



Proposed Agenda

August 23 2017

10:00 a.m. – 12:00 p.m.

Special Meeting

Room 259, Natural Resources Building
1111 Washington Street SE, Olympia

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 three minutes per person. You may also submit written comments to the board by mailing them to RCO, Attn: Alexis Haifley, Administrative Assistant, at the address above or to alexis.haifley@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 August 9, 2017 to ensure availability.

OPENING AND WELCOME

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|-------------------|--|---------------------|
| 10:00 a.m. | Call to Order <ul style="list-style-type: none">• Roll Call and Determination of Quorum• Review and Approval of Agenda (<i>Decision</i>) | <i>Chair Troutt</i> |
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| 10:05 a.m. | 1. Consent Agenda <ul style="list-style-type: none">A. Approval of June 14-15, 2017 Meeting MinutesB. Approval of 2018 Meeting Calendar | <i>Chair Troutt</i> |

BOARD BUSINESS: BRIEFING

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|-------------------|---|---|
| 10:15 a.m. | 2. Overview of Available Funding | <i>Kaleen Cottingham
& Mark Jarasitis</i> |
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BOARD BUSINESS: DECISIONS

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|-------------------|---|--|
| 10:45 a.m. | 3. Discussion and Decision on Whether to Modify Project Selection Process in Light of Reduced Budget | <i>Tara Galuska
& Scott Robinson</i> |
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| 11:00 a.m. | 4. Funding Decisions to carry through to the End of Calendar Year <ul style="list-style-type: none">A. Regional OrganizationsB. Lead EntitiesC. Review Panel | <i>Kaleen Cottingham</i> |
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11:30 a.m. 5. Monitoring Contracts in the Absence of a Capital Budget

A. Monitoring Contracts

B. Monitoring Panel

*Kaleen Cottingham
& Keith Dublinica*

11:55 a.m. General Public Comment: *Please limit comments to 3 minutes.*

12:00 p.m. ADJOURN
