

Proposed Agenda

October 11-12, 2017



Regular Meeting

Natural Resources Building, Room 172, 1111 Washington Street SE, 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.

Public Comment: 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 may also submit written comments to the board by mailing them to RCO, attn: Nikki Gaddis, Administrative Assistant at the address above or to nikki.gaddis@rcowa.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 email leslie.frank@rcowa.gov; or 2) 711 relay service. Accommodation requests should be received by September 27, 2017 to ensure availability.

WEDNESDAY, OCTOBER 11

OPENING AND MANAGEMENT REPORTS

9:00 a.m. Call to Order

Chair Willhite

- Roll Call and Determination of Quorum
- Review and Approval of Agenda
- Recognition - [Resolution 2017-30](#)
- Remarks by the Chair

9:10 a.m. 1. Consent Calendar

Chair Willhite

- A. Approve September 14, 2017 Meeting Summary
 - B. Revision to the Acquisition Partnership Policy
 - C. Volunteer Recognition for Advisory Committees
 - D. Time Extension Requests
 - Town of Winthrop, Susie Stephens Trail Phase 2 (RCO #[12-1122](#))
- [Resolution 2017-31](#)

9:15 a.m. 2. Director's Report

- Director's Report
 - Spokane River Redevelopment/Compliance Update *Kaleen Cottingham*
 - Kitsap Rifle and Revolver Club, Compliance Update *Kyle Guzlas*
Scott Robinson
- Legislative, Budget, and Policy Update *Wendy Brown*
- Grant Management Report *Marguerite Austin*
 - Featured Projects
 - Clallam County, Spruce Railroad McFee Tunnel, RCO #[14-1124D](#) *Ben Donatelle*
 - City of Bellevue, Inspiration Playground, RCO #[14-1716D](#) *Karen Edwards*
 - City of Wenatchee, Saddle Rock Gateway, RCO #[14-1135D](#) *Karen Edwards*
 - Ferry County, Ferry County Rail Trail, RCO #[14-1677D](#) *Kyle Guzlas*
- Fiscal Report (*written only*)
- Performance Report (*written only*)

10:15 a.m. BREAK

BOARD BUSINESS: DECISIONS

10:30 a.m. 3. State Comprehensive Outdoor Recreation Plan (SCORP): Adopt Final Plans

*Leslie Connelly
& Adam Cole*

- Board Unifying Strategy
- State Comprehensive Outdoor Recreation Plan (SCORP)
- Boating Grant Programs Plan
- State Community Outdoor Athletic Fields Plan
- State Trails Plan Nonhighway and Off-road Vehicle Activities (NOVA) Plan

Public comment. Please limit comments to three minutes per person

[Resolution 2017-32](#)

11:45 a.m. Executive Session/Lunch: Director's Evaluation (Board Members Only)
Lunch will be provided to Board members

Chair Willhite

BOARD BUSINESS: DECISIONS

1:15 p.m. 4. Washington Wildlife and Recreation Program (WWRP) Match Waiver Policy

Adam Cole

Public comment. Please limit comments to three minutes per person

[Resolution 2017-33](#)

2:15 p.m. 5. Youth Athletic Facilities (YAF) Policies and Evaluation Criteria

Adam Cole

Public comment. Please limit comments to three minutes per person

[Resolution 2017-34](#)

3:00 p.m. BREAK

3:15 p.m. 6. WWRP Forestland Preservation Category Ranked List

Kim Sellers

Public comment. Please limit comments to three minutes per person

[Resolution 2017-35](#)

BOARD BUSINESS: REQUEST FOR DIRECTION

3:45 p.m. 7. Control and Tenure Policy for projects on state owned aquatic lands

Adam Cole

4:30 p.m. 8. State Agency Partner Reports

- Governor's Outdoor Recreation Policy Advisor
- Department of Natural Resources
- State Parks and Recreation Commission
- Department of Fish and Wildlife

*Jon Snyder
Brock Milliern
Peter Herzog
Joe Stohr*

5:00 p.m. RECESS FOR THE DAY

THURSDAY, OCTOBER 12

OPENING

9:00 a.m. Call to Order

Chair Willhite

- Roll Call and Determination of Quorum

9:30 a.m. General Public Comment for issues not identified as agenda items. Please limit comments to 3 minutes.

BOARD BUSINESS: REQUEST FOR DIRECTION

9:35 a.m. 9. Remaining Washington Wildlife and Recreation Program (WWRP) Phase III Changes

Leslie Connelly

- A. Evaluation Criteria and Other Policy Changes
 - Multiple Benefits
 - Other Evaluation Criteria Changes
- B. Acquisition and Development Project Policies:
 - Maximum Cost for Noxious Weed Control
 - Eligible Costs for Stewardship Plans
 - Restricting Public Access
 - Purchase of Land from a Land Trust (New Policy)

BOARD BUSINESS: BRIEFING

10:15 a.m. 10. Washington Wildlife and Recreation Program Requirement for Conferral with Local Government on Acquisition Projects

Marguerite Austin

10:30 BREAK

BOARD BUSINESS: REQUEST FOR DIRECTION

10:45 a.m. 11. Amendment to Allowable Uses Policy for Agricultural Use on Board-funded State Parks Trails

Myra Barker

BOARD BUSINESS: DECISION

11:15 a.m. 12. Board's Strategic Plan

*Chair Willhite/
Scott Robinson*

Public comment. Please limit comments to three minutes per person

Resolution 2017-36

12:00 p.m. LUNCH

BOARD BUSINESS: DECISION

1:00 p.m. 13. Options for Education, Maintenance and Planning Grants

*Marguerite Austin/
Darrell Jennings*

Public comment. Please limit comments to three minutes per person

Resolution 2017-37

BOARD BUSINESS: REQUEST FOR DIRECTION

1:30 p.m. 14. 2018 Grant Cycle

- How to Conduct the 2018 Grant Round in the Absence of a Capital Budget
- Recreational Trails Program (RTP) Federal Fiscal Year 2018 Funding: Use of Unobligated Funding in Motorized Category
- Firearms and Archery Range Recreation (FARR) Program: Use of 2017-19 Unobligated Funding

*Marguerite Austin
Scott Robinson*

Darrell Jennings

Marguerite Austin

BOARD BUSINESS: BRIEFINGS

2:30 p.m. 15. 2017-19 Policy Work Plan

Wendy Brown

3:00 p.m. 16. Joint Legislative Audit and Review Committee (JLARC): Update on *Study on Measuring Outcomes of Habitat and Recreation Acquisitions and Regulations*

Eric Thomas

3:45 p.m. 17. Ruckelshaus Center Proposal on Recreational Fee Setting

Jon Snyder

4:00 p.m. ADJOURN

Next Meeting:

January 31 & February 1, 2018 – Olympia, WA