

**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 the 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. Public comment will be limited to 3 minutes per person. You also may submit written comments to the board by mailing them to the RCO, attn: Wendy Loosle, Board Liaison, or at [wendy.loosle@rco.wa.gov](mailto:wendy.loosle@rco.wa.gov).

**Meeting Accommodations:** Persons with disabilities needing an accommodation to participate in RCO public meetings are invited to contact us via the following options: 1) Leslie Frank by phone (360) 902-0220 or e-mail [leslie.frank@rco.wa.gov](mailto:leslie.frank@rco.wa.gov); or 2) 711 relay service. Accommodation requests should be received at least three business days prior to the meeting to ensure availability. Please provide two weeks' notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.

## WEDNESDAY, APRIL 27

### OPENING AND MANAGEMENT REPORTS

<b>9:00 a.m.</b>	<b>Call to Order</b>	<i>Chair</i>
	<ul style="list-style-type: none"> <li>• Roll Call and Determination of Quorum</li> <li>• Review and Approval of Agenda</li> </ul>	
<b>9:05 a.m.</b>	<b>1. Consent Agenda (Decision)</b>	<i>Chair</i>
	<p>A. Board Meeting Minutes – February 9-10, 2016</p> <p><u><a href="#">Resolution 2016-12</a></u></p>	
<b>9:15 a.m.</b>	<b>2. Director's Report (Briefing)</b>	
	<ul style="list-style-type: none"> <li>• Director's Report</li> <li>• Legislative, Budget, and Policy Update</li> <li>• Grant Management Report</li> <li>• Projects of Note               <ul style="list-style-type: none"> <li>- Railroad Bridge Trestle Extension (RCO Project #<a href="#">10-1364D</a>)</li> <li>- Naches Spur Rail to Trail (RCO Project #<a href="#">10-1596</a>)</li> </ul> </li> <li>• Fiscal Report (<i>written only</i>)</li> <li>• Performance Report (<i>written only</i>)</li> </ul>	<p><i>Kaleen Cottingham</i></p> <p><i>Wendy Brown</i></p> <p><i>Marguerite Austin</i></p> <p><i>Kat Moore</i></p> <p><i>Alison Greene</i></p>
<b>10:00 a.m.</b>	<b>3. Introduction of Governor's Outdoor Recreation Policy Advisor</b>	<i>Jon Snyder</i>
<b>10:15 a.m.</b>	<b>4. State Agency Partner Reports</b>	
	<ul style="list-style-type: none"> <li>• Department of Natural Resources</li> <li>• State Parks and Recreation Commission</li> <li>• Department of Fish and Wildlife</li> </ul>	<p><i>Jed Herman</i></p> <p><i>Peter Herzog</i></p> <p><i>Joe Stohr</i></p>
<b>10:45 a.m.</b>	<b>General Public Comment</b> for issues not identified as agenda items. Please limit comments to 3 minutes.	

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10:50 a.m. BREAK

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**BOARD BUSINESS: BRIEFINGS & DISCUSSIONS**

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11:05 a.m. 5. Department of Natural Resources' Natural Heritage Program: *Jed Herman*  
How Proposed Acquisitions are Prioritized

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12:00 p.m. LUNCH

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1:00 p.m. 6. Follow-Up on Board Performance Measures *Scott Robinson*

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**BOARD BUSINESS: BRIEFINGS & DECISIONS**

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1:45 p.m. 7. Implementation of the Legislative Changes to the Washington Wildlife and Recreation Program (WWRP)

A. Overview of Policy Implementation for the Next Two Years (**Briefing**) *Wendy Brown*

B. Early Action Board Decisions Needed to Align Board Policy with New Law (**Decisions**) *Leslie Connelly*

- Nonprofit Conservancy Organizations Eligibility in the Habitat Conservation Account  
[Resolution 2016-13](#)
- Definition of Farmland in the Farmland Preservation Category  
[Resolution 2016-14](#)
- Evaluation Question on Statewide Significance in the Urban Wildlife, Critical Habitat, and Natural Areas Categories Evaluation Criteria  
[Resolution 2016-15](#)

C. Upcoming Requests for Direction in July for October Decisions (**Briefing**) *Adam Cole*  
*Leslie Connelly*

- Funding Allocations in the Local Parks and State Parks Categories
- Funding Allocation in the Urban Wildlife Habitat Category
- Forest Land Preservation Category Policies and Evaluation Criteria

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3:00 p.m. BREAK

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**BOARD BUSINESS: BRIEFING**

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3:15 p.m. 8. Department of Health: *Kathryn Akeah, Healthy Communities Manager*  
Healthy Communities Program *Amy Ellings, Healthy Eating Active Living Manager*

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4:00 p.m. ADJOURN FOR THE DAY

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**THURSDAY, APRIL 28**

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**OPENING**

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9:00 a.m. Call to Order *Chair*

A. Roll Call and Determination of Quorum

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## BOARD BUSINESS: BRIEFING

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9:05 a.m. 9. Land and Water Conservation Fund: Outdoor Recreation Legacy Partnership *Marguerite Austin*

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## BOARD BUSINESS: DECISIONS

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9:20 a.m. 10. Follow-up on Definition of "Project Area" and Formation of a Committee *Leslie Connelly*  
Resolution 2016-16

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9:50 a.m. 11. Conversion Request: Methow Valley Community Trail Phase 3 *Myra Barker*  
(RCO Project #97-1181AD)  
Resolution 2016-17

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## BOARD BUSINESS: BRIEFINGS

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10:15 a.m. 12. State Parks Allowable Use Requests on RCO Funded Trails *Myra Barker*

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10:45 a.m. BREAK

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## BOARD BUSINESS: REQUEST FOR DIRECTION

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11:00 a.m. 13. Nonhighway and Off-road Vehicle Activities Policy Changes *Adam Cole*

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11:30 a.m. 14. Proposed Changes to Project Type Definitions for Nonhighway and Off-road Vehicle Activities and Recreational Trails Program *Adam Cole*

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12:00 p.m. LUNCH

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## BOARD BUSINESS: DECISIONS

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1:00 p.m. 15. Nonhighway and Off-road Vehicle Activities Program Funding *Wendy Brown*  
A. Allocation of Funding per Legislative Budget Provisos (**Briefing**)  
B. The Departments of Natural Resources and Fish and Wildlife request reinstatement as alternates on the 2014 ranked lists *Darrell Jennings*  
Resolution 2016-18 (WDFW)  
Resolution 2016-19 (DNR)

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1:30 p.m. 16. Washington Wildlife and Recreation Program, State Parks Category Criteria Changes for 2016 *Adam Cole*  
Resolution 2016-20

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2:00 p.m. 17. Firearms and Archery Range Safety Policy Changes for Recreation Grant Programs *Adam Cole*  
Resolution 2016-21

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2:30 p.m. ADJOURN

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