

August 26, 2014

Conference Call and Natural Resources Building, Room 172, Olympia, WA 98504

Time: Opening session will begin as shown; all other times are approximate.

Public Participation and Comment:

- Members of the public may participate by attending at the Natural Resources Building, Room 172, Olympia, WA. If you wish to comment at the meeting, please fill out a comment card and provide it to staff.
- If you are not attending the meeting and wish to submit written comments to the board, you may do so by emailing them to Wendy Loosle at wendy.loosle@rco.wa.gov. Comments must be received by **3:00 p.m. on Friday, August 22** so they can be distributed to board members.
- **Public comment will be limited to 3 minutes per person.**

Special Accommodations: If you need special accommodations to participate in this meeting, please notify us at (360) 902-3000 or TDD (360) 902-1996.

Tuesday, August 26

1:15 p.m. Conference Line Open *Staff*

- Board members to check sound and ability to view materials

OPENING AND WELCOME

1:30 p.m. Call to Order *Chair*

- **Determine Quorum**

1:35 p.m. 1. Consent Calendar (*Decision*) *Chair*

A. Eligibility for City of Edmonds, Civic Center/Field Acquisition
RCO #[14-1199A](#)
[Resolution 2014-13](#)

BOARD BUSINESS: DECISIONS

1:40 p.m. 2. Washington Wildlife and Recreation Program Administrative Rate *Kaleen Cottingham*

[Resolution 2014-14](#)

2:00 p.m. 3. Operating and Capital Budget Requests for 2015-2017 *Kaleen Cottingham*

A. Operating Budget and Capital Budget Requests Based on Revenue Projections* - [Resolution 2014-15](#)

B. Washington Wildlife and Recreation Program (WWRP)* - [Resolution 2014-16](#)

C. Youth and Community Athletic Facilities (YACF)* - [Resolution 2014-17](#)

*Public comment will occur prior to adopting each individual resolution.

2:45 p.m. ADJOURN

Next Regular Meeting:

October 29-30, 2014
Olympia, WA 98501