Interagency Committee for Outdoor Recreation

360/902-3000
360/902-3026 (fax)
email: info@iac.wa.gov

STATE OF WASHINGTON

Salmon Recovery Funding Board

360/902-2636
360/902-3026 (fax)
email: salmon@iac.wa.gov

OFFICE OF THE INTERAGENCY COMMITTEE
1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

June 28, 2005

TO: IAC Members and Designees

FROM: Laura Johnson, Director

PREPARED BY: Tammy Owings

SUBJECT: Agenda Item #11 – Review 2005-2006 Agenda Items

So far 2005 has been a busy year for the Board and it looks like 2006 may be just as busy. This agenda item is intended to help the staff plan for 2006 and to develop a meeting schedule that meets the Board's needs. After discussion at the July meeting, staff will develop the draft 2006 meeting schedule for review at the September meeting and final adoption at the November meeting.

Attached you will find the meeting schedule for the remainder of 2005 along with agenda items for 2005. We have also included a list of potential meeting topics for 2006.

As you can see this is an ambitious list of items. Are there items that have been missed? Additional presentations you would like to have? Tours you would like staff to work on?

If you think of additional agenda items after the July meeting, let Tammy know and she can factor them into the 2006 meeting schedule draft for your review.

KEY UPCOMING ISSUES & BUSINESS, IAC MEETINGS in 2005 (DRAFT, As of June 28, 2005)

September 15 & 16, 2005 (Pullman?) – 1.5 days? Thurs/Fri

- *TOUR*
- *Management Reports*
- Grants: BIG [Federal, Boating Infrastructure]
  NRTP [Federal, Recreational Trails]
  LWCF [Federal, Land & Water Conservation Fund]
  ORA
- *New WWRP, including rule-making, continued*
- *Discuss 2006 meeting schedule*
- *Discuss 2006 legislation and related issues*
- *Branding (IAC naming)*

?

November 14 & 15, 2005 (Dumas Bay Centre – Federal Way) Mon/Tues

- *Management Reports*
- *Grants: Approve Boating Facilities projects, local agencies [BFP]*
  Approve Firearms & Archery Range [FARR] grants
  Approve NonHighway & Off Road Activities [NOVA] grants
- *New WWRP, continued*
- *Adopt 2006 meeting schedule*
- *Discuss 2006 legislation*
- *Continue discussion on new name*

?

2006 Potential Agenda Items

Standing Topics:
- Director's Report
- Financial Report
- Communications Report
- Project Management Report
- Planning Related Status Report

Decisions/Discussions:
- 2006 legislation
- Preparation for 2007 legislation
- Performance Measures
- GMAP Reporting
- Trails Plan
- 6242 Follow-up

Presentations:
- PRISM – review of updates for use as a monitoring tool

Possible Joint Meeting With:
- Salmon Recovery Funding Board
- Biodiversity Council

Possible Conference
- Recreational Summit

Suggestions for Tour locations?