



Proposed Agenda & Meeting Materials

April 24, 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 April 10, 2019 to ensure availability.

WEDNESDAY, APRIL 24, 2019

OPENING AND MANAGEMENT REPORTS

- | | | |
|------------------|---|-----------------------|
| 9:00 a.m. | Call to Order | <i>Chair Willhite</i> |
| | <ul style="list-style-type: none"> A. Roll Call and Determination of Quorum B. Review and Approval of Agenda C. Remarks of the Chair | |
| 9:10 a.m. | 1. <u>Consent Agenda</u> <i>(Decision)</i> <ul style="list-style-type: none"> A. Board Meeting Minutes: January 22, 2019 B. Time Extensions <ul style="list-style-type: none"> • Port of Skamania, Stevenson Shoreline Restoration-Recreation Enhancement, RCO #14-1125C • Town of Winthrop, Susie Stephens Trail Phase 2, RCO #12-1122C • Washington Department of Fish and Wildlife, Reardon Audubon Lake 2014, RCO #14-1097C • Washington Department of Fish and Wildlife, Simco 2014, RCO #14-1096A | <i>Chair Willhite</i> |

- Washington Department of Natural Resources, Dabob Natural Area Shoreline, RCO #[14-1249A](#)
- Washington Department of Natural Resources, Kennedy Creek Natural Area Preserve, RCO #[14-1254A](#)
- Washington State Parks and Recreation Commission, Inholdings and Adjacent Properties, RCO #[14-1681A](#)
- Washington State Parks and Recreation Commission, Larabee - Clayton Beach Railway Overpass, RCO #[14-1555D](#)
- ~~Whidbey Camano Land Trust, Vander Voet Farm, RCO #[14-1510A](#)~~

[Resolution 2019-07](#)

C. LWCF Resolution

[Resolution 2019-11](#)

9:15 a.m. 2. [Director's Report](#) (Briefing)

- A. Director's Report
- B. Legislative and Budget Update
- C. Grant Management Report
- D. Performance Report (In Person)
- E. Fiscal Report (In Person)

*Kaleen Cottingham
Wendy Brown
Marguerite Austin
Brent Hedden
Mark Jarasitis*

10:00 a.m. 3. State Agency Partner Reports:

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

*Jon Snyder
Brock Milliern
Peter Herzog
Joe Stohr*

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: REQUEST FOR DIRECTION

10:50 a.m. 4. [Washington Wildlife and Recreation Program \(WWRP\): Proposed Urban Wildlife Habitat Policy and Criteria Changes](#)

Ben Donatelle

11:20 a.m. 5. [Washington Wildlife and Recreation Program \(WWRP\): Proposed Riparian Protection Criteria Changes](#)

Ben Donatelle

12:00 p.m. LUNCH

1:00 p.m. 6. [Climate Policy Framework](#) *Ben Donatelle*

BOARD BUSINESS: BRIEFINGS

1:40 p.m. 7. [Recreational Assets of Statewide Significance Study](#) *Adam Cole*

2:30 p.m. 8. [Communications Update](#) *Susan Zemek*

2:50 p.m. BREAK

BOARD BUSINESS: DECISIONS

3:05 p.m. 9. [Boating Facilities Program \(BFP\) Approval of Ranked Lists](#) *Kyle Guzlas*

A. Local Agency Category[Resolution 2019-08](#)

B. State Agency Category[Resolution 2019-09](#)

3:40 p.m. 10. [Firearms and Archery Range Recreation \(FARR\) Approval of Ranked List](#) *Karl Jacobs*

[Resolution 2019-10](#)

BOARD BUSINESS: BRIEFINGS

4:00 p.m. 11. [PRISM](#) *Scott Chapman*

A. Updates

B. Demonstration of How Grant Applications Are Submitted

4:30 p.m. 12. **Projects of Note** *Beth Auerbach*

A. Olympia, West Bay Woods Acquisition, RCO #[16-1620A](#)

B. Olympia, Kaiser Woods Acquisition, RCO #[16-1384A](#)

5:00 p.m. **ADJOURN**

Next Meeting:

June 26, 2019, Board Retreat, TBD, Olympia, WA

June 27, 2019, Natural Resources Building, Room 172, Olympia, WA

[FULL PRINTABLE MATERIALS](#)