

-
- B. State Lands Development Category*[Resolution 2014-20](#) *Dan Haws*
 - C. State Parks Category*[Resolution 2014-21](#) *Karl Jacobs*
 - D. Trails Category*[Resolution 2014-22](#) *Darrell Jennings*
 - E. Water Access Category*[Resolution 2014-23](#) *Laura Moxham*

***Public comment** will occur after each category presented. Please limit comments to 3 minutes.

10:55 p.m. BREAK

- 11:10 p.m. 5. Washington Wildlife and Recreation Program (WWRP) Riparian Protection Account Grants** *Sarah Thirtyacre*
- [Resolution 2014-24](#)

Public comment. Please limit comments to 3 minutes.

- 11:30 p.m. 6. Washington Wildlife and Recreation Program (WWRP) Farmland Preservation Account Grants** *Kim Sellers*
- [Resolution 2014-25](#)

Public comment. Please limit comments to 3 minutes.

11:50 p.m. LUNCH

- 12:50 p.m. 7. Washington Wildlife and Recreation Program (WWRP) Habitat Conservation Account Grants** *Sarah Thirtyacre*
- A. Critical Habitat Category*[Resolution 2014-26](#) *Sarah Thirtyacre*
 - B. Natural Areas Category*[Resolution 2014-27](#) *Kim Sellers*
 - C. State Lands Restoration Category*[Resolution 2014-28](#) *Laura Moxham*
 - D. Urban Wildlife Category*[Resolution 2014-29](#) *Sarah Thirtyacre*

***Public comment** will occur after each category presented. Please limit comments to 3 minutes.

- 2:00 p.m. 8. Aquatic Lands Enhancement Account Grants** *Kyle Guzlas*
- [Resolution 2014-30](#)

Public comment. Please limit comments to 3 minutes.

**2:30 p.m. ADJOURN FOR THE DAY
PROCEED TO CAPITAL RECEPTION ROOM FOR 50TH ANNIVERSARY CELEBRATION**

THURSDAY, OCTOBER 30

- 9:00 a.m. CALL TO ORDER** *Chair*
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- 9:05 a.m. 9. Director's Report (Briefing)**
- A. Director's Report *Kaleen Cottingham*
 - B. Policy Report and Legislative Preparations *Wendy Brown*
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- C. Grant Management Report
 - D. Performance Report
 - E. Fiscal Report *(written only)*
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Marguerite Austin
Jen Masterson

9:55 a.m. General Public Comment

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

Chair

10:00 a.m. 10. State Agency Partner Reports

- A. Department of Natural Resources
- B. State Parks
- C. Department of Fish and Wildlife

Jed Herman
Don Hoch
Joe Stohr

BOARD BUSINESS: BRIEFING

10:15 a.m. 11. Feedback on the Grant Evaluation Process

- A. Feedback from Advisory Committee Members
- B. Upcoming Survey of Participants

Marguerite Austin
Scott Robinson

10:45 a.m. BREAK

BOARD BUSINESS: DIRECTION

11:00 a.m. 12. Youth and Community Athletic Facilities

Leslie Connelly

BOARD BUSINESS: DECISIONS

11:30 a.m. 13. Washington Administrative Code (WAC) Phase II Public Hearing

- Staff Briefing
- Public Hearing
- Board Discussion and Decision

Leslie Connelly

Resolution 2014-31

Public comment. Please limit comments to 3 minutes.

12:00 p.m. LUNCH: Working Executive Session - Personnel Matters

Performance Review of RCO Director

1:00 p.m. 14. Conversion

- A. City of Bellevue, Mercer Slough conversion

Resolution 2014-32

Myra Barker

Public comment. Please limit comments to 3 minutes.

BOARD BUSINESS: DISCUSSION

1:30 p.m. 15. Board Survey and Strategic Plan

Kaleen Cottingham

1:45 p.m. ADJOURN
