

Proposed 2006 IAC Business Calendar

February 2 & 3, 2006 – Olympia
See Notebook
April 18, 2006 (1/2 day) – Olympia
<ul style="list-style-type: none"> ▪ Legislative update: New programs? Other? ▪ Overview of 10 years of results ▪ Performance measures & GMAP report ▪ PRISM demo ▪ Approve STRATEGIC PLAN for budget preparation uses ▪
June 22 & 23, 2006 – Location TBA – Vancouver?
<ul style="list-style-type: none"> ▪ TOUR? ▪ Budget Requests: <ul style="list-style-type: none"> ○ Approve 2005-07 operating budget request, forward to Governor ○ Approve 2005-07 capital budget request, forward to Governor ▪ Policy Discussions: <i>Conversions; Mitigation Fund Uses; Recreation Summit?</i> ▪ Strategic Plan review / update ▪ Report from the Biodiversity Council – or a joint meeting ▪ Executive Session ▪
September 21 & 22, 2006 – Ft. Worden / Pt. Townsend
<ul style="list-style-type: none"> ▪ TOUR? ▪ Discuss 2007 meeting schedule ▪ Discuss 2007 legislation and related issues ▪ Grants - Review and act on funding recommendations for: <ul style="list-style-type: none"> ○ ALEA funding [Aquatic Lands Enhancement] ○ BIG grants [Boating Infrastructure Grants] ○ NRTP grants [National Rec. Trails Program] ○ LWCF? [Land & Water Conservat. Fund] ○ WWRP - Approve ranking and recommended grants for 1st yr list, 2007-09 biennium, all 9 categories ○ Approve re-allocation of prior biennia WWRP funds, as needed ▪ Executive Session? ▪
November 16 & 17, 2006 – Olympia
<ul style="list-style-type: none"> ▪ Grants - Review and act on funding recommendations for: <ul style="list-style-type: none"> ○ Boating Facilities projects, local agencies [BFP] ○ State BFP projects ○ Firearms & Archery Range [FARR] grants ○ NonHighway & Off Road Activities [NOVA] grants ▪ Adopt 2007 meeting schedule and Key Plan items ▪ Discuss 2007 legislation ▪ Executive Session? ▪