

July 13-14, 2016

Washington Department of Ecology, Northwest Regional Office, 3190 160th Ave SE, Bellevue, WA

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.

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; 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, JULY 13

OPENING AND WELCOME

9:00 a.m.	Call to Order	<i>Chair</i>
	<ul style="list-style-type: none"> • Roll Call and Determination of Quorum • Welcome to Bellevue • Review and Approval of Agenda 	
9:10 a.m.	1. Consent Agenda (<i>Decision</i>)	<i>Chair</i>
	<ul style="list-style-type: none"> A. Time Extension Requests <ul style="list-style-type: none"> • Sinlahekin Ecosystem Restoration, Ph 2 (RCO Project #10-1629) B. Board Meeting Minutes – April 27-28, 2016 <p><u>Resolution 2016-22</u></p>	
9:15 a.m.	2. Director's Report (<i>Briefing</i>)	
	<ul style="list-style-type: none"> • Director's Report <ul style="list-style-type: none"> ○ Annual Director's Evaluation Process ○ Overview of Agenda for 2017 Board Retreat • Legislative, Budget, and Policy Update • Grant Management Report <ul style="list-style-type: none"> ○ Overview of 2016 Grant Round ○ Follow-up Briefing: City of Spokane Riverfront Park Combined Sewer Overflow (RCO #72-040) • Fiscal Report (<i>written only</i>) • Performance Report (<i>written only</i>) 	<p><i>Kaleen Cottingham Scott Robinson</i></p> <p><i>Wendy Brown Marguerite Austin</i></p>
9:45 a.m.	3. State Agency Partner Reports	
	<ul style="list-style-type: none"> • Department of Natural Resources • State Parks and Recreation Commission • Department of Fish and Wildlife 	<p><i>Jed Herman Peter Herzog Joe Stohr</i></p>
10:15 a.m.	General Public Comment for issues not identified as agenda items. Please limit comments to 3 minutes.	
10:20 a.m.	4. Boating Infrastructure Grants Project Overview	<i>Marguerite Austin</i>

10:35 a.m. **BREAK**

BOARD BUSINESS: DECISIONS

- 10:50 a.m. **5. Operating and Capital Budget Requests for 2017-2019** *Kaleen Cottingham*
Wendy Brown
- A. Operating Budget and Capital Budget Requests Based on Revenue Projections
 - B. Washington Wildlife and Recreation Program (WWRP)
Resolution 2016-23*
 - C. Youth Athletic Facilities (YAF)
Resolution 2016-24*
 - D. All Other Board-Funded Grant Programs
Resolution 2016-25*

***Public comment** will occur prior to adopting each individual resolution. Please limit comments to three minutes.

12:00 p.m. **LUNCH**

- 12:30 p.m. **6. Youth Athletic Facilities Project Match Waiver Requests** *Marguerite Austin*
- A. Chief Tonasket Park Ball Field Complex Renovation (RCO Project # 16-2033)
Resolution 2016-26*
 - B. Twisp Sports Complex Renovation Project– phase 1 (RCO Project #16-2023)
Resolution 2016-27*

***Public comment** will occur prior to adopting each individual resolution. Please limit comments to three minutes.

BOARD BUSINESS: REQUESTS FOR DIRECTION

- 1:00 p.m. **7. Washington Wildlife and Recreation Program (WWRP) Policy Direction**
- A. Funding Allocations in the Local Parks and State Parks Categories *Adam Cole*
 - B. Funding Allocation in the Urban Wildlife Habitat Category *Leslie Connelly*
 - C. Forest Land Preservation Category Policies and Evaluation Criteria *Leslie Connelly*
-

BOARD BUSINESS: DECISIONS

- 2:30 p.m. **8. Policy Decisions**
- A. Nonhighway and Off-road Vehicle Activities Policy Changes *Adam Cole*
Resolution 2016-28*
 - B. Changes to Project Type Definitions for Nonhighway and Off-road Vehicle Activities and Recreational Trails Program *Adam Cole*
Resolution 2016-29*

***Public comment** will occur prior to adopting each individual resolution. Please limit comments to three minutes.

BOARD BUSINESS: BRIEFINGS

- 3:30 P.M.** **9. Follow-up on Policy Issues**
- A. Project Area Special Committee Update *Leslie Connelly*
 - B. Review of Firearms Range and Course Safety Guidance and Qualifications *Adam Cole*
-

BOARD BUSINESS: DECISION

- 4:00 p.m.** **10. Public Hearing for Amendments to Chapters 286-04 and 286-13 of the Washington Administrative Code** *Leslie Connelly*
- Resolution 2016-30
- Public comment** will occur prior to adopting the resolution. Please limit comments to three minutes.
-

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

THURSDAY, JULY 14

PROJECT TOUR

- 8:00 a.m.** **Meet in Hotel Lobby**
Embassy Suites by Hilton Seattle Bellevue, 3225 158th Avenue Southeast, Bellevue, WA 98008
-
- 8:30 a.m.** **Mercer Slough**
Winters House, 2102 Bellevue Way Southeast, Bellevue, WA 98004
-
- 9:30 a.m.** **Meydenbauer Bay**
Meydenbauer Beach Park, 419 98th Avenue Northeast, Bellevue, WA 98004
-
- 10:35 a.m.** **Cross Kirkland Trail Corridor**
South Kirkland Park and Ride, 10610 Northeast 38th Place, Kirkland, WA 98033
-
- 11:45 a.m.** **LUNCH**
Kirkland Justice Center, 11750 NE 118th St, Kirkland, WA (along the Cross Kirkland Trail Corridor)
-
- 1:00 p.m.** **East Lake Sammamish Trail**
Meeting point located immediately south of paved driveway for "Kokomo Place 1531 – 1543 Private Drive" sign and 1603 E Lake Sammamish Pkwy NE, Sammamish
-
- 2:30 p.m.** **Lake Sammamish State Park**
2300 NW Sammamish Road, Issaquah
-
- 3:30 p.m.** **Reconvene at Hotel and End Tour**
Embassy Suites by Hilton Seattle/Bellevue, 3225 158th Ave SE, Bellevue, WA 98008
-

Next Regular Meeting:

October 26-27, 2016
Natural Resources Building, Room 172
Olympia, WA

