

November 7, 2013
Natural Resources Building, Room 172, 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.

Special Accommodations:

If you need special accommodations, please notify us at 360/902-3013 or TDD 360/902-1996.

Public Comment:

- Comments about topics not on the agenda are taken during General Public Comment.
- Comment about agenda topics will be taken with each topic.

If you wish to comment at a meeting, please fill out a comment card and provide it to staff. The chair will call you to the front at the appropriate time. You also may submit written comments to the Board by mailing them to the RCO, attn: Rebecca Connolly, Board Liaison or at rebecca.connolly@rco.wa.gov.

Thursday, November 7

OPENING AND MANAGEMENT REPORTS

9:00 a.m. CALL TO ORDER *Chair*

- Roll Call and Determination of Quorum
- Introduce New Member Joe Stohr, Department of Fish and Wildlife
- Review and Approval of Agenda

1. Consent Calendar (*Decision*) *Chair*

A. Approve Board Meeting Minutes – September 11-12, 2013

B. Approve Time Extension Requests

- Washington Department of Natural Resources, Project #08-1180, Lacamas Prairie Natural Area 2008
- Washington Department of Natural Resources, Project #08-1184, Trout Lake NAP 2008
- Washington Department of Fish and Wildlife, Project #08-1610, Pogue Mountain Pre-Commercial Thin
- Washington State Parks and Recreation Commission, Project #08-1356, Dosewallips State Park Riparian Acquisition

Resolution 2013-22

9:10 a.m. 2. Director's Report

- Agency updates regarding high-level issues and other matters related to agency business *Kaleen Cottingham*
- Policy update *Nona Snell*
- Grant management report *Marguerite Austin*
 - Status of 520 conversion approved in June
- Fiscal report (*written report only, staff available to answer questions*)
- Performance report (*written report only, staff available to answer questions*)

9:30 a.m. Presentation of Recently Completed Projects *Karl Jacobs*

General Public Comment

Chair

For issues not identified as agenda items. Please limit comments to 3 minutes.

9:45 a.m.

State Agency Partner Reports

- Department of Natural Resources
- State Parks
- Department of Fish and Wildlife

*Jed Herman
Don Hoch
Joe Stohr*

BOARD BUSINESS: DECISIONS

10:00 a.m.

3. Conversion Request: Clark County, Salmon Creek, Projects 76-023 and 79-037

Myra Barker

Resolution 2013-23

10:30 a.m.

BREAK

10:45 a.m.

4. Major Scope Change Request: Department of Fish and Wildlife, Mid-Columbia 2012, Project 12-1478

*Sarah Thirtyacre
WDFW Staff*

Resolution 2013-24

11:05 a.m.

5. Request to Waive Policy: Kitsap County, Kitsap Forest and Bay Project (Shoreline Access), Project 12-1143

*Adam Cole
Department of
Ecology Staff*

Resolution 2013-25

BOARD BUSINESS: BRIEFINGS

11:45 a.m.

6. Review Draft Changes to the Firearms and Archery Range Recreation Program

Leslie Connelly

12:15 p.m.

Break for Executive Session and Working Lunch

Subject of Executive Session: Director's Performance Evaluation
Natural Resources Building, Room 205

BOARD BUSINESS: DECISION

1:15 p.m.

7. Changes to the Land and Water Conservation Fund Criteria

Leslie Connelly

Resolution 2013-26

BOARD BUSINESS: BRIEFINGS

1:30 p.m.

8. Review of the Trails Plan

Sarah Gage

- Changes made based on board feedback and public comment
 - Next steps
-

2:15 p.m.

9. Review of the Nonhighway and Off-Road Vehicle Activities Plan

Sarah Gage

- Changes made based on board feedback and public comment
 - Next steps
-

2:45 p.m.

BREAK

3:00 p.m. 10. Review Draft Changes to the Grant Programs and Criteria for 2014

Leslie Connelly

**4:00 p.m. 11. Review Draft Changes to the Washington Wildlife and Recreation Program
State Parks Category Evaluation Process and Criteria**

*Nona Snell
Marguerite Austin
State Parks Staff*

BOARD BUSINESS: DECISIONS

4:30 p.m. 12. Service Recognition: Bill Chapman

Resolution 2013-27

4:45 p.m. ADJOURN

Next meeting January 9, Olympia
