

**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@rco.wa.gov](mailto:rebecca.connolly@rco.wa.gov).

**Special Accommodations:**

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

### Thursday, April 4

#### OPENING AND MANAGEMENT REPORTS

<b>9:00 a.m.</b>	<p><b>CALL TO ORDER</b></p> <ul style="list-style-type: none"> <li>• Roll Call and Determination of Quorum</li> <li>• Review and Approval of Agenda</li> </ul>	<i>Chair Chapman</i>
	<p><b>1. Consent Calendar (<i>Decision</i>)</b></p> <p>A. Approve Board Meeting Minutes – January 31, 2013</p> <p>B. Approve Time Extension Requests:</p> <ul style="list-style-type: none"> <li>• Clallam County Public Works, Project #08-1075D, Spruce Railroad Trail Tunnel Restoration Project</li> <li>• Kitsap County Parks and Recreation, Project #08-1337D, South Kitsap Regional Park-Phase 1</li> </ul> <p style="padding-left: 40px;"><u>Resolution #2013-02</u></p>	<i>Chair Chapman</i>
<b>9:10 a.m.</b>	<p><b>2. Director's Report</b></p> <ul style="list-style-type: none"> <li>• Agency updates regarding high-level issues and other matters related to agency business</li> <li>• Legislative and budget update</li> <li>• Policy update</li> <li>• Grant management report</li> <li>• Fiscal report *</li> <li>• Performance report *</li> </ul> <p style="padding-left: 40px;"><i>* (written report only, staff available to answer board questions)</i></p>	<p><i>Kaleen Cottingham</i></p> <p><i>Nona Snell</i></p> <p><i>Scott Robinson</i></p>
<b>9:30 a.m.</b>	<p><b>Presentation of Closed Projects of Note</b></p> <p><b>General Public Comment</b></p> <p>For issues not identified as agenda items. Please limit comments to 3 minutes.</p>	<p><i>Grant Managers</i></p> <p><i>Chair Chapman</i></p>

**10:00 a.m. State Agency Partner Reports**

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

*Dave Brittell  
Craig Partridge  
Don Hoch*

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

**BOARD BUSINESS: BRIEFINGS**

**10:30 a.m. 3. Recognizing Legacy Projects**

- Staff proposal
- Board discussion and direction

*Marguerite Austin*

**11:30 a.m. LUNCH**

**12:30 p.m. 4. 2013 Policy Background: Stormwater Management and Related Facilities on Board-Funded Sites**

- Background
- Overview of board tour

*Leslie Ryan-Connelly*

**1:15 p.m. Board Tour: Stormwater Management and Related Facilities Integrated with Recreation Uses**

**4:15 p.m. Recess for the Day**

**Friday, April 5**

**9:00 a.m. CALL TO ORDER**

- Roll Call and Determination of Quorum
- General Public Comment

*Chair Chapman*

**9:05 a.m. Item 4, cont. 2013 Policy Background: Stormwater Management and Related Facilities on Board-Funded Sites**

- Board discussion and direction on whether to develop policy or guidance on stormwater management on board-funded projects

*Leslie Ryan-Connelly*

**10:00 a.m. BREAK**

**10:15 a.m. 5. 2013 Policy Background: Farmland Program Review**

*Dominga Soliz*

**11:00 a.m. 6. State Comprehensive Outdoor Recreation Plan (SCORP)**

- Key elements of draft plan
- Public comment received to date
- Board discussion
- Next steps

*Dominga Soliz  
Mark Duda  
Mike Fraidenburg*

**BOARD BUSINESS: DECISIONS**

**Noon 7. Boating Infrastructure Grants: Delegation of Authority to the Director for Submitting Tier 2 Projects to the USFWS**

*Marguerite Austin*

Resolution 2013-03

**12:15 p.m. ADJOURN**

Next meeting June 24-25, Olympia