

**Time: Opening sessions will begin as shown; all other times are approximate.**

**Order of Presentation:**

In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

**Public Comment:**

- Comments about topics not on the agenda are taken during General Public Comment.
- Comment about agenda topics will be taken with each topic.

If you wish to comment at a meeting, please fill out a comment card and provide it to staff. The chair will call you to the front at the appropriate time. You also may submit written comments to the Board by mailing them to the RCO, attn: Rebecca Connolly, Board Liaison or at [rebecca.connolly@rcow.wa.gov](mailto:rebecca.connolly@rcow.wa.gov).

**Special Accommodations:**

If you need special accommodations, please notify us by January 23, 2013 at 360/902-3013 or TDD 360/902-1996.

**Thursday, January 31**

**OPENING AND MANAGEMENT REPORTS**

<b>9:00 a.m.</b>	<b>CALL TO ORDER</b>	<i>Chair Chapman</i>
	<ul style="list-style-type: none"> <li>• Roll Call and Determination of Quorum</li> <li>• Review and Approval of Agenda</li> </ul>	
	<b>1. Consent Calendar (Decision)</b>	<i>Chair Chapman</i>
	A. Approve Board Meeting Minutes – October 2012	
	B. Approve Time Extension Request: Department of Natural Resources, Project #06-1911, Klickitat Canyon NRCA (HR) 2006	
	<u>Resolution #2013-01</u>	
<b>9:10 a.m.</b>	<b>2. Management Reports (Briefing)</b>	<i>Kaleen Cottingham</i>
	A. Director's Report	
	<ul style="list-style-type: none"> <li>• Agency updates regarding high-level issues and other matters related to agency business</li> <li>• Grant management</li> <li>• Fiscal report</li> <li>• Performance report (<i>written report only</i>)</li> </ul>	<i>Scott Robinson</i>
	B. Presentation of Closed Projects of Note	<i>Rebecca Connolly</i>
		<i>Sarah Thirtyacre Adam Cole</i>
	<b>General Public Comment</b>	<i>Chair Chapman</i>
	For issues not identified as agenda items. Please limit comments to 3 minutes.	

**9:45 a.m. State Agency Partner Reports**

- Department of Fish and Wildlife
- Department of Natural Resources
- State Parks

*Board Members  
Representing State  
Agencies*

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**10:00 a.m. 3. Update on State Parks Transformation Strategy**

- Fort Worden
- Lake Sammamish

*Don Hoch  
Larry Fairleigh*

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**10:15 a.m. BREAK**

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**BOARD BUSINESS: BRIEFINGS**

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**10:30 a.m. Management Report, Legislative, budget, and policy update**

- Discussion of board member role and reporting requirements during legislative session

*Nona Snell*

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**10:35 a.m. 7. Policy Development for the 2014 Grant Cycle**

- Staff recommendations
- Board discussion and direction

*Nona Snell*

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**11:00 a.m. 5. State Comprehensive Outdoor Recreation Plan (SCORP)**

- Update on progress, trends, and findings to date
- Online town hall meeting participation
- Review of planning process

*Dominga Soliz  
Mike Fraidenburg*

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**Noon LUNCH**

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**12:45 p.m. 6. Key Grant Cycle Survey Findings and Recommendations**

- Surveys of applicants, evaluators, and staff
- Implications for process changes in 2014

*Rebecca Connolly  
Marguerite Austin*

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**1:45 p.m. 4. Compliance Update**

- Conversion related to SR-520 construction
- Other compliance issues
- Strategy for the coming year

*Leslie Ryan-Connolly*

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**2:15 p.m. BREAK**

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**2:30 p.m. 8. Demonstration of Sponsor Online Application and Project Search Map**

*Scott Chapman*

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**3:00 p.m. 9. Sustainable Projects in the 2012 Grant Round**

- Review of policy and criteria, resources made available on RCO Web site
- Sustainable practices in project applications
- Next steps through project implementation

*Myra Barker*

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**3:15 p.m. 10. Recognizing Legacy Projects**

*Marguerite Austin*

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**3:45 p.m. ADJOURN**

Next meeting: April 4-5,2013