

Time: Opening sessions will begin as shown; all other times are approximate.

Order of Presentation: In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

Public Comment: If you wish to comment at the meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person. You also may submit written comments to the Board by mailing them to the RCO, attn: Wendy Loosle, Board Liaison, at the address above or at wendy.loosle@rco.wa.gov.

Special Accommodations: If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996

WEDNESDAY, SEPTEMBER 16

The meeting will be held in Ballroom D, Red Lion Hotel

OPENING AND MANAGEMENT REPORTS

8:30 a.m.	Call to Order	<i>Chair</i>
	A. Roll Call and Determination of Quorum	
	B. Review and Approval of Agenda	
8:35 a.m.	1. Approval of Meeting Minutes <i>(Decision)</i>	<i>Chair</i>
	A. Approve Board Meeting Minutes – June 24-25, 2015 <u>Resolution 2015-18</u>	
8:40 a.m.	2. Director's Report	
	A. 2016 Board Meeting Calendar <i>(Decision)</i>	<i>Wendy Loosle</i>
	B. Director's Report <i>(Briefing)</i>	<i>Kaleen Cottingham</i> <i>Scott Robinson</i> <i>Marguerite Austin</i>
	• Biennial Workplan Overview	
	• Grant Management Report	
	• Fiscal Report <i>(written only)</i>	
	• Performance Report <i>(written only)</i>	
	C. Legislative, Budget, and Policy Update <i>(Decision)</i>	<i>Wendy Brown</i>
	• Supplemental Budget Request	
9:25 a.m.	3. State Agency Partner Reports	
	• Department of Natural Resources	<i>Jed Herman</i>
	• State Parks and Recreation Commission	<i>Peter Herzog</i>
	• Department of Fish and Wildlife	<i>Joe Stohr</i>
9:40 a.m.	General Public Comment for issues not identified as agenda items. Please limit comments to 3 minutes.	<i>Chair</i>

BOARD BUSINESS: DECISIONS

- 9:45 a.m. 4. **Land and Water Conservation Fund: Legacy Program Nationwide Competition** *Marguerite Austin*
Resolution 2015-19
Public comment: Please limit comments to three minutes.
-

BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

- 10:00 a.m. 5. **Revised Washington Wildlife and Recreation Program Farmland Preservation Evaluation Criteria and Policies** *Leslie Connelly*
Public comment: Please limit comments to three minutes.
-

10:30 a.m. **BREAK**

- 10:45 a.m. 6. **Overview of Potential Changes to the Grant Programs and Criteria for 2015-17** *Leslie Connelly*
-

- 11:45 a.m. 7. **Overview of Changes to the Boating Infrastructure Grant Program** *Marguerite Austin*
-

12:15 p.m. **LUNCH BREAK** (*Lunch will be provided to board members at the meeting*)

- 12:30 p.m. 8. **Administrative and Policy Impacts from New Federal Omni-Circular Rules** *Leslie Connelly*
-

- 1:15 p.m. 9. **Washington Wildlife and Recreation Program Review – Opportunity for the Board to Provide Input** *Kaleen Cottingham*
Facilitator
-

2:15 p.m. **BREAK**

- 2:30 p.m. 10. **Board Discussion on Scope of Recreation and Conservation Policy Planning** *Kaleen Cottingham*
Leslie Connelly
-

4:00 p.m. **Leave for Riverfront Park** (*Walking tour from the hotel*)

- 4:15 p.m. **Riverfront Park Tour, City of Spokane Parks and Recreation** *Leroy Eadie*
Al Vorderbrueggen
Garrett Jones
John Bottelli
- Havermale Island Acquisition ([#67-050](#))
 - Central City Riverfront Acquisition ([#72-040](#))
 - Central City Riverfront Development ([#73-019](#))
 - River Park Acquisition and Development ([#77-053](#))
 - West Riverside Park ([#87-9055](#))
 - Spokane River Falls YMCA Site Acquisition ([#10-1497](#))
 - Potential Future Projects
-

6:00 p.m. **ADJOURN FOR THE DAY / Return to Hotel**

THURSDAY, SEPTEMBER 17

PROJECT SITE TOUR

8:15 a.m. Gather in Lobby of the Red Lion Hotel in Advance of the Tour

8:30 a.m. Depart for Tour *(Transportation provided to board members and staff)*

8:50 a.m. City of Spokane Parks and Recreation (Map Point 1)

- WWRP Trails – Historic Iron Bridge Renovation ([#08-1698](#))
-

10:00 a.m. Spokane County Parks, Recreation and Golf (Map Point 2)

- WWRP Urban Wildlife – Antione Peak Acquisition ([#06-1859](#), [#08-1334](#), [#10-1264](#))
 - NOVA Non-Motorized – Antione Peak Access Development ([#14-1952](#))
 - NOVA Non-Motorized – Mica Peak Recreation Plan ([#14-1945](#))
-

11:00 a.m. Spokane County Parks, Recreation and Golf (Map Point 3)

- WWRP Trails – Centennial Trail Realignment at Gateway Park ([#08-1332](#))
-

12:00 p.m. LUNCH *(Box lunches served at Rocky Hill Park Picnic Shelter to board members and staff)*

12:30 p.m. City of Liberty Lake Parks and Recreation (Map Point 4)

- WWRP Local Parks – Rocky Hill Park Acquisition and Development ([#08-1630](#))
 - WWRP Local Parks and YAF – Pavillion Park Acq. and Dev. ([#93-104](#), [#96-1212](#), [#07-1963](#))
-

1:30 p.m. Spokane County Parks and Recreation (Map Point 5)

- LWCF – Miller Ranch Acquisition ([#66-005](#))
 - Bonds – Liberty Lake Development ([#72-039](#))
 - NOVA ORV – Liberty Lake ORV Acquisition ([#79-9032](#))
 - NOVA ORV – Liberty Lake Riding Area Development ([#93-051](#))
 - NOVA E&E – Liberty Lake Riding Area Education and Enforcement ([#04-1783](#), [#05-1072](#))
 - RTP – Loop Trail Renovation at Liberty Lake Park ([#10-1265](#))
-

3:00 p.m. End Tour – Depart for Hotel and Airport

Tour Map

