

## Proposed Agenda & Meeting Materials

### 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](mailto: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](mailto: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
- 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 Camamo 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)*

*Kaleen Cottingham  
Wendy Loosle  
Wendy Brown  
Marguerite Austin*

- A. Director's Report
  - 2018 Meeting Calendar Proposal
- B. Legislative and Budget Update
- C. Grant Management Report
- D. Performance Report *(written only)*
- E. Fiscal Report *(written only)*

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

*Kaleen Cottingham*

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

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

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## **BOARD BUSINESS: GRANT AWARDS**

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

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

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

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**10:50 a.m. BREAK**

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## **BOARD BUSINESS: BRIEFINGS**

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

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

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## **BOARD BUSINESS: REQUESTS FOR DIRECTION**

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**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**

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**1:00 p.m. 8. [Washington Wildlife and Recreation Program \(WWRP\) Match Waiver Policy:](#)**

*Adam Cole*

Recommendations and Direction for Public Comment

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**2:00 p.m. 9. [Youth Athletic Facilities \(YAF\) Policy:](#)**

*Adam Cole*

Recommendations and Direction for Public Comment

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**3:00 p.m. BREAK**

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**BOARD BUSINESS: DECISIONS**

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**3:15 p.m. 10. Compliance Issues**

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

*Myra Barker*

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

*Myra Barker*

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

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**4:15 p.m. ADJOURN**

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**CORRESPONDENCE**

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*No correspondence received as of June 26, 2017.*

**UPDATED/LATE ARRIVING MATERIALS**

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*Any changes made to the meeting materials will be noted here. The updated item hyperlinks will be marked with an asterisk ( \* )*

- July 5, 2017: All resolutions were re-numbered to begin at 2017-17 (Item 1), updated through 2017-27 (Item 10B).
- July 11, 2017: [Resolutions 2017-18 through 2017-25](#) were revised.

[View Full Materials](#) (pdf)