

Proposed Agenda Recreation and Conservation Funding Board Regular Meeting

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](mailto:w 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)*

- Director's Report
 - Staff Recognition:
Darrell Jennings
Leslie Connelly
- Legislative, Budget, and Policy Update
- Grant Management Report
- Fiscal Report (*written only*)
- Performance Report (*written only*)

*Kaleen Cottingham
Wendy Brown
Marguerite Austin*

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

- Governor’s Outdoor Recreation Advisor
- Department of Natural Resources
- State Parks and Recreation Commission
- Department of Fish and Wildlife

*Jon Snyder
Brock Milliern
Peter Herzog
Joe Stohr*

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

- Approach for presenting the ranked lists

Scott Robinson

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. Quick Safety Overview* *Chair*

BOARD BUSINESS: DECISIONS

9:15 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.

9:45 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