

Proposed Agenda May 10-11, 2017



Regular Meeting

South Puget Sound Community College, Lacey Campus, Building 1, Room 194
4220 6th Avenue SE, Lacey, WA, 98503 ([Area/Campus Map](#))

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: Wendy Loosle, Board Liaison, at the address above or to 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 email leslie.frank@rco.wa.gov; or 2) 711 relay service. Accommodation requests should be received by April 21, 2017 to ensure availability.

WEDNESDAY, MAY 10

OPENING AND MANAGEMENT REPORTS

9:00 a.m. Call to Order

Chair Willhite

- Roll Call and Determination of Quorum
- Review and Approval of Agenda
- Remarks of the Chair
 - Honoring former Governor Mike Lowry
[Resolution 2017-16](#)

9:10 a.m. 1. Consent Agenda (Decision)

Chair Willhite

- A. Board Meeting Minutes
 - February 8, 2017
- B. Time Extension Requests
 - Washington State Parks and Recreation Commission, Fudge Point Acquisition (RCO #[12-1095A](#))
 - Washington State Parks and Recreation Commission, Cape Disappointment Seaview Dunes Phase 2 (RCO #[12-1530A](#))
 - Washington State Parks and Recreation Commission, Inholdings and Adjacent Properties 2012 (RCO #[12-1246A](#))
 - Washington State Parks and Recreation Commission, Olallie Trail Development 2012 (RCO #[12-1248D](#))
 - Washington Department of Fish and Wildlife, Oak Creek Forest Restoration (RCO #[12-1226R](#))
 - Washington Department of Fish and Wildlife, Heart of the Cascades 2012 (RCO #[12-1132A](#))
 - Washington Department of Fish and Wildlife, Rock Creek/Simcoe 2012 (RCO #[12-1137A](#))
 - Washington Department of Natural Resources, Kennedy Creek Natural Area Preserve (RCO #[12-1176A](#))
 - Chelan County, Stemlit Basin Phase 2 (RCO #[12-1510A](#))
 - Tacoma Metropolitan Park District, Point Defiance Missing Link (RCO #[12-1549D](#))

- Columbia Land Trust, Trout Lake Valley Phase 2 (RCO #12-1463A)
- Capitol Land Trust, Oakland Bay Estuary Conservation Phase 3 (RCO #12-1590)

Resolution 2017-03

- 9:15 a.m. 2. Director's Report (Briefing)**
- Director's Report
 - Legislative, Budget, and Policy Update
 - Grant Management Report
 - Fiscal Report (*written only*)
 - Performance Report (*written only*)
- Kaleen Cottingham
Wendy Brown
Marguerite Austin*

- 10:00 a.m. 3. 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*

10:25 a.m. General Public Comment for issues not identified as agenda items. Please limit comments to 3 minutes.

10:30 a.m. BREAK

BOARD BUSINESS: REQUEST FOR DIRECTION

- 10:45 a.m. 4. State Comprehensive Outdoor Recreation Plan (SCORP) Work Session**
- A. Case Study: Seattle's Park Plan Gap Analysis
 - B. Preview Resident Survey Results
 - C. Preview Draft Findings
 - D. Discuss Potential Plan Recommendations and State Unifying Strategy Action Items
 - E. Next Steps on SCORP
- Michael Shiosaki
Leslie Connelly*
- Public comment:** Please limit comments to three minutes.

12:30 p.m. LUNCH

BOARD BUSINESS: DECISIONS ON GRANT AWARDS

- 1:30 p.m. 5. Firearms and Archery Range Recreation (FARR) Program: Review and Approve Ranked List for the 2017-19 Biennium**
- Rory Calhoun*
- Resolution 2017-04
- Public comment:** Please limit comments to three minutes.

- 1:50 p.m. 6. Boating Facilities Program (BFP): Review and Approve Ranked Lists for the 2017-19 Biennium**
- Kyle Guzlas*
- A. State Agencies Resolution 2017-05
 - B. Local Agencies Resolution 2017-06
- Public comment:** Please limit comments to three minutes.

2:10 p.m. **7. Recreational Trails Program (RTP):** *Ben Donatelle*
Review and Approve Ranked Lists for the 2017-19 Biennium
A. Overview of the program and categories
B. General [Resolution 2017-07](#)
C. Education [Resolution 2017-08](#)
Public comment: Please limit comments to three minutes.

2:40 p.m. **8. Nonhighway and Off-road Vehicle Activities (NOVA) Program:** *Dan Haws*
Review and Approve Ranked Lists for the 2017-19 Biennium
A. Overview of the program and categories
B. Education and Enforcement Category [Resolution 2017-09](#)
C. Nonhighway Road Category [Resolution 2017-10](#)
D. Nonmotorized Category [Resolution 2017-11](#)
E. Off-road Vehicle Category [Resolution 2017-12](#)
Public comment: Please limit comments to three minutes.

3:10 p.m. **BREAK**

BOARD BUSINESS: BRIEFING

3:25 p.m. **9. Updates on Trails Database** *Scott Robinson and
Scot McQueen*

BOARD BUSINESS: DECISION

4:00 p.m. **10. Washington Administrative Code (WAC) Public Hearing** *Leslie Connelly*
[Resolution 2017-13](#)
Public comment: Please limit comments to three minutes.

5:00 p.m. **ADJOURN FOR THE DAY**

THURSDAY, MAY 11

OPENING

9:00 a.m. **Call to Order** *Chair Willhite*
• Roll Call and Determination of Quorum

BOARD BUSINESS: REQUESTS FOR DIRECTION

9:05 a.m. **11. Washington Wildlife and Recreation Program (WWRP) Match Waiver Policy** *Adam Cole*

10:30 a.m. **12. Control and Tenure Policy on State-Owned Aquatic Lands** *Adam Cole*

11:00 a.m. **BREAK**

11:15 a.m. 13. Washington Wildlife and Recreation Program Policy and Evaluation Criteria Changes for the Habitat Conservation Account (Phase III) *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)

Public comment: Please limit comments to three minutes.

12:15 p.m. LUNCH

BOARD BUSINESS: BRIEFINGS & DECISIONS

- 1:15 p.m. 14. Compliance Issues**
- A. Agricultural Use on State Parks Managed Trails (*Decision**) *Myra Barker and State Parks Staff*
Resolution 2017-14
- B. Follow-up on State Parks' Recreation Concession Areas (RCA) *Nikki Fields*
(*Briefing*)
- C. Policy Waiver Request: City of Mercer Island (RCO #[89-018D](#), #[91-120D](#)) *Myra Barker*
(*Decision**)
Resolution 2017-15
- D. Conversion Briefing: Spokane City Parks & Recreation, Central City Riverfront 72 *Kyle Guzlas*
(RCO #[72-040A](#)) (*Briefing*)

***Public comment** will occur prior to each decision. Please limit comments to three minutes.

3:15 p.m. BREAK

- 3:30 p.m. 15. Planning for the Future**
- A. Survey Responses from RCO Grant Applicants and Advisory Committees *Brent Hedden*
- B. Policy Work Plan Preview *Wendy Brown*
- C. July Board Retreat Agenda Preview *Scott Robinson*
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4:55 p.m. Comments for the Good of the Order *Open*

5:00 p.m. ADJOURN
