

**RESOLUTION #2008-031**  
**September 2008 Consent Agenda**

**BE IT RESOLVED**, that the following September 2008, Consent Agenda items are approved:

- a) Approval of Recreation and Conservation Funding Board Minutes – June 19 and 20, 2008
- b) Time Extensions
  - i. RCO #04-1134D, Washington State Parks, Willapa Hills Trail Bridge Decking

*Resolution moved by:* \_\_\_\_\_

*Resolution seconded by:* \_\_\_\_\_

*Adopted/Defeated/Deferred (underline one)*

*Date:* \_\_\_\_\_