

April 16, 2014

Natural Resources Building, Room 172, Olympia, WA, 98501

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.

Special Accommodations:

If you need special accommodations, please notify us at 360/902-3013 or TDD 360/902-1996.

Public Comment:

- Comments about topics not on the agenda are taken during General Public Comment.
- Comment about agenda topics will be taken with each topic.

If you wish to comment at a meeting, please fill out a comment card and provide it to staff. The chair will call you to the front at the appropriate time. You also may submit written comments to the Board by emailing them to the RCO, attn: Cindy Gower, cindy.gower@rco.wa.gov.

Wednesday, April 16

OPENING AND MANAGEMENT REPORTS

9:00 a.m.	CALL TO ORDER	<i>Chair</i>
	<ul style="list-style-type: none">• Roll Call and Determination of Quorum• Review and Approval of Agenda	
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	1. Consent Calendar (<i>Decision</i>)	<i>Chair</i>
	A. Board Meeting Minutes – January 9, 2014	
	B. Time Extension Requests	
	<ul style="list-style-type: none">• Washington Department of Fish and Wildlife, Project #08-1512A, Lynch Cove Estuary• Washington Department of Fish and Wildlife, Project #08-1610R, Pogue Mountain Pre-Commercial Thin	
	C. Definitions for Maintenance and Development Projects in the Recreational Trails Program	
	<u>Resolution 2014-08</u>	
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9:10 a.m.	2. Director's Report	
	<ul style="list-style-type: none">• Agency Updates• Legislative and Budget Update• Policy Update<ul style="list-style-type: none">– Public lands inventory– Boating app– Governor's Outdoor Recreation Task Force• Grant Management Report• Fiscal Report• Performance Report	<i>Kaleen Cottingham Nona Snell Marguerite Austin</i>
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9:30 a.m.	Presentation of Recently Completed Projects	<i>Kim Sellers Sarah Thirtyacre</i>

9:45 a.m. General Public Comment

Chair

For issues not identified as agenda items. Please limit comments to 3 minutes.

10:00 a.m. State Agency Partner Reports

- Department of Natural Resources
- State Parks
- Department of Fish and Wildlife

Jed Herman

Don Hoch

Joe Stohr

BOARD BUSINESS: BRIEFINGS

10:15 a.m. 3. Liability of the Board or Board Members for Action Taken on Policy or Grants

Nona Snell

Leslie Connelly

Assistant Attorney General

10:45 p.m. 4. Washington Wildlife and Recreation Program Administration Costs

Nona Snell

11:15 a.m. BREAK

BOARD BUSINESS: DECISIONS

11:30 a.m. 5. Technical Correction to the Planning Grant Evaluation Criteria in the Nonhighway and Off-Road Vehicle Activities Program

Leslie Connelly

Resolution 2014-09

6. Washington Administrative Code Public Hearing

Leslie Connelly

- Staff Briefing
- Public Hearing
- Board Discussion and Decision

Resolution 2014-10

7. Compliance Policies for Firearms and Archery Range Recreation Grants

Leslie Connelly

Resolution 2014-11

12:15 p.m. LUNCH

BOARD BUSINESS: BRIEFINGS

1:15 p.m. 8. Briefing on Upcoming Conversions

Myra Barker

- WDFW Methow Watershed Phase 2 (Project #00-1429A)
 - City of Mountlake Terrace Jack Long Park (Projects #68-096A, 69-099D)
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1:45 p.m. 9. Highlights of Several High Profile Conversions

- Mercer Slough
- SR 520

Myra Barker

Leslie Connelly

2:15 p.m. 10. Boating Plan Update

Sarah Gage

2:30 p.m. 11. Trails Website Update *Sarah Gage*

2:45 p.m. BREAK

3:00 p.m. 12. Demonstration of the Compliance Workbench *Scott Robinson*
Myra Barker
Scott Chapman

3:30 p.m. 13. Status Update on Electronic Billing *Mark Jarasitis*

4:00 p.m. ADJOURN
