

## Governor's Parks and Outdoor Recreation Task Force | [www.rco.wa.gov](http://www.rco.wa.gov) Meeting #6 Agenda

**September 16, 2014**

The Mountaineers | 7700 Sand Point Way NE, Cascade Room – Seattle, WA

**Time: 9:00 AM – 11:00 AM**

**Meeting Objectives:** At the sixth and final task force meeting, members discuss the revised report sent to them for review on Sep 11, and reach consensus on the final report due to the Governor on Sep 19. The Sep 11 revised report represents consideration of comments from task force members, the public, and the Governor's Office.

**No Public Comment Period:** Task force members are now focused on reaching consensus on the final report due to the Governor on Sep 19. Members will not be taking public comment.

**Special Accommodations:** If you need special accommodations, please notify us at 360-902-3013 or TDD 360-902-1996.

### AGENDA

<b>9:00</b>	<b>Welcome &amp; Opening Remarks</b> Eric Friedl, Acting Deputy Superintendent, Seattle Dept of Parks & Recreation Martinique Grigg, Executive Director, The Mountaineers	<i>Co-Chairs Facilitator</i>
<b>9:05</b>	<b>Summary of the Meeting with the Governor</b> <b>Draft Report Overview</b>	<i>Jim Cahill Jim Fox</i>
<b>9:10</b>	<b>Final Report Issues – Funding</b> Preliminary Costs of the Near-Term Actions Options for Funding the Report Recommendations	<i>Facilitator Jim Fox Jim Cahill</i>
<b>10:20</b>	<b>Final Report Issues – Establishing an Outdoor Recreation Office</b> Background and Recommendation	<i>RCO Staff Facilitator</i>
<b>10:45</b>	<b>Approval of the Report</b>	<i>Facilitator</i>
<b>10:55</b>	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• <b>Sep 19:</b> Final Report submitted to the Governor</li> <li>• <b>Sep 23:</b> Governor Announces the Final Report at the WWRC breakfast (Seattle Westin, 1900 5th Ave)</li> <li>• <b>Sep 29:</b> Task Force Final Report Briefing / Joint Work Session / House Environment Committee / Appropriations Subcommittee on General Government &amp; Information Technology (Olympia)</li> </ul>	<i>RCO Staff</i>
<b>11:00</b>	<b>Adjourn</b>	