

Proposed Agenda & Meeting Materials

February 8, 2017



Regular Meeting

Natural Resources Building, Rooms 175A & 175B, 1111 Washington Street SE, Olympia, WA 98501

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: 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 may also submit written comments to the board by mailing them to RCO, attn: Wendy Loosle, Board Liaison, at the address above or to 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 email leslie.frank@rco.wa.gov; or 2) 711 relay service. Accommodation requests should be received by January 25, 2017 to ensure availability.

AGENDA: WEDNESDAY, FEBRUARY 8

OPENING AND MANAGEMENT REPORTS

9:00 a.m. Call to Order

Chair Willhite

- Roll Call and Determination of Quorum
- Review and Approval of Agenda (*Decision*)
- Introduction of New Board Members
- Remarks of the Chair

9:15 a.m. 1. Consent Calendar (*Decision*)

Chair Willhite

- A. Approve Board Meeting Minutes
- [October 26-27, 2016](#)
 - [November 7, 2016](#)
- B. [Time Extension Requests](#)
- Washington State Parks and Recreation Commission, James Island Moorage Replacement (RCO #[12-1343](#))
 - Jefferson County, Discovery Bay Shoreline Restoration and Trail Construction (RCO #[12-1250D](#))
 - Whidbey Camano Land Trust, Crockett Lake Riparian 2012 (RCO #[12-1535A](#))
 - Department of Natural Resources, Camas Meadows Natural Areas Preserve 2012 (RCO #[12-1173A](#))

[Resolution 2017-01](#)

9:20 a.m. 2. Recognition of Pete Mayer

Chair Willhite

[Resolution 2017-02](#)

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- 9:25 a.m. 3. [Director's Report](#) (Briefing)**
- Director's Report *Kaleen Cottingham*
 - Legislative, Budget, and Policy Update *Wendy Brown*
 - Governor's Budget Proposal
 - Bills of Interest to RCO Programs
 - Policy Work Plan Update
 - Grant Management Report *Marguerite Austin*
 - Port of Camas-Washougal, Washougal Waterfront, RCO #[14-1347D](#) *Alison Greene*
 - Town of Winthrop, Winthrop Ice Rink, RCO #[12-1123D](#) *Karen Edwards*
 - Fiscal Report – Briefing and Introduction *Mark Jarasitis*
 - Performance Report - Briefing and Introduction *Brent Hedden*
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- 10:20 a.m. 4. State Agency Partner Reports (Briefings)**
- Governor's Outdoor Recreation Policy Advisor *Jon Snyder*
 - Department of Natural Resources *Brock Milliern*
 - State Parks and Recreation Commission *Peter Herzog*
 - Department of Fish and Wildlife *Joe Stohr*
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10:40 a.m. General Public Comment for issues not identified as agenda items. Please limit comments to 3 minutes.

10:45 a.m. BREAK

BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

11:00 a.m. 5. Introduction of New Commissioner of Public Lands, Hilary Franz *Chair Willhite*

- 11:15 a.m. 6. Compliance Briefings**
- A. [Compliance Overview and Update](#) *Myra Barker*
 - B. [Upcoming Conversion Requests from Washington State Parks and Recreation Commission, Multiple Projects](#) *Karl Jacobs*
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11:45 a.m. 7. [Firearms Safety Policy Implementation Follow-up Discussion](#) *Adam Cole*

12:00 p.m. LUNCH

BOARD BUSINESS: REQUESTS FOR DIRECTION

1:00 p.m. 8. [Briefing on Control and Tenure Policy Changes](#) *Adam Cole*

- 1:30 p.m. 9. [Draft Amendments to the Washington Administrative Code](#)** *Leslie Connelly*
- Project Area Definition
 - Compliance Updates
 - Forestland Preservation Program
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2:00 p.m. 10. [Draft Policy for Partnership Acquisitions](#) *Leslie Connelly*

2:30 p.m.	11. Conservation Easement Template for Farm, Forest, and Habitat Conservation	<i>Leslie Connelly</i>
2:50 p.m.	BREAK	
3:05 p.m.	12. Follow-up on Grant Application Questions on Climate Change	<i>Leslie Connelly</i>
3:30 p.m.	13. Development of a Match Waiver or Reduction Policy for the Washington Wildlife and Recreation Program's Local Parks, Trails, and Water Access Categories	<i>Adam Cole</i>
3:55 p.m.	14. Update on the State Comprehensive Outdoor Recreation Plan (SCORP)	<i>Leslie Connelly</i>
4:30 p.m.	15. Planning for the July Board Retreat	<i>Scott Robinson</i>
4:55 p.m.	Comments for the Good of the Order	<i>Open</i>
5:00 p.m.	ADJOURN	

CORRESPONDENCE

No correspondence received as of January 25, 2017

UPDATED/LATE ARRIVING MATERIALS

*Any changes made to the meeting materials will be noted here. The updated item hyperlinks will be marked with an asterisk (*)*

[Print-friendly Full Materials](#) (pdf)