

September 11-12, 2013

Wenatchee Coast Hotel, 201 North Wenatchee Avenue, Wenatchee, WA 98801

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.

Special Accommodations:

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

Public Comment:

- Comments about topics not on the agenda are taken during General Public Comment.
- Comment about agenda topics will be taken with each topic.

If you wish to comment at a meeting, please fill out a comment card and provide it to staff. The chair will call you to the front at the appropriate time. You also may submit written comments to the Board by mailing them to the RCO, attn: Rebecca Connolly, Board Liaison or at rebecca.connolly@rco.wa.gov.

Wednesday, September 11

Lunch will be provided for board members beginning at 11:30 a.m. Agenda is based on a working lunch.

OPENING AND MANAGEMENT REPORTS

Noon	CALL TO ORDER	<i>Chair</i>
	<ul style="list-style-type: none">• Roll Call and Determination of Quorum• Review and Approval of Agenda• Welcome from Local Officials	
	1. Consent Calendar (Decision)	<i>Chair</i>
	A. Approve Board Meeting Minutes – June 25, 2013	
	B. Approve Time Extension	
	<ul style="list-style-type: none">• Malaga Colockum Community Council, Malaga Community Park, Project #07-1974AD	
	C. Approve 2014 Meeting Schedule	
	<u>Resolution #2013-19</u>	
	General Public Comment	<i>Chair</i>
	For issues not identified as agenda items. Please limit comments to 3 minutes.	

12:15 p.m. 2. Director's Report

- Agency updates regarding high-level issues and other matters related to agency business *Kaleen Cottingham*
- Policy and legislative update *Nona Snell*
 - Addressing new legislative assignments in 2013-15
 - Status of plan development and approval
 - Status of Tier 1 and Tier 2 policy priorities
 - Farmland program review
 - Update on Lands Group activities
- Grant management report *Marguerite Austin*
 - Overview of funding for 2013-15 biennium, including returned funds
 - Status of 520 conversion approved in June
- Fiscal report (*written report only, staff available to answer questions*)

12:35 p.m. 3. Agency Performance Highlights: 2011-13 Biennium

- Strategic plan for 2013-15 biennium *Scott Robinson*
- Performance update *Rebecca Connolly*

1:00 p.m. State Agency Partner Reports

- Department of Fish and Wildlife *Dave Brittell*
- Department of Natural Resources *Jed Herman*
- State Parks *Don Hoch*

BOARD BUSINESS: BRIEFINGS

1:15 p.m. BREAK

1:30 p.m. 4. Update on Guidance Related to Stormwater Management and Related Facilities on Board-Funded Sites *Leslie Ryan-Connelly*

1:45 p.m. 5. Review of the Nonhighway and Off-Road Vehicle Activities Plan *Sarah Gage*

2:15 p.m. 6. Review of the Trails Plan *Sarah Gage*

2:45 p.m. BREAK

3:00 p.m. 7. Review Draft Changes to the Land and Water Conservation Fund Criteria *Marguerite Austin*

BOARD BUSINESS: DECISIONS

3:30 p.m. 8. Assessment of Evaluation Process for WWRP Habitat Conservation Account Categories *Marguerite Austin*

Resolution #2013-20

BOARD BUSINESS: BRIEFINGS

4:00 p.m. 9. Overview of Project Tour Planned for Thursday, September 12 *Myra Barker*

4:30 p.m. RECESS FOR THE DAY

Thursday, September 12

PROJECT TOUR

8:45 a.m. Gather in Lobby of Coast Wenatchee Hotel

9:00 a.m. Walk to first site along Apple Capital Recreation Loop

9:15 a.m. Wenatchee Day Use Moorage (map point B)

- Sponsored by city of Wenatchee
-

9:40 a.m. Walk back to hotel and depart for second site

10:00 a.m. Arrive at Wenatchee Rotary Park (map point C)

- Sponsored by city of Wenatchee
-

10:20 a.m. Depart

10:45 a.m. Arrive at Wenatchee Foothills Trail, Horse Lake Trailhead, Wenatchee (map point D)

- Discussion with City and Chelan-Douglas Land Trust about partnership on the Foothills Trail
-

11:45 a.m. Depart for next site

12:15 p.m. Arrive at Wenatchee River County Park, Monitor (map point E)

- Lunch on site
 - Discussion with Chelan County about the conversion associated with farmworker housing
-

1:30 p.m. End tour

