

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 October 14, 2010 at 360/902-3013 or TDD 360/902-1996.

THURSDAY, OCTOBER 28

OPENING AND MANAGEMENT REPORTS

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|------------------|--|----------------------|
| 9:00 a.m. | CALL TO ORDER <ul style="list-style-type: none">• Roll Call and Determination of Quorum• Review and Approval of Agenda – October 28-29, 2010 | <i>Chair Chapman</i> |
| 9:05 a.m | 1. Consent Calendar (<i>Decision</i>) <ul style="list-style-type: none">a. Approval of Board Meeting Minutes – August 20, 2010b. Time Extension Request<ul style="list-style-type: none">• L.T. Murray Wenas Wildlife Area Rehabilitation, Washington Department of Fish and Wildlife, Project #06-1778• Wind River Boat Ramp Improvements, Skamania County, Project #06-1679c. Major Scope Change Request: Skagit River Forks, Washington Department of Fish and Wildlife, Project #06-1816d. Major Scope Change Request: Methow Watershed Phase Six, Washington Department of Fish and Wildlife, Project #08-1505 <p><u>Resolution #2010-14</u></p> | <i>Chair Chapman</i> |

- 9:15 a.m. 2. Management Report (Briefing)** Kaleen Cottingham
- a. Director's Report
 - b. Fiscal Report and Budget Update Steve McLellan
 - Status of unobligated funds per capital budget proviso
 - Proposed general fund budget reductions
 - c. Policy and Legislative Report Steve McLellan
 - d. Grant Management Report Scott Robinson
 - Follow up regarding Boating Infrastructure Grant (BIG) projects
 - Update on schedule for 2011 grant rounds for Nonhighway Off-Road Vehicle Activities and Boating Facilities Program
 - e. Performance Report Marguerite Austin
 - f. Sponsor Satisfaction Survey Results Rebecca Connolly

10:00 a.m. State Agency Partner Reports

- 10:10 a.m. GENERAL PUBLIC COMMENT:** *For issues not identified as agenda items. Please limit comments to 3 minutes.* Chair Chapman

Please make comments about specific agenda items and/or individual project applications during the related item's discussion.

10:15 a.m. BREAK

OTHER BOARD BUSINESS (Decisions)

- 10:30 a.m. 3. 2011 Meeting Schedule** Rebecca Connolly
Resolution #2010-15

- 10:35 a.m. 4. Washington Wildlife Recreation Program (WWRP) Framework (Briefing)** Steve McLellan

- 10:45 a.m. 5. Washington Wildlife Recreation Program (WWRP) Habitat and Conservation Grants** Scott Robinson

- a. Critical Habitat Category.....Resolution #2010-16 Scott Robinson
- b. Natural Areas CategoryResolution #2010-17 Scott Robinson
- c. State Lands Restoration Category.....Resolution #2010-18 Kim Sellers
- d. Urban Wildlife Category.....Resolution #2010-19 Elizabeth Butler

- 12:05 p.m. 12. Recognition of Board Member Service** Chair Chapman
Resolution #2010-30: Rex Derr
Other members will be recognized later in the day

12:15 p.m. LUNCH

- 1:00 p.m. 6. Washington Wildlife Recreation Program (WWRP) Riparian Protection Account Grants** *Kim Sellers*
Resolution #2010-20
- 1:20 p.m. 7. Washington Wildlife Recreation Program (WWRP) Farmland Preservation Account Grants** *Kammie Bunes*
Resolution #2010-21
- 1:40 p.m. 8. Washington Wildlife Recreation Program (WWRP) Outdoor Recreation Account Grants** *Marguerite Austin*
- a. Local Parks CategoryResolution #2010-22 *Laura Moxham*
 - b. State Lands Development CategoryResolution #2010-23 *Dan Haws*
 - c. State Parks Category.....Resolution #2010-24 *Myra Barker*
 - d. Trails CategoryResolution #2010-25 *Dan Haws*
 - e. Water Access Category.....Resolution #2010-26 *Karl Jacobs*
- 2:45 p.m. BREAK**
- 3:00 p.m. 9. Aquatic Lands Enhancement Account Grants** *Leslie Ryan-Connelly*
Resolution #2010-27
- 3:25 p.m. 10. Land and Water Conservation Fund Grants: Approve List and Funding Authority** *Sarah Thirtyacre*
Resolution #2010-28
- 3:45 p.m. 11. Recreational Trails Program Grants: Approve List and Funding Authority** *Greg Lovelady*
Resolution #2010-29
- 4:15 p.m. 12. Recognition of Board Members' Service**
- Resolution #2010-31: Karen Daubert *Chair Chapman*
 - Resolution #2010-32: Jeff Parsons *Chair Chapman*
 - Resolution #2010-33: Bill Chapman *Director Cottingham*
- 4:30 p.m. ADJOURN FOR THE DAY**

FRIDAY, OCTOBER 29

- 9:00 a.m. CALL TO ORDER** *Board Chair*
- 9:05 a.m. GENERAL PUBLIC COMMENT:** *For issues not identified as agenda items. Please limit comments to 3 minutes. Please make comments about specific agenda items during that item's discussion.* *Chair*
- 9:15 a.m. 13. Approve Acquisition Policy Updates and Changes for Manual 3** *Leslie Ryan-Connelly*
Resolution #2010-34
- 10:30 a.m. 14. Approve Changes to Evaluation Questions for Boating Facilities Program** *Jim Eychaner*
Resolution #2010-35
- 10:45 a.m. Executive Session: Personnel Matters**
Performance Review of RCO Director
- Noon LUNCH**
- 1:00 p.m. 15. Conversion Policy Framework (Briefing)** *Scott Robinson*
a. Current policy and board authority
- 1:30 p.m. 16. Conversion Request: Washington Department of Fish and Wildlife, Statewide Water Access Stage 1 ("Martin-Yakima River"), Project #68-603** *Jim Anest*
Resolution #2010-36
- 2:15 p.m. BREAK**
- 2:30 p.m. 17. Conversion Request: City of Newcastle, May Creek Trail Addition, Project #91-211** *Marguerite Austin*
Laura Moxham
Resolution #2010-37
- 3:15 p.m. ADJOURN**