

October 17-18, 2018

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.

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: Wyatt Lundquist, Board Liaison, at the address above or to wyatt.lundquist@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. Requests should be received by October 3, 2018 to ensure availability.

WEDNESDAY, OCTOBER 17

OPENING AND MANAGEMENT REPORTS

9:00 a.m. Call to Order *Chair*

- Roll Call and Determination of Quorum
- Review and Approval of Agenda – October 17-18, 2018 (**Decision**)

9:05 a.m. 1. Consent Agenda (Decision) *Chair*

- A. Board Meeting Minutes – July 18-19, 2018
- B. [Policy Waiver Request: Waive Appraisal Requirement and Increase Limit on Finding of Value associated with a conversion at Liberty Lake's Rock Hill Park](#)
- C. Draft Delegation letter for Board to send on the Land and Water Conservation Fund reauthorization (if congress hasn't acted by board meeting)
- D. [Time Extension Requests](#)
 - Department of Fish and Wildlife, Edmonds Fishing Pier Renovation, RCO #[12-1160D](#)
 - Department of Natural Resources, Middle Fork Snoqualmie & Mount Si Natural Resources Conservation Areas, RCO #[12-1178A](#)
 - Tacoma Metro, The Peninsula at Point Defiance, RCO #[12-1555D](#)

[Resolution 2018-15](#)

9:10 a.m. 2. Director's Report (Briefings) *Kaleen Cottingham*

- Director's Report *Wendy Brown*
- Legislative, Budget, and Policy Update *Marguerite Austin*
- Grant Management Report
- Fiscal Report (*written only*)
- Performance Report (*written only*)

9:30 a.m. 3. State Agency Partner Reports (Briefings) *Brock Milliern*

- Department of Natural Resources *Peter Herzog*
- State Parks and Recreation Commission *Joe Stohr*
- Department of Fish and Wildlife *Jon Snyder*
- Governor's Outdoor Recreation Advisor

10:00 a.m. **General Public Comment** for issues not identified as agenda items. Please limit comments to 3 minutes.

Chair

BOARD BUSINESS: BRIEFING

10:05 a.m. 4. [Washington Wildlife and Recreation Program \(WWRP\) Framework](#)

Scott Robinson

- Approach for presenting the ranked lists

10:25 a.m. **BREAK**

BOARD BUSINESS: DECISIONS

10:40 a.m. 5. **Washington Wildlife and Recreation Program (WWRP)
Habitat Conservation Account: Approval of Ranked Lists**

- A. [Critical Habitat Category*](#) Resolution 2018-16
- B. [Natural Areas Category*](#) Resolution 2018-17
- C. [Riparian Protection Category*](#) Resolution 2018-18
- D. [State Lands Restoration Category*](#) Resolution 2018-19
- E. [Urban Wildlife Habitat Category*](#) Resolution 2018-20

Kim Sellers

DeAnn Beck

Beth Auerbach

Alison Greene

DeAnn Beck

***Public comment** will occur after each category presented. Please limit comments to 3 minutes.

11:40 a.m. 6. **Washington Wildlife and Recreation Program (WWRP)
Outdoor Recreation Account: Approval of Ranked Lists**

- A. [Local Parks Category*](#) Resolution 2018-21
- B. [State Lands Development Category*](#) Resolution 2018-22
- C. [State Parks Category*](#) Resolution 2018-23
- D. [Trails Category*](#) Resolution 2018-24
- E. [Water Access Category*](#) Resolution 2018-25

Beth Auerbach

Dan Haws

Karl Jacobs

Brian Carpenter

Rory Calhoun

***Public comment** will occur after each category presented. Please limit comments to 3 minutes.

12:40 p.m. **LUNCH**

1:10 p.m. 7. **Washington Wildlife and Recreation Program (WWRP)
Farm and Forest Account: Approval of Ranked Lists**

- A. [Farmland Preservation Category*](#) Resolution 2018-26
- B. [Forestland Preservation Category*](#) Resolution 2018-27

Karl Jacobs

Kim Sellers

***Public comment** will occur after each category presented. Please limit comments to 3 minutes.

BOARD BUSINESS: REQUEST FOR DIRECTION & BRIEFING

1:30 p.m. 8. [Proposed Revisions of the Board's Compliance Policies](#)

Myra Barker

2:30 p.m. 9. [RCO's Compliance Inspection Strategy](#)

Myra Barker

BOARD BUSINESS: DECISIONS

2:50 p.m. 10. [Royal City Conversion: RCO #76-001A](#) Myra Barker
Resolution 2018-28

*Public comment will occur after each category presented. Please limit comments to 3 minutes.

3:15 p.m. BREAK

3:30 p.m. 11. Executive Session: Director's Evaluation (For Board Members Only)

5:00 p.m. RECESS FOR THE DAY

THURSDAY, OCTOBER 18

OPENING

9:00 a.m. Call to Order Chair
• Roll Call and Determination of Quorum

9:05 a.m. 12. Recognition of Former RCO Staff Chair
- Darrell Jennings
- Leslie Connelly

BOARD BUSINESS: DECISIONS

9:30 a.m. 13. [Aquatic Lands Enhancement Account \(ALEA\): Approval of Ranked List](#) Alison Greene
Resolution 2018-29

*Public comment will occur after each category presented. Please limit comments to 3 minutes.

10:00 a.m. 14. [Land and Water Conservation Fund \(LWCF\): Approval of Ranked List](#) Marguerite Austin
Resolution 2018-30

*Public comment will occur after each category presented. Please limit comments to 3 minutes.

10:30 a.m. 15. [Youth Athletic Facilities \(YAF\): Approval of Ranked List](#) Jesse Sims
A. Large Category*Resolution 2018-31
B. Small Category*Resolution 2018-32

*Public comment will occur after each category presented. Please limit comments to 3 minutes.

11:00 a.m. BREAK

BOARD BUSINESS: BRIEFINGS

11:15 a.m. 16. Brief Overview of the Impact of the Recent Fires (Trends Over the Past Several Years) on Outdoor Recreation and Conservation Brock Milliern

12:15 p.m. ADJOURN

Next Meeting:

January 22-23, 2019, Natural Resources Building, Room 172, Olympia, WA, 98501

[FULL PRINTABLE VERSION](#)

*Note: Full Printable Version does not include letters of support/concern