

Proposed Agenda & Meeting Materials

April 25-26, 2018



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: 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; or 2) 711 relay service. Accommodation requests should be received by April 18, 2018 to ensure availability.

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WEDNESDAY, APRIL 25th

OPENING AND MANAGEMENT REPORTS

9:00 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

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

- A. Board Meeting Minutes: January 31-February 1, 2018
- B. **Time Extensions**
 - King County, Pinnacle Peak Trailhead Development, RCO #[12-1270D](#)
 - State Parks, Inholdings and Adjacent Properties, RCO #[12-1246A](#)
- C. **Volunteer Recognition**
- D. **Cost Increase Request:**
Jefferson County, Memorial Field Lighting Replacement, RCO #[16-1845D](#)
- E. **Scope Change Request:**
Washington Department of Fish and Wildlife, Spokane Boat Decontamination Station, RCO #[16-2510D](#)
- F. **Washington Wildlife and Recreation Program and Youth Athletic Facilities Technical Correction:**
Match Reduction Policy, adding Counties to the Federal Disaster Pathway [Resolution 2018-07](#)

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- 9:15 a.m. 2. Director's Report** *(Briefing)*
- A. [Director's Report](#) *Kaleen Cottingham*
 - B. [Deputy Director's Report](#) *Scott Robinson*
 - Staffing Update
 - Director's Evaluation Process for 2018
 - Update on our lean project to scan/digitize old project files *Tammy Finch*
 - Kitsap Rifle and Revolver Club Update *Kim Sellers*
 - C. [Legislative and Budget Update](#) *Wendy Brown*
 - New Legislative Studies, Provisos, and Budget
 - D. [Grant Management Report](#) *Marguerite Austin*
 - Update on Contract Status and Alternate Projects Funded
 - Overview of Grant Application Process and Current Status of Applications
 - Featured Projects
 - College Place, Kiwanis Park Renovation, RCO #[14-1107D](#) *Dan Haws*
 - Port of Willipa Harbor, Tokeland Marina, RCO #[14-1938D](#), #[14-1523D](#), #[13-1396D](#), #[12-1797D](#), and #[11-1094P](#) *Rory Calhoun*
 - Washington Department of Fish and Wildlife, South Montesano-Chehalis River Access, RCO #[14-1393D](#)
 - E. Performance Report (written only) *Brent Hedden*
 - F. Fiscal Report (written only) *Mark Jarasitis*
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10:30 a.m. BREAK

- 10:45 a.m. 3. State Agency Partner Reports**
- Department of Natural Resources *Brock Milliern*
 - State Parks and Recreation Commission *Peter Herzog*
 - Department of Fish and Wildlife *Joe Stohr*
 - Governor's Office *Jon Snyder*
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11:15 a.m. General Public Comment for issues not identified as agenda items. Please limit comments to 3 minutes.

BOARD BUSINESS: DECISION

- 11:20 a.m. 4. [Cost Increase Request: Klickitat County, Shooting Range Development Phase 1, RCO #13-1565D](#)** *Rory Calhoun*
[Resolution 2018-08](#)
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11:45 a.m. LUNCH

BOARD BUSINESS: BRIEFINGS

- 12:45 p.m. 5. [Overview of Potential Changes to the Board's Compliance Policies](#)** *Myra Barker*
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- 1:45 p.m. 6. [Matching Grants Data Analysis](#)** *Wendy Brown*
Brent Hedden
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2:35 p.m.	BREAK	
2:50 p.m.	7. Overview and Role of the Washington Invasive Species Council and the Desire to Have WWRP Noxious Weed Payments Cover a Broader List of Invasive Species	Justin Bush Ray Willard
3:20 p.m.	8. What are the Planning Efforts of our Partners in the Coming Years <ul style="list-style-type: none"> • Strategic Planning • Land and Resource Planning • How to integrate SCORP into the plans of others 	Board Discussion
4:30 p.m.	RECESS	

THURSDAY, APRIL 26th

OPENING & COMMENTS

9:00 a.m.	RECONVENE	Chair Willhite
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BOARD BUSINESS: BRIEFINGS

9:10 a.m.	9. State Land Acquisition and Development Strategy	Wendy Brown Nikki Fields John Gamon Cynthia Wilkerson
9:40 a.m.	10. Preview of 2018 Policy Work Coming Before the Board	Kaleen Cottingham Wendy Brown
10:00 a.m.	11. E-bike Legislation (SB 6434): Impacts to Board Funded Grant Programs	Darrell Jennings

10:45 a.m.	BREAK
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BOARD BUSINESS: REQUESTS FOR DIRECTION

11:00 a.m.	12. Implementation of NOVA Plan <ul style="list-style-type: none"> A. Application and Evaluation Process Changes. B. Eligibility for Nonhighway Road category. 	Adam Cole
12:00 p.m.	13. Overview of Board Travel Trip & Tour	Kaleen Cottingham Ben Donatelle

12:20 p.m.	ADJOURN
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Next Meeting:

July 18-19, 2018, Sun Mountain Lodge, Winthrop, WA

[FULL PRINTABLE VERSION OF MATERIALS HERE](#)