

# Agenda

September 14, 2017  
10:00 a.m. – 12:00 p.m.

Special Meeting  
Room 175, Natural Resources Building  
1111 Washington Street SE, Olympia

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**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. 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 three 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@rco.wa.gov](mailto:nikki.gaddis@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](mailto:leslie.frank@rco.wa.gov); or 2) 711 relay service. Accommodation requests should be received by September 5, 2017 to ensure availability.

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## OPENING AND WELCOME

**10:00 a.m. Call to Order** *Chair Willhite*

- Roll Call and Determination of Quorum
- Review and Approval of Agenda (*Decision*)

**10:05 a.m. 1. Consent Agenda** *Chair Willhite*

A. Approval of July 12-13, 2017 Meeting Minutes  
Resolution 2017-28

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## BOARD BUSINESS: BRIEFING

**10:10 a.m. 2. Overview of Available Funding and Short-term Funding Strategy** *Kaleen Cottingham & Mark Jarasitis*

**10:30 a.m. 3. Overview of Preliminary Strategy to Address Reduced Administrative Costs for this Biennium** *Marguerite Austin & Scott Robinson*

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## BOARD BUSINESS: DECISIONS

**10:45 a.m. 4. Options to Allow 2016 Applicants to Proceed with Certain Aspects in Light of the Capital Budget Situation** *Marguerite Austin*

Public comment: Please limit comments to three minutes.  
Resolution 2017-29

## BOARD BUSINESS: BRIEFING

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**11:15 a.m. 5. Results from Policy Priorities Survey**

*Wendy Brown*

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**11:45 a.m. General Public Comment:** *Please limit comments to 3 minutes.*

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**12:00 p.m. ADJOURN**

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