

Proposed Agenda July 18, 2018



Travel Meeting
Sun Mountain Lodge, 604 Patterson Lake Rd, Winthrop, WA 98862

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 June 28, 2017 to ensure availability.

TUESDAY, JULY 17

5:00 p.m. Informal Reception with Washinton Wildlife and Recreation Coalition (WWRC)
Winthrop Ice Rink, 208 White Ave, Winthrop, WA 98862

*Christine Mahler,
Executive Director,
WWRC*

WEDNESDAY, JULY 18

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. Commissioner Hover Welcome
- D. Remarks of the Chair

8:35 a.m. 1. Consent Agenda (Decision)

Chair Willhite

- A. Board Meeting Minutes
 - April 25-26, 2018
- B. [Youth Athletics Program: Technical Correction to Matching Shares Evaluation Question](#)
- C. [WDFW Cost Increase: North Cove Access Redevelopment, RCO #14-1221D Resolution 2018-09](#)

8:40 a.m. 2. [Director's Report](#) (Briefing)

- A. Director's Report
 - 2018 Meeting Calendar Proposal
 - Where to next year?
- B. Policy Update
 - Studies Update
 - Public Land Inventory
 - Hiking, Biking and Walking
 - Statewide Outdoor Facilities Gap Analysis
 - Update on Policy Workplan
 - Legislative Tours
- C. Grant Management Report
- D. Performance Report (*written only*)
- E. Fiscal Report (*written only*)

*Kaleen Cottingham
Wyatt Lundquist*

Wendy Brown

Scott Robinson

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

BOARD BUSINESS: BRIEFING

9:25 a.m. 3. [Boating Infrastructure Grants \(BIG\) Program Projects](#)

Karl Jacobs

BOARD BUSINESS: DECISIONS

9:50 a.m. 4. [Outdoor Recreation Legacy Partnership \(ORLP\): Delegate Authority to Submit Grant Applications](#)

Karl Jacobs

[Resolution 2018-10](#)

***Public comment** will occur prior to adopting each individual resolution. Please limit comments to three minutes.

10:15 a.m. BREAK

10:30 a.m. 5. [Nonhighway and Off-road Vehicle Activities \(NOVA\): Policy Changes](#)

Adam Cole

- Evaluation Criteria Changes
- Grant Limits

[Resolution 2018-11](#)

***Public comment** will occur prior to adopting each individual resolution. Please limit comments to three minutes.

11:15 a.m. 6. [Operating and Capital Budget Requests for 2019-2021](#)

Wendy Brown

- A. Overview of The Budget Process and Revenue Projections
- B. Operating Budget
- C. Capital Budget Requests Based on Revenue Projections
- D. Capital Budget Relying on Bond Funds
 - Washington Wildlife and Recreation Program (WWRP)
 - Youth Athletic Facilities (YAF)
 - All Other Board-Funded Grant Programs
- D. Capital Budget Spending Authority for Federal Funds

[Resolution 2018-12](#)

[Resolution 2018-13](#)

[Resolution 2018-14](#)

***Public comment** will occur prior to adopting each individual resolution. Please limit comments to three minutes.

12:15 p.m. LUNCH

1:00 p.m. Tour Prologue: Recreation, Conservation and Livelihood in the Methow Valley

*Member Ready, RCFB
Ben Donatelle, RCO
Grants Manager*

Guest Speakers:

Clark Simpson, USFS Methow Ranger District
Brandon Troyer, Methow Wildlife Area Manager
Rick Lewis, WA State Parks
Sally Ranza, Town of Winthrop Mayor
Rocklynn Culp, Town of Winthrop Planner
Soo Ing-Moody, Town of Twisp Mayor
James DeSalvo, Methow Trails Executive Director
Jason Paulsen, Methow Conservancy Executive Director
Heide Anderson, Methow Valley Trails Collaborative
Don Fitzpatrick, Methow Valley Trails Collaborative

2:30 p.m. TOUR

[FULL PRINTABLE VERSION](#)