

**October 26-27, 2016**

Natural Resources Building, Room 172, Olympia, WA, 98501

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**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, or at [wendy.loosle@rco.wa.gov](mailto:wendy.loosle@rco.wa.gov).

**Meeting Accommodations:** Persons with disabilities needing an accommodation to participate in RCO public meetings are invited to contact us via the following options: 1) Leslie Frank by phone (360) 902-0220 or e-mail [leslie.frank@rco.wa.gov](mailto:leslie.frank@rco.wa.gov); or 2) 711 relay service. Accommodation requests should be received at least three business days prior to the meeting to ensure availability. Please provide two weeks' notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.

## WEDNESDAY, OCTOBER 26

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### OPENING AND MANAGEMENT REPORTS

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- 9:00 a.m. Call to Order** *Chair*
- Roll Call and Determination of Quorum
  - Review and Approval of Agenda – October 26-27, 2016 (**Decision**)
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- 9:05 a.m. 1. Consent Agenda (Decision)** *Chair*
- A. Board Meeting Minutes – July 13-14, 2016
- B. Time Extension Requests
- City of West Richland, Developing Yakima Rivershore and Trail (RCO #[12-1566C](#))
  - Washington State Parks and Recreation Commission, Lake Sammamish Beach Renovation and Boardwalk (RCO #[10-1383](#))
- C. Scope Change Request
- Anderson Island Park District, Jacobs Point Phase II (RCO #[14-1240C](#))
- D. Board Meeting Dates for 2017
- [Resolution 2016-31](#)
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- 9:10 a.m. 2. Recognition of Outgoing Board Members** *Chair*
- [Resolutions 2016-32](#), [2016-33](#)
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- 9:20 a.m. 3. Director's Report (Briefings)**
- Director's Report *Kaleen Cottingham*
  - Legislative, Budget, and Policy Update *Wendy Brown*
  - Grant Management Report *Marguerite Austin*
  - Fiscal Report (*written only*)
  - Performance Report (*written only*)
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**9:50 a.m. 4. State Agency Partner Reports (Briefings)**

- Department of Natural Resources *Brock Milliern*
- State Parks and Recreation Commission *Peter Herzog*
- Department of Fish and Wildlife *Joe Stohr*
- Governor’s Outdoor Recreation Advisor *Jon Snyder*

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**10:10 a.m. General Public Comment** for issues not identified as agenda items. Please limit comments to 3 minutes. *Chair*

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**10:15 a.m. BREAK**

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**BOARD BUSINESS: DECISIONS**

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**10:30 a.m. 5. Washington Wildlife and Recreation Program Policy Decisions**

A. Funding Allocation in the Local Parks Category\* *Adam Cole*  
Resolution 2016-34

B. Funding Allocation in the State Parks Category\* *Adam Cole*  
Resolution 2016-35

C. Funding Allocation in the Urban Wildlife Habitat Category\* *Leslie Connelly*  
Resolution 2016-36

D. Forestland Preservation Category Policies and Evaluation Criteria\* *Leslie Connelly*  
Resolution 2016-37

**\*Public comment** will occur after each item presented. Please limit comments to 3 minutes.

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**12:15 p.m. LUNCH**

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**BOARD BUSINESS: REQUEST FOR DIRECTION**

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**1:15 p.m. 6. Project Area Special Committee Recommendation** *Leslie Connelly*

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**BUSINESS: BRIEFINGS**

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**2:00 p.m. 7. Youth Athletic Facilities Policies** *Adam Cole*

- A. Letter of Intent Process
- B. Policy Changes for Supplemental Grant Round

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**3:00 p.m. 8. Merrill Lake Exemption Request from the Department of Fish and Wildlife** *WDFW Staff*

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**3:30 p.m. Executive Session: Director’s Evaluation** (For Board Members Only) *Chair*

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**4:30 p.m. ADJOURN FOR THE DAY**

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# THURSDAY, OCTOBER 27

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## OPENING

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**9:00 a.m. Call to Order** *Chair*  
• Roll Call and Determination of Quorum

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## BOARD BUSINESS: BRIEFING

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**9:05 a.m. 9. Washington Wildlife and Recreation Program (WWRP) Framework** *Scott Robinson*  
• Approach for presenting the ranked lists

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## BOARD BUSINESS: DECISIONS

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**9:20 a.m. 10. Washington Wildlife and Recreation Program (WWRP)  
Farmland Preservation Category: Approval of Ranked List** *Kim Sellers*  
Resolution 2016-38  
**Public comment.** Please limit comments to 3 minutes.

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**9:40 a.m. 11. Washington Wildlife and Recreation Program (WWRP)  
Habitat Conservation Account: Approval of Ranked Lists**

A.	Critical Habitat Category* .....	<u>Resolution 2016-39</u>	<i>Scott Robinson</i>
B.	Natural Areas Category* .....	<u>Resolution 2016-40</u>	<i>Kim Sellers</i>
C.	Riparian Protection Category* .....	<u>Resolution 2016-41</u>	<i>Karen Edwards</i>
D.	State Lands Restoration Category* .....	<u>Resolution 2016-42</u>	<i>Alison Greene</i>
E.	Urban Wildlife Habitat Category* .....	<u>Resolution 2016-43</u>	<i>Sarah Thirtyacre</i>

**\*Public comment** will occur after each category presented. Please limit comments to 3 minutes.

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**10:45 a.m. BREAK**

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**11:00 a.m. 12. Washington Wildlife and Recreation Program (WWRP)  
Outdoor Recreation Account: Approval of Ranked Lists**

A.	Local Parks Category* .....	<u>Resolution 2016-44</u>	<i>Karen Edwards</i>
B.	State Lands Development Category* .....	<u>Resolution 2016-45</u>	<i>Rory Calhoun</i>
C.	State Parks Category* .....	<u>Resolution 2016-46</u>	<i>Karl Jacobs</i>
D.	Trails Category* .....	<u>Resolution 2016-47</u>	<i>Darrell Jennings</i>
E.	Water Access Category* .....	<u>Resolution 2016-48</u>	<i>Kyle Guzlas</i>

**\*Public comment** will occur after each category presented. Please limit comments to 3 minutes.

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**12:30 p.m. LUNCH**

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**1:30 p.m. 13. Aquatic Lands Enhancement Account (ALEA): Approval of Ranked List** *Kyle Guzlas*  
Resolution 2016-49  
**Public comment.** Please limit comments to 3 minutes.

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**1:50 p.m. 14. Youth Athletic Facilities (YAF): Approval of Ranked List**

*Ben Donatelle*

Resolution 2016-50

**Public comment.** Please limit comments to 3 minutes.

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**2:10 p.m. 15. Land and Water Conservation Fund (LWCF): Approval of Ranked List**

*Dan Haws*

Resolution 2016-51

**Public comment.** Please limit comments to 3 minutes.

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**2:30 p.m. ADJOURN**

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