

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

These public meeting locations allow 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.

**Location Virtually:**

[https://us06web.zoom.us/webinar/register/WN\\_P6gWt1kGR4C8bj1TlpxhUQ](https://us06web.zoom.us/webinar/register/WN_P6gWt1kGR4C8bj1TlpxhUQ)

**Phone Option:** (669) 900-6833 - **Webinar ID:** 861 7934 7928

**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.

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

**Special Accommodations:** People with disabilities needing an accommodation to participate in Recreation and Conservation Office public meetings are invited to contact Megan Montgomery via email at [megan.montgomery@rco.wa.gov](mailto:megan.montgomery@rco.wa.gov).

## TUESDAY October 28, 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
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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>• June 24-25, 2025</li></ul></li><li>B. Time Extensions<ul style="list-style-type: none"><li>• U.S. Forest Service, Mount Baker-Snoqualmie National Forest, Snoqualmie Ranger District Trails Alliance, 20-2320</li><li>• State Parks, Klickitat Trail-Bridging the Final Gap, 16-1887</li></ul></li><li>C. Cost Increase Request<ul style="list-style-type: none"><li>• Renton, Talbot Hill Reservoir Park Sports Courts, 22-1696</li></ul></li><li>D. Advisor Recognition (1)</li></ul> <u>Resolution 2025-22</u>	Chair Shiosaki
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9:10 a.m.	<b>2. Director's Report</b> <ul style="list-style-type: none"><li>A. Director's Report</li><li>B. Legislative and Policy Update</li><li>C. Grant Management Report</li><li>D. Grant Services Report</li><li>E. Performance Report (<i>written only</i>)</li><li>F. Fiscal Report (<i>written only</i>)</li></ul>	Megan Duffy Brock Milliern Marguerite Austin Kyle Guzlas Bart Lynch Mark Jarasitis
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### BOARD BUSINESS: BRIEFING

9:45 a.m.	<b>General Public Comment (limit 3 minutes please)</b> for issues not identified on the agenda.
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9:50 a.m.	<b>Break</b>
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### BOARD BUSINESS: REQUEST FOR DIRECTION

10:05 a.m.	<b>3. Habitat Programs Policy Changes</b>	<i>Leah Dobey Nick Norton</i>
10:50 a.m.	<b>4. Boating Facilities Program Policy Changes</b>	<i>Nick Norton</i>
11:35 a.m.	<b>5. Evergreen Communities Recognition - Impacts to Grant Programs</b>	<i>Julia McNamara Ben Donatelle</i>
12:05 p.m.	<b>Lunch</b>	
<b>BOARD BUSINESS: DECISION</b>		
1:05 p.m.	<b>6. Farm and Forest Account Policy Changes</b> <ul style="list-style-type: none"> <li>• Cost Increases</li> <li>• Non-state, Non-federal Match</li> </ul> <u>Resolution 2025-23</u>  <b>Public comment</b> will occur prior to adopting the resolution. Please limit comments to three minutes	<i>Nick Norton</i>
1:50 p.m.	<b>7. Farmland Preservation Policy Changes</b>  <u>Resolution 2025-24</u>  <b>Public comment</b> will occur prior to adopting the resolution. Please limit comments to three minutes	<i>Nick Norton</i>
<b>BOARD BUSINESS: REQUEST FOR DIRECTION</b>		
2:05 p.m.	<b>8. Emphasizing Accessibility in Recreation Grants</b>	<i>Leah Dobey</i>
<b>BOARD BUSINESS: BRIEFING</b>		
2:50 p.m.	<b>9. Nonhighway and Off-road Vehicle Activities Policy Changes</b>	<i>Adam Cole</i>
3:35 p.m.	<b>Break</b>	
3:50 p.m.	<b>10. Featured Projects</b> <ul style="list-style-type: none"> <li>• City of Zillah, Zillah Splash Park, 20-1305</li> <li>• City of University Place, Cirque Park Renovation, 20-1618</li> </ul>	<i>Aaron Johnson Hannah Pauly</i>

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**4:10 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*  
*Heather Saunders*  
*Amy Windrope*  
*Joe Impecoven*

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**4:40 p.m.**

**Adjourn**

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**Next Meeting: Regular Meeting-** January 27-28, 2026, Room 172, Natural Resources Building,  
1111 Washington Street, Olympia, Washington, 98501

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