

August 26, 2014

Natural Resources Building, Room 172, Olympia, WA 98504

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: If you wish 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.

You also may submit written comments to the Board by mailing them to the RCO, attn: Wendy Loosle, Board Liaison, at the address above or at wendy.loosle@rco.wa.gov. Please send comments by 3:00 p.m. on Friday, August 22 so they can be distributed to board members.

Public comment will be limited to 3 minutes per person.

Special Accommodations: If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996.

Tuesday, August 26

OPENING AND WELCOME

10:00 a.m.	Call to Order		<i>Chair</i>
	<ul style="list-style-type: none"> • Determine Quorum • Approve board meeting minutes from June 2014 		
New item as of 8/25/2014	<ul style="list-style-type: none"> • Designate board sub-committee to advise the Director on a potential substantial Puget Sound Acquisition and Restoration (PSAR) cost increase (for action in early September) 		<i>Kaleen</i>

DECISIONS

10:05 a.m.	1. Funding for 2015-17 Biennium <ul style="list-style-type: none"> • Overview of the State's Fiscal Position • OFM's Budget Reduction Exercise and General Fund Impacts • Capital Budget Requests <ul style="list-style-type: none"> • SRFB State Funds • SRFB Federal Funds • Other Salmon Recovery Programs (Amounts determined by others) • Operating Budget Requests <ul style="list-style-type: none"> • Board Funding Requests and Priorities <ul style="list-style-type: none"> • De-listing Monitoring • Lead Entity Capacity • Habitat Work Schedule 		<i>Kaleen Cottingham Brian Abbott</i>
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Public Comment: Please limit comments to three minutes.

11:00 a.m.	2. Communication Plan Follow-Up <ul style="list-style-type: none"> • Staff Recommendations 		<i>Brian Abbott</i>
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Public Comment: Please limit comments to three minutes.

11:30 a.m. ADJOURN

Next regular meeting: September 17-18, 2014, Winthrop, WA