



January 31- February 1, 2018

Welcome Day 1

Item 1: Consent Calendar

Item 2: Director's Report

Featured Projects:

Saddle Rock Gateway

Trout Lake Valley

Performance Report

Item 3: State Agency Partner Reports



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Item 4: Washington Administrative Code (WAC) Public Hearing
Public Disclosure Request Fees

Item 5: Department of Natural Resources:
Rural Partnership Overview

Item 6: Control and Tenure on State-Owned Aquatic Lands

Item 7: Kent East Hill Park/Morrill Meadows Conversion

Item 8: Request for Decision

Leavenworth Skate Park Conversion

Declaration of Conversion: Kitsap Rifle and Revolver Club



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Item 9: No Child Left Inside Grant Program

Item 10: Communications Plan Update

Item 11: Washington Wildlife and Recreation Program (WWRP)
Phase III Changes to Policy and Criteria

Item 12: State Land Acquisition Strategy – Briefing

Item 13: How the Board Encourages Grant Applicants to
Incorporate Climate Change and Resiliency Into Project
Proposals

Item 14: Joint Legislative Audit and Review Committee (JLARC)
