

# Proposed Agenda

## January 31 and February 1, 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: Nikki Gaddis, Administrative Assistant at the address above or to [nikki.gaddis@rco.wa.gov](mailto:nikki.gaddis@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 September 27, 2017 to ensure availability.

## WEDNESDAY, January 31, 2018

### OPENING AND MANAGEMENT REPORTS

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| <b>9:00 a.m.</b>  | <b>Call to Order</b> <ul style="list-style-type: none"><li>• Roll Call and Determination of Quorum</li><li>• Review and Approval of Agenda</li><li>• Remarks by the Chair</li></ul>   | <i>Chair Willhite</i>   |
| <hr/>             |   |   |
| <b>9:10 a.m.</b>  | <b>1. Consent Calendar</b> <ul style="list-style-type: none"><li>A. Approve October 11-12, 2017 Meeting Summary</li><li>B. Waive 180 Temporary Closure for Bosch Lot, City of Spokane</li><li>C. Technical Correction to Youth Athletic Facilities Match Reduction Policy</li><li>D. Time Extension Requests<ul style="list-style-type: none"><li>• Klickitat County Shooting Facility, RCO #13-1565D<br/><u>Resolution 2018-01</u></li></ul></li></ul>   | <i>Chair Willhite</i>   |
| <hr/>             |   |   |
| <b>9:25 a.m.</b>  | <b>2. Director's Report</b> <ul style="list-style-type: none"><li>• Director's Report</li><li>• Legislative, Budget, and Policy Update</li><li>• Grant Management Report<ul style="list-style-type: none"><li>Projects of note:<ul style="list-style-type: none"><li>○ Wenatchee, Saddle Rock Gateway, RCO #<a href="#">14-1135D</a> and #<a href="#">10-1082A</a></li><li>○ Columbia Land Trust, Trout Lake Valley Phase 2, RCO #<a href="#">16-1765</a>, #<a href="#">12-1463A</a>, and #<a href="#">10-1682</a></li></ul></li></ul></li><li>• Performance Report</li><li>• Fiscal Report – Written</li></ul> | <i>Kaleen Cottingham<br/>Wendy Brown<br/>Marguerite Austin<br/>Karen Edwards<br/>Kim Sellers<br/>Brent Hedden</i> |
| <hr/>             |   |   |
| <b>10:20 a.m.</b> | <b>3. State Agency Partner Reports</b> <ul style="list-style-type: none"><li>• Governor's Outdoor Recreation Policy Advisor</li><li>• Department of Natural Resources</li><li>• State Parks and Recreation Commission</li><li>• Department of Fish and Wildlife</li></ul>   | <i>Jon Snyder<br/>Brock Milliern<br/>Peter Herzog<br/>Joe Stohr</i>   |

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**10:40 a.m. General Public Comment** for issues not identified as agenda items. Please limit comments to 3 minutes.

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**10:45 a.m. BREAK**

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## WASHINGTON ADMINISTRATIVE CODE HEARING

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**11:00 a.m. 4. Washington Administrative Code (WAC) Public Hearing – Public Disclosure Request Fees** *Scott Robinson*  
*Patty Dickason*

- Briefing
- Public Comment
- Discussion
- Resolution 2018-02

## BOARD BUSINESS: BRIEFING

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**11:30 a.m. 5. Department of Natural Resources’ Rural Partnership Program Overview** *Josh Wilund, DNR*

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**12:00 p.m. LUNCH**

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## BOARD BUSINESS: REQUEST FOR DECISION

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**1:00 p.m. 6. Control and Tenure on State-Owned Aquatic Lands** *Adam Cole*

- Board discussion
- Public comment
- Resolution 2018-03

## BOARD BUSINESS: COMPLIANCE - CONVERSIONS

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### 7. BOARD BUSINESS: BRIEFING

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**1:45** • Kent East Hill Park/Morrill Meadows Conversion *Myra Barker*

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### 8. BOARD BUSINESS: REQUEST FOR DECISION

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**2:05 p.m.**

- Leavenworth Skate Park Conversion *Myra Barker*
  - Board Discussion
  - Public Comment
  - Resolution 2018-04
- Declaration of Conversion - Kitsap Riffle and Revolver Club *Scott Robinson*  
*Kim Sellers*
  - Board Briefing
  - Presentation by Kitsap Rifle and Revolver Club
  - Public Comment
  - Possible Executive Session
  - Board Discussion
  - Resolution 2018-05

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**3:15 p.m. BREAK**

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### **BOARD BUSINESS: BRIEFINGS**

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**3:30 p.m. 9. No Child Left Inside Grant Program** *Kyle Guzlas*

- Process
- Overview of Past Projects

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### **BOARD BUSINESS: REQUEST FOR DIRECTION**

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**4:00 p.m. 10. Communications** *Susan Zemek*

- Communication Plan Update
- State's Comprehensive Outdoor Recreation Plan (SCORP) Outreach
- Match Waiver Policy Outreach

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**4:30 p.m. RECESS FOR THE DAY**

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## **THURSDAY, FEBRUARY 1, 2018**

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### **OPENING**

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**9:00 a.m. RECONVENE Meeting** *Chair Willhite*

- Roll Call and Determination of Quorum
- Review Agenda
- Remarks of the Chair

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**9:05 a.m. General Public Comment** for issues not identified as agenda items. Please limit comments to 3 minutes.

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### **BOARD BUSINESS: REQUEST FOR DECISION**

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**9:35 a.m. 11. Washington Wildlife and Recreation Program (WWRP) Phase III changes to policy and criteria** *Adam Cole*

- Board Discussion
- Public Comment
- Resolution 2018-06

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### **BOARD BUSINESS: BRIEFINGS**

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**10:15 a.m. 12. State Land Acquisition Strategy- Briefing** *Wendy Brown*

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**10:30 a.m. BREAK**

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**10:45 a.m. 13. How the Board Encourages Grant Applicants to incorporate Climate Change and Resiliency Into Project Proposals**

*Wendy Brown  
Amy Snover, UW*

- Briefing
- Board Discussion

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**11:45 p.m. 14. Joint Legislative Audit and Review Committee (JLARC):** Update on *Study on Measuring Outcomes of Habitat and Recreation Acquisitions and Regulations*

*TBD - Eric Thomas  
Rachel Murata  
Suzanna Pratt*

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**12:15 p.m. Comments for the Good of the Order**

*Chair Willhite*

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**12:30 p.m. ADJOURN**

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**Next Meeting:**

April 25-26, 2018, Room 172, Natural Resources Building, Olympia