

**June 24 Meeting Information:**

**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 House Bill 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.

**Virtual Location:**

[https://us06web.zoom.us/webinar/register/WN\\_1j7TvdPoT5uZpZsFcSyKJQ](https://us06web.zoom.us/webinar/register/WN_1j7TvdPoT5uZpZsFcSyKJQ)

**Phone Option:** (669) 900-6833 - **Webinar ID:** 859 8381 9074

**June 25 Tour Information:**

**Location:** Lewis County.

**Tour Google Map Directions:** <https://maps.app.goo.gl/AZSGLzCvRdpZsmJM7>

**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 Recreation and Conservation Office public meetings are invited to contact Julia McNamara at [Julia.McNamara@rco.wa.gov](mailto:Julia.McNamara@rco.wa.gov) .

## TUESDAY June 24, 2025

### OPENING AND MANAGEMENT REPORTS

9:00 a.m.	<b>Call to Order</b> <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>	Chair Shiosaki
9:05 a.m.	<b>1. Consent Agenda (Decision)</b> <ul style="list-style-type: none"><li>A. Board Meeting Minutes<ul style="list-style-type: none"><li>• April 22, 2025</li></ul></li><li>B. Time Extensions<ul style="list-style-type: none"><li>• Bellevue, Lake Sammamish Property Acquisition, 20-1809</li><li>• Bellingham, Bakerview Neighborhood Park Acquisition, 20-1646</li><li>• Department of Fish and Wildlife, Chehalis River Davis Creek Expansion, 20-1216</li><li>• Department of Natural Resources, Boulder Lake Trail and Campsite Renovations, 20-1291</li><li>• Department of Natural Resources, Dabob Bay Natural Area Riparian, 20-1421</li><li>• Department of Natural Resources, Elbe Hills Off-Road Vehicle Trail System Expansion Planning, 20-2248</li><li>• Department of Natural Resources, Gothic Basin Trail and Camping Area Development, 20-1292</li><li>• Department of Natural Resources, Lacamas Prairies Natural Area, 20-1334</li><li>• Department of Natural Resources, McLane Creek Board Walk Replacement Phase 2, 20-1504</li><li>• Department of Natural Resources, Methow Rapids Natural Area Preserve, 20-1423</li><li>• Department of Natural Resources, Raging River State Forest Trail System Development Final Phase, 20-1445</li><li>• Department of Natural Resources, Rattlesnake Mountain Scenic Area, 20-1424</li><li>• Department of Natural Resources, Stavis Natural Resources Conservation Area, 20-1427</li></ul></li></ul>	Chair Shiosaki

- Department of Natural Resources, Tiger Summit Trailhead Renovation and Addition, 20-1501
- Department of Natural Resources, Upper Dry Gulch Natural Area Preserve, 20-1335
- Department of Natural Resources, Washougal Oaks Natural Area, 20-1336
- Kitsap County Parks and Recreation, Illahee Preserve, Kitsap County Heritage Park, 20-1742
- Mercer Island, Luther Burbank Park Pier Renovation and Upgrades, 20-1714
- Port of Bremerton, Port Orchard Marina Breakwater Replacement, 20-1855
- Port of Kingston, Guest Restroom Facility Replacement, 20-1420
- Seattle, Terry Pettus Park Renovation, 20-1759
- State Parks, Dosewallips River Campsites Relocation, 18-1510
- U.S. Forest Service, Mount-Baker Snoqualmie National Forest, Snoqualmie Ranger District, Suntop Lookout Accessibility, 20-2392
- Winthrop, Susie Stephens Trail Phase 2, 12-1122

C. Policy Update

Resolution 2025-11

9:15 a.m.

**2. Director's Report**

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

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

**BOARD BUSINESS: BRIEFING**

10:00 a.m.

