Public Testimony, Committee Discussion</i>	Greg Lovelady
Item #	10	<b><u>NRTP 2007 Funding Cycle Adjustments</u></b> <i>Staff Presentation, Public Testimony, Committee Discussion</i> <i>Action: Consider Resolution #2006-45</i>	Greg Lovelady
Item #	11	<b><u>Legislative Update</u></b> <i>Staff Presentation, Public Testimony, Committee Discussion</i>	Jim Fox
		<b>BREAK</b>	
Item #	12	<b><u>Annual Strategic Plan Report</u></b> <i>Staff Presentation, Public Testimony, Committee Discussion</i>	Susan Zemek
		<b>Reports from Partners</b>	Chair
		<b>Public Comment</b> <i>This time is set aside for those issues not otherwise identified as agenda items.</i>	Chair
		<b>Executive Session, if needed</b> <i>This time is set aside for personnel or legal issue discussions, if needed.</i>	
5:00 p.m.		<b>ADJOURN</b> Next Meeting: February 8 & 9, 2007, Olympia	Chair