



Proposed Agenda July 13, 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: 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 June 28, 2017 to ensure availability.

THURSDAY, JULY 13

OPENING AND MANAGEMENT REPORTS

8:30 a.m. Call to Order

Chair Willhite

- A. Roll Call and Determination of Quorum
- B. Review and Approval of Agenda (*Decision*)
- C. Remarks of the Chair

8:35 a.m. 1. Consent Agenda (*Decision*)

Chair Willhite

- A. Board Meeting Minutes
 - May 10-11, 2017
- B. Time Extension Requests
 - King County Parks and Recreation, Pinnacle Peak Trailhead Development (RCO # [12-1270](#))
 - City of Redmond, Redmond Central Connector Phase 2 (RCO # [12-1429](#))
 - Whidbey Camano Land Trust, Ebey's Reserve Farmland – 3 Sisters Family Farms (RCO # [12-1580A](#))

Resolution 2017-17

8:40 a.m. 2. Director's Report (*Briefing*)

- Director's Report
 - 2018 Meeting Calendar Proposal (*Decision*)
- Legislative and Budget Update
- Grant Management Report
- Performance Report (*written only*)
- Fiscal Report (*written only*)

*Kaleen Cottingham
Wendy Loosle
Wendy Brown
Marguerite Austin*

9:00 a.m. 3. Follow up from the Board Retreat

Kaleen Cottingham

- A. Summary and Review of Follow-up Action Items

9:15 a.m. General Public Comment for issues not identified as agenda items. Please limit comments to 3 minutes.

BOARD BUSINESS: GRANT AWARDS

9:20 a.m. 4. Approve Grants for the 2017-19 Biennium

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|--|--------------------------|
| A. Washington Wildlife and Recreation Program (WWRP)
<u>Resolution 2017-18*</u> | <i>Marguerite Austin</i> |
| B. Nonhighway and Off-road Vehicle Activities (NOVA) Program
<u>Resolution 2017-19*</u> | <i>Darrell Jennings</i> |
| C. Recreational Trails Program (RTP)
<u>Resolution 2017-20*</u> | <i>Darrell Jennings</i> |
| D. Aquatic Lands Enhancement Account (ALEA)
<u>Resolution 2017-21*</u> | <i>Marguerite Austin</i> |
| E. Firearms and Archery Range Recreation Program (FARR)
<u>Resolution 2017-22*</u> | <i>Marguerite Austin</i> |
| F. Youth Athletic Facilities (YAF) Program
<u>Resolution 2017-23*</u> | <i>Marguerite Austin</i> |
| G. Boating Facilities Program (BFP)
<u>Resolution 2017-24*</u> | <i>Kyle Guzlas</i> |
| H. Land and Water Conservation Fund (LWCF)
<u>Resolution 2017-25*</u> | <i>Marguerite Austin</i> |

* **Public comment** will be held prior to each resolution. Please limit comments to three minutes per person.

10:50 a.m. BREAK

BOARD BUSINESS: BRIEFINGS

11:05 a.m. 5. Boating Infrastructure Grants (BIG): Tier 2 Project Preview *Karl Jacobs*

11:15 a.m. 6. Update on Remaining Washington Wildlife and Recreation Program (WWRP) Phase III Changes *Leslie Connelly*

BOARD BUSINESS: REQUESTS FOR DIRECTION

- 11:30 a.m. 7. Summary of Draft Plan Recommendations and Strategies** *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
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12:00 p.m. LUNCH

1:00 p.m. 8. Washington Wildlife and Recreation Program (WWRP) Match Waiver Policy: *Adam Cole*
Recommendations and Direction for Public Comment

2:00 p.m. 9. Youth Athletic Facilities (YAF) Policy: *Adam Cole*
Recommendations and Direction for Public Comment

3:00 p.m. BREAK

BOARD BUSINESS: DECISIONS

3:15 p.m. 10. Compliance Issues

- A. Conversion Request: City of Yakima, Chesterley Park (RCO #[75-030A](#)) *Myra Barker*
Resolution 2017-26*

- B. Request for Policy Waiver: City of Bellevue, Enatai Beach Park (RCO #[93-172D](#)) *Myra Barker*
Resolution 2017-27*

* **Public comment** will be held prior to each resolution. Please limit comments to three minutes per person.

4:15 p.m. ADJOURN
