

**Meeting Day In-person:** Room 172, First Floor, Natural Resources Building, 1111 Washington Street, SE, Olympia, WA.

These public meeting locations allows the public to provide comments and listen to the meeting as required by the Open Public Meeting Act. This requirement can be waived via HB 1329 if there is a declaration of emergency or if an agency determines that a public meeting cannot safely be held. If an emergency occurs, remote technology will be the primary meeting source.

**Location Virtually:**

[https://us06web.zoom.us/webinar/register/WN\\_JwthEXLTSpKHhi5\\_MygQEw](https://us06web.zoom.us/webinar/register/WN_JwthEXLTSpKHhi5_MygQEw)

**Phone Option:** (669) 900-6833 - **Webinar ID:** 838 1531 2878

**Order of Presentation:** In general, each agenda item will include a short staff presentation, followed by board discussion. The board only makes decisions following the public comment portion of the agenda decision item.

**Public Comment:** General public comments are encouraged to be submitted in advance of the meeting in written form. Public comment on agenda items is also permitted. If you wish to comment, you may e-mail your request or written comments to [Julia.McNamara@rco.wa.gov](mailto:Julia.McNamara@rco.wa.gov), board liaison.

**COVID Precautions:** Masks and hand sanitizer will be made available. If you are feeling ill, the zoom format is reliable resource for home viewing

**Special Accommodations:** People with disabilities needing an accommodation to participate in RCO public meetings are invited to contact Julia McNamara via email at [Julia.McNamara@rco.wa.gov](mailto:Julia.McNamara@rco.wa.gov)

## TUESDAY APRIL 22, 2025

### OPENING AND MANAGEMENT REPORTS

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<b>9:00 a.m.</b>	<b>Call to Order</b>	<i>Chair Shiosaki</i>
	<ul style="list-style-type: none"><li>• Roll Call and Determination of Quorum</li><li>• Approval of Agenda (<b>Decision</b>)</li><li>• Chair remarks</li></ul>	

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<b>9:05 a.m.</b>	<b>1. Consent Agenda (Decision)</b>	<i>Chair Shiosaki</i>
	<ul style="list-style-type: none"><li>A. Board Meeting Minutes<ul style="list-style-type: none"><li>• January 28-29, 2025</li></ul></li><li>B. Time Extensions<ul style="list-style-type: none"><li>• Blaine-Birch Bay Park and Recreation District, California Creek Estuary Park Phase 2, 20-1841</li><li>• Blue Mountain Land Trust, Peyton Ranch Conservation Easement, 20-1435</li><li>• Chelan-Douglas Land Trust, Chafey Mountain, 20-1487</li><li>• Clallam County, Olympic Discovery Trail Forks to La Push, 20-1494</li><li>• Everett, Edgewater Park Sports Court, 20-1579</li><li>• Fircrest, Fircrest Park Athletic Field Improvements, 20-1232.</li><li>• Jefferson County, Olympic Discovery Trails Anderson Lake Connection, 20-1745</li><li>• King County, Camp Sealth Conservation Easement, Vashon Island, 20-1676</li><li>• King County, Dockton Moorage Renovation Phase 2, 20-2080</li><li>• King County, Marymoor Park Dock Replacement, 20-1530</li><li>• Kittitas Conservation Trust, Cle Elum Ridge Community Forest Phase 1, 20-2044</li><li>• Lakewood, American Lake Park Waterfront Access Upgrades, 20-1349</li><li>• Makah Tribe, Hoko River Watershed Conservation Phase 1, 20-1145</li><li>• Manson Parks and Recreation District, Manson Bay Old Swim Hole Waterfront Park,</li><li>• Methow Conservancy, Wolf Creek Agricultural Conservation Easement, Phase 1, 20-1573</li></ul></li></ul>	

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- Mountlake Terrace, Ballinger Park Viewing Platform and Nature Trails, 20-1672
  - Mountlake Terrace, Evergreen Tennis Courts Restoration, 20-1773
  - Port of Bellingham, Fairhaven Small Watercraft Launch and Dock, 20-1709
  - Port of Illahee, Transient Moorage Improvements, 20-2059
  - Port of Illahee, Waterfront Access Improvements, 20-1711
  - Puyallup, Van Lierop Park Playground, 20-1645.
  - Seattle, South Park Playground, Spray Park, and Playfield, 18-2169
  - Snohomish County, Whitehorse Trail Redevelopment, 20-1656
  - State Parks, Haley Property-Initial Park Development, 18-1892
  - State Parks, Marine Moorage Buoy Planning, 20-2191
  - State Parks, Nisqually State Park Water Access, 20-1557
  - State Parks, Sacajawea Moorage and Parking Improvements, 20-2340
  - State Parks, Twenty-Five Mile Creek Boat Ramp and Moorage Floats, 20-2302
  - State Parks, Willapa Hills Trail-Pacific County Bridges, 20-1312
  - State Parks, Willapa Hills Trail-Raymond to Menlo, 18-176
  - Washington Department of Fish and Wildlife, Golden Doe, 20-1217
  - Washington Department of Fish and Wildlife, Lower Crab Creek Restoration and Enhancement, 20-1304
  - Washington Department of Fish and Wildlife, Pygmy Rabbit Habitat Enhancement, 20-1640
  - Washington Department of Fish and Wildlife, Simcoe 2020, 20-1225
  - Washington Department of Fish and Wildlife, Twins Nearshore and West Twin River Acquisitions, 20-1143
  - Department of Fish and Wildlife, Wenas-Cleman Mountain, 20-1227

