



Proposed Agenda & Meeting Materials

January 22, 2019

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 January 8, 2019 to ensure availability.

TUESDAY, JANUARY 22ND

OPENING AND MANAGEMENT REPORTS

9:00 a.m.	Call to Order A. Roll Call and Determination of Quorum B. Review and Approval of Agenda C. Remarks of the Chair	<i>Chair Willhite</i>
9:10 a.m.	1. Consent Agenda (<i>Decision</i>) A. Board Meeting Minutes: October 17-18, 2018 B. Time Extensions <ul style="list-style-type: none"> • Department of Fish and Wildlife, Heller Bar Boat Ramp Improvement (14-1751D) C. Cost Increase Request: Jefferson County, Memorial Field Lighting Replacement , RCO # 16-1845D D. Cost Increase Request: Mason County, Port of Grapeview, Boat Launch Renovation , RCO # 14-1866D E. Volunteer Recognitions (7) Resolution 2019-01	<i>Chair Willhite</i>
9:15 a.m.	2. Director's Report (<i>Briefing</i>) A. Director's Report B. Legislative and Budget Update C. Grant Management Report <ul style="list-style-type: none"> • Featured Projects <ul style="list-style-type: none"> ○ Island County, Barnum Point Acquisitions, RCO #10-1438A, #16-1834A, and #16-1984A ○ City of Selah, Volunteer Park Development, RCO #14-1143D D. Performance Report (written only)	<i>Kaleen Cottingham</i> <i>Wendy Brown</i> <i>Marguerite Austin</i> <i>Allison Dellwo</i> <i>Alison Greene</i> <i>Brent Hedden</i>

E. Fiscal Report (written only)

Mark Jarasitis

9:45 a.m. 3. **Introduction of New Director of Fish and Wildlife: Kelly Susewind**

Chair

10:15 a.m. 4. **State Agency Partner Reports**

- Department of Natural Resources
- State Parks and Recreation Commission
- Department of Fish and Wildlife
- Governor's Office

Brock Milliern
Peter Herzog
Joe Stohr
Jon Snyder

10:30 a.m. **General Public Comment** for issues not identified as agenda items. Please limit comments to 3 minutes.

10:35 a.m. **BREAK**

BOARD BUSINESS: DECISION

10:50 a.m. 5. [Department of Fish and Wildlife \(WDFW\) Policy Waiver Request: Boating Facilities Program \(BFP\) Multi Site Cost Limits Increase](#)

Rory Calhoun

[Resolution 2019-02](#)

11:05 a.m. 6. [Recommendation on Whether to Conduct Supplemental Grant Rounds for the Farm and Forest Account \(Washington Wildlife and Recreation Program\)](#)

Marguerite Austin

[Resolution 2019-03](#)

11:20 a.m. 7. [Changes to Recreational Trails Program Grants Necessitated by New Federal Rules](#)

Marguerite Austin

[Resolution 2019-04](#)

11:45 a.m. **LUNCH**

12:45 p.m. 8. [Proposed Changes to Board's Compliance Policies](#)

Myra Barker
Ashly Arambul

[Resolution 2019-05](#)

1:15 p.m. 9. [Royal City Conversion](#) (76-001A)

Myra Barker

[Resolution 2019-06](#)

BOARD BUSINESS: BRIEFINGS

1:45 p.m. 10. [Kenmore Swamp Creek Squires Landing Conversion](#) (91-234A)

Myra Barker

2:05 p.m. 11. [Plan Submitted to Joint Legislative Audit and Review Committee \(JLARC\) Responding to Recommendation to Measure Acquisition Outcomes](#)

Ben Donatelle

2:25 p.m. **BREAK**

2:40 p.m. 12. [Update on the Efforts to Review Policies and Criteria in the Washington Wildlife and Recreation Program \(WWRP\), Urban Wildlife Habitat and Riparian Protection Categories](#) *Ben Donatelle*

- Process for the Reviews
- Incorporating Climate Change
- Timeline

3:20 p.m. 13. [Update on the Recreational Assets of Statewide Significance Study](#) *Adam Cole*

3:50 p.m. 14. [Feedback from Previous Grant Cycle \(ALEA, BIG, LWCF, WWRP and YAF\)](#) *Brent Hedden*

- Results of Survey of Applicants and Advisory Committee Members
- Feedback from Advisory Committees
- Staff Recommendations for 2021-23 Biennium

Marguerite Austin

4:50 p.m. 15. [Preparing for the Board's June Retreat](#) *Director Kaleen Cottingham*

- Whether or not to hire a facilitator
- Surveying Board Members
- Reviewing strategic plan
- Pulling together list of policies/criteria to revise in 2019 and 2020
- Pulling together list of topics for future board briefings
- Location of Retreat (LOTT in Downtown Olympia, WA)

5:15 p.m. **ADJOURN**

Next Meeting:

April 24-25, 2019, Natural Resources Building, Room 172, Olympia, WA

[FULL PRINTABLE VERSION](#)