**BREAK**

10:15 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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<b>10:20 a.m.</b>	<b>3. Habitat Programs</b>	<i>Leah Dobey</i>
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<b>11:00 a.m.</b>	<b>4. Emphasizing Accessibility</b>	<i>Leah Dobey</i>
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**BOARD BUSINESS: DECISION**

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<b>11:40 a.m.</b>	<b>Lunch</b>
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**BOARD BUSINESS: DECISION**

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<b>12:40 p.m.</b>	<b>5. Cost Increase Request: City of Seattle, Stan Sayres Memorial Boat Launch, 22-2051</b>	<i>Karen Edwards</i>
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Resolution 2025-12

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

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<b>12:55 p.m.</b>	<b>6. Cost Increase Request: State Parks, Stuart Island-Reid Harbor Moorage Replacement, 20-2189</b>	<i>Karen Edwards</i>
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Resolution 2025-13

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

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<b>1:10 pm.</b>	<b>7. Cost Increase Request: Leavenworth Winter Sports Club, Leavenworth Ski Hill Restrooms and Lighting, 22-1735</b>	<i>Lan Nicolai</i>
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Resolution 2025-14

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

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<b>1:20 p.m.</b>	<b>8. Approval of Grant Awards for 2025-2027</b>	<i>Marguerite Austin</i>
	<b>A. Aquatic Lands Enhancement Account</b>	<i>Karen Edwards</i>
	Resolution 2025-15	<i>Karl Jacobs</i>
	<b>B. Boating Facilities Program</b>	
	Resolution 2025-16	

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**C. Firearms and Archery Range Recreation**

Resolution 2025-17

**D. Nonhighway and Off-road Vehicle Activities**

Resolution 2025-18

**E. Recreational Trails Program**

Resolution 2025-19

**F. Washington Wildlife and Recreation Program**

Resolution 2025-20

**G. Youth Athletic Facilities**

Resolution 2025-21

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

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**2:50 p.m.**

**Break**

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**BOARD BUSINESS: BRIEFING**

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**3:05 p.m.**

**9. Nonhighway and Off-road Vehicle Activities  
Program Update and Policy Changes**

*Adam Cole*

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**4:00 p.m.**

**10. Boating Infrastructure Grant Applications**

*Allison Dellwo*

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**4:15 p.m.**

**11. State Agency Partner Reports**

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

*Kristen Ohlson-Kiehn*  
*Peter Herzog*  
*Amy Windrope*  
*Joe Impehoven*

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**4:45 p.m.**

**12. Board Tour Overview**

*Karl Jacobs*

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**5:00 p.m.**

**Recess**

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**WEDNESDAY June 25, 2025**

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**OPENING AND MANAGEMENT REPORTS**

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<b>9:00 a.m.</b>	<b>Call to Order at DoubleTree Hotel</b> <b>(415 Capitol Way Olympia, WA 98501)</b> <ul style="list-style-type: none"> <li>• Roll Call and Determination of Quorum</li> <li>• Chair remarks</li> <li>• <a href="#">Travel to Project Mima Mounds</a> (25 min)</li> </ul>	<i>Chair Shiosaki</i>
<b>9:05 a.m.</b>	<b>13. Mima Mounds</b> <ul style="list-style-type: none"> <li>• Visit Site (30 Minutes)</li> <li>• Travel to project <a href="#">Tenino Park and Quarry Pool</a> (25 min)</li> </ul>	
<b>10:25 a.m.</b>	<b>14. Tenino Park and Quarry Pool</b> <ul style="list-style-type: none"> <li>• Visit Site (35 min)</li> <li>• Travel to <a href="#">Violet Prairie</a> (5 min)</li> </ul>	
<b>11:10 a.m.</b>	<b>15. Violet Prairie</b> <ul style="list-style-type: none"> <li>• Visit Site (30 min)</li> <li>• Travel to <a href="#">Chehalis Parks and Recreation Pool</a> (20 min)</li> </ul>	
<b>12:00 p.m.</b>	<b>16. Chehalis Parks and Recreation Pool</b> <ul style="list-style-type: none"> <li>• Lunch (30 min)</li> <li>• Visit Site (60 min)</li> <li>• Travel to <a href="#">Willapa Hills Trail</a> (20 min)</li> </ul>	
<b>1:45 p.m.</b>	<b>17. Willapa Hills Trail</b> <ul style="list-style-type: none"> <li>• Visit Site (45 min)</li> <li>• Travel back to <a href="#">Double Tree</a> (45 min)</li> </ul>	
<b>3:15 p.m.</b>	<b>18. Double Tree</b> <ul style="list-style-type: none"> <li>• Adjourn</li> </ul>	
<b>3:15 p.m.</b>	<b>Adjourn</b>	

**Next Meeting: Regular Meeting-** October 28-29 2025. Room 172, Natural Resources Building, 1111 Washington Street, Olympia, Washington, 98501