

## 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](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](mailto:leslie.frank@rco.wa.gov); or 2) 711 relay service. Accommodation requests should be received by January 8, 2019 to ensure availability.

## TUESDAY, JANUARY 22<sup>ND</sup>

### OPENING AND MANAGEMENT REPORTS

<b>9:00 a.m.</b>	<b>Call to Order</b>	<i>Chair Willhite</i>
	<ul style="list-style-type: none"> <li>A. Roll Call and Determination of Quorum</li> <li>B. Review and Approval of Agenda</li> <li>C. Remarks of the Chair</li> </ul>	
<b>9:10 a.m.</b>	<b>1. Consent Agenda</b> <i>(Decision)</i>	<i>Chair Willhite</i>
	<ul style="list-style-type: none"> <li>A. Board Meeting Minutes: October 17-18, 2018</li> <li>B. Time Extensions               <ul style="list-style-type: none"> <li>• Department of Fish and Wildlife, Heller Bar Boat Ramp Improvement (<a href="#">14-1751D</a>)</li> </ul> </li> <li>C. Cost Increase Request: Jefferson County, Memorial Field Lighting Replacement, RCO #<a href="#">16-1845D</a></li> <li>D. Cost Increase Request: Mason County, Port of Grapeview, Boat Launch Renovation, RCO #<a href="#">14-1866D</a></li> <li>E. Volunteer Recognitions (7)</li> </ul> <p style="margin-left: 40px;"><a href="#">Resolution 2019-01</a></p>	
<b>9:15 a.m.</b>	<b>2. Director's Report</b> <i>(Briefing)</i>	
	<ul style="list-style-type: none"> <li>A. Director's Report</li> <li>B. Legislative and Budget Update</li> <li>C. Grant Management Report               <ul style="list-style-type: none"> <li>• Featured Projects                   <ul style="list-style-type: none"> <li>○ Island County, Barnum Point Acquisitions, RCO #<a href="#">10-1438A</a>, #<a href="#">16-1834A</a>, and #<a href="#">16-1984A</a></li> <li>○ City of Selah, Volunteer Park Development, RCO #<a href="#">14-1143D</a></li> </ul> </li> </ul> </li> <li>D. Performance Report (written only)</li> </ul>	<p><i>Kaleen Cottingham</i></p> <p><i>Wendy Brown</i></p> <p><i>Marguerite Austin</i></p> <p><i>Allison Dellwo</i></p> <p><i>Alison Greene</i></p> <p><i>Brent Hedden</i></p>

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E. Fiscal Report (written only)

Mark Jarasitis

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

Chair

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10:15 a.m. 4. 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

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

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10:35 a.m. BREAK

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## BOARD BUSINESS: DECISION

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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](#)

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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](#)

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11:20 a.m. 7. Changes to Recreational Trails Program Grants Necessitated by New Federal Rules

Marguerite Austin

[Resolution 2019-04](#)

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11:45 a.m. LUNCH

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12:45 p.m. 8. Proposed Changes to Board's Compliance Policies

Myra Barker  
Ashly Arambul

[Resolution 2019-05](#)

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

Myra Barker

[Resolution 2019-06](#)

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## BOARD BUSINESS: BRIEFINGS

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

Myra Barker

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

Ben Donatelle

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2:25 p.m. BREAK

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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

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- Process for the Reviews
  - Incorporating Climate Change
  - Timeline
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**3:20 p.m. 13. Update on the Recreational Assets of Statewide Significance Study** *Adam Cole*

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**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 *Marguerite Austin*
- Staff Recommendations for 2021-23 Biennium

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**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)

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

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**Next Meeting:**

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