

August 20, 2010

Natural Resources Building, Room 172, Olympia, WA

Board members outside Olympia will attend and participate in this meeting by conference call.

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 a 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.

You also may submit written comments to the Board by mailing them to the RCO, attn: Rebecca Connolly, Board Liaison at the address above or at rebecca.connolly@rco.wa.gov.

Special Accommodations:

If you need special accommodations to participate in this meeting, please notify us by August 13, 2010 at 360/902-3013 or TDD 360/902-1996.

FRIDAY, AUGUST 20

- 1:00 p.m. Establish Conference Call**
Board members should call the conference line so staff can confirm the settings on the recording system.
- 1:05 p.m. Call to Order** *Board Chair*
- Roll Call and Determination of Quorum
 - Review and Approve Agenda – August 20, 2010
- 1:10 p.m. 1. Consent Calendar (Decision)** *Board Chair*
- a. Approve Board Meeting Minutes – June 24-25, 2010
Resolution #2010-12
- 1:15 p.m. 2. Operating and Capital Budget Requests for 2011-13 (Decision)** *Steve McLellan*
- a. Operating budget
 - b. Washington Wildlife & Recreation Program
 - c. Boating Activities Program
 - d. Youth Athletic Facilities Program
Resolution #2010-13
- 2:15 p.m. 3. Progress Report on Acquisition Policy Updates and Potential Changes** *Leslie Ryan-Connolly*
- 3:00 p.m. ADJOURN**
Next meeting: October 28 - 29, 2010 Olympia, WA