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Resolution 2025-04

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**9:10 a.m.**

**2. Director's Report**

- A. Director's Report
- B. Legislative and Policy Update
- C. Grant Management Report
- D. Grant Services Report
- E. Performance Report (*written only*)
- F. Fiscal Report (*written only*)

*Megan Duffy  
Brock Milliern  
Marguerite Austin  
Kyle Guzlas  
Bart Lynch  
Mark Jarasitis*

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**BOARD BUSINESS: BRIEFING**

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**9:50 a.m.**

**BREAK**

**10:05 a.m.**

**General Public Comment (limit 3 minutes please)** for issues not identified on the agenda.

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**BOARD BUSINESS: REQUEST FOR DIRECTION**

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**10:15 a.m.**

**3. Farm and Forest Account Match**

*Nick Norton*

**10:35 a.m.**

**4. Farmland Policy Changes**

*Nick Norton*

- A. Criteria
- B. Other

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**BOARD BUSINESS: DECISION**

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**11:20 a.m.**

**5. Acquisition Policy Changes**

*Nick Norton*

- A. Existing Public Property
- B. Combination Timeline
- C. Earnest Payment Eligibility

Resolution 2025-05

**Public comment** will occur prior to adopting the resolution.  
Please limit comments to three minutes.

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**11:40 a.m.**

**Lunch**

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## BOARD BUSINESS: DECISION

12:40 p.m.

**6. Boating Facilities Program: Approval of Preliminary Ranked Lists**

*Karen Edwards*

- A. Local Agency Category
- B. State Agency Category

Resolution 2025-06

**Public comment** will occur prior to adopting the resolution.  
Please limit comments to three minutes.

1:10 p.m.

**7. Firearms and Archery Range Recreation: Approval of Preliminary Ranked List**

*Dan Haws*

Resolution 2025-07

**Public comment** will occur prior to adopting the resolution.  
Please limit comments to three minutes.

1:25 p.m.

**8. Nonhighway and Off-road Vehicle Activities Program: Approval of Preliminary Ranked Lists**

*Brian Carpenter*

- A. Education and Enforcement Category
- B. Nonhighway Road Category
- C. Nonmotorized Category
- D. Off-road Vehicle Category

Resolution 2025-08

**Public comment** will occur prior to adopting the resolution.  
Please limit comments to three minutes

1:50 p.m.

**9. Recreational Trails Program: Approval of Preliminary Ranked Lists**

*Jesse Sims*

- A. Education Category
- B. General Category

Resolution 2025-09

**Public comment** will occur prior to adopting the resolution.  
Please limit comments to three minutes.

## BOARD BUSINESS: BRIEFING

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<b>2:10 p.m.</b>	<b>10. Outdoor Recreation Legacy Partnership Program</b>	<i>DeAnn Beck</i>
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<b>2:35 p.m.</b>	<b>11. Washington State Trails Data Base</b>	<i>Nick Reinhart</i>
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**BOARD BUSINESS: DECISION**

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<b>3:05 p.m.</b>	<b>12. Washington Wildlife and Recreation Program: Urban Wildlife Habitat Location Criteria Update</b>	<i>Julia McNamara Ben Donatelle</i>
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Resolution 2025-10

**Public comment** will occur prior to adopting the resolution.  
Please limit comments to three minutes.

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**BOARD BUSINESS: BRIEFING**

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<b>3:35 p.m.</b>	<b>13. Washington Wildlife and Recreation Program: Review of Natural Areas and Critical Habitat Categories</b>	<i>Leah Dobey Nick Norton</i>
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<b>4:05 p.m.</b>	<b>14. Emphasizing Accessibility</b>	<i>Leah Dobey</i>
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<b>4:35 p.m.</b>	<b>15. State Agency Partner Reports</b> <ul style="list-style-type: none"><li>• Department of Natural Resources</li><li>• State Parks and Recreation Commission</li><li>• Department of Fish and Wildlife</li><li>• Governor's Office</li></ul>	<i>Kristen Ohlson-Kiehn Peter Herzog Amy Windrope Joe Impecoven</i>
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<b>5:00 p.m.</b>	<b>Adjourn</b>	
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**Next Meeting: Regular Meeting-** June 24-25, 2024. Room 172, Natural Resources Building, 1111 Washington Street, Olympia, Washington, 98501