

June 25, 2013

Natural Resources Building, Room 172, Olympia, WA, 98501

**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.

**Special Accommodations:**

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

**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).

## Tuesday, June 25

### OPENING AND MANAGEMENT REPORTS

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<b>9:00 a.m.</b>	<b>CALL TO ORDER</b>	<i>Chair</i>
	<ul style="list-style-type: none"><li>• Roll Call and Determination of Quorum</li><li>• Review and Approval of Agenda</li></ul>	

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<b>1.</b>	<b>Consent Calendar (<i>Decision</i>)</b>	<i>Chair</i>
A.	Approve Board Meeting Minutes – April 4-5, 2013	
B.	Approve Time Extension Requests: <ul style="list-style-type: none"><li>• Washington Department of Natural Resources, Project #08-1184A, Trout Lake NAP 2008</li><li>• Washington Department of Natural Resources, Project #08-1186A, Washougal Oaks NAP/NRCA 2008</li><li>• Washington Department of Natural Resources, Project #08-1180A, Lacomas Prairie Natural Area 2008</li><li>• Washington Department of Natural Resources, Project #08-1157C, Chehalis River Surge Plain NAP Riparian 2008</li><li>• Washington Department of Fish and Wildlife, Project #08-1512A, Lynch Cove Estuary</li><li>• Washington Department of Fish and Wildlife, Project #08-1505A, Methow Watershed Phase 6</li><li>• Washington Department of Fish and Wildlife, Project #08-1502A, Okanogan-Similikameen Phase 2</li><li>• Washington Department of Fish and Wildlife, Project #08-1870, Skagit Bay Riparian Enhancement</li><li>• Washington Department of Fish and Wildlife, Project #08-1524R, Sinlahekin Ecosystem Restoration Phase 1</li><li>• Vashon Park District, Project #08-1340D, Vashon Athletic Fields Improvements Phase 2 and 3</li><li>• Washington State Parks, Project #08-1356A, Dosewallips State Park Riparian Acquisition</li></ul>	
C.	Revise Conversion Approved in Resolution #95-10 due to DFW/DNR Land Exchange, Wenas Wildlife Area, RCO #74-606A and #75-657A	

Resolution #2013-04

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- 9:10 a.m. 2. Director's Report**
- Agency updates regarding high-level issues and other matters related to agency business *Kaleen Cottingham*
  - Policy update *Nona Snell*
  - Grant management report *Scott Robinson*
  - Fiscal report (*written report only, staff available to answer questions*)
  - Performance report (*written report only, staff available to answer questions*)
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**9:30 a.m. Presentation of Recently Completed Projects** *Rory Calhoun*

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**General Public Comment** *Chair*

For issues not identified as agenda items. Please limit comments to 3 minutes.

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- 9:50 a.m. 3. Legislative and Budget Update** *Nona Snell*  
*Scott Robinson*
- Implementation of 2013 legislative directives
  - Implementation of 2013-15 budget
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- 10:05 a.m. State Agency Partner Reports**
- Department of Fish and Wildlife *Dave Brittell*
  - Department of Natural Resources *Jed Herman*
  - State Parks *Don Hoch*
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**10:20 a.m. BREAK**

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**BOARD BUSINESS: PROPOSED PROJECT CONVERSIONS**

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- 10:30 a.m. 4. Briefing on Conversion Request: City of Auburn, Brannan Park** *Leslie Ryan-Connelly*
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- 11:00 a.m. 5. Conversion Request: City of Seattle, Projects Associated with Construction of 520 Bridge** *Leslie Ryan-Connelly*
- Resolution 2013-05
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**BOARD BUSINESS: DECISIONS**

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- 11:45 a.m. 6. Approve Proposal for Recognizing Legacy Projects** *Marguerite Austin*
- Resolution 2013-06
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**BOARD BUSINESS: GRANT AWARDS**

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- 12:15 p.m. 7. Firearms and Archery Range Recreation Program, Review and Approve Grants for the 2013-15 Biennium** *Adam Cole*
- Resolution 2013-07
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**12:30 p.m. Working Lunch**

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- 1:00 p.m. 8. Washington Wildlife and Recreation Program, Approve Grants for the 2013-15 Biennium** *Scott Robinson*
- Resolution 2013-08
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**1:20 p.m. 9. Aquatic Lands Enhancement Account, Approve Grants for the 2013-15 Biennium** *Scott Robinson*  
Resolution 2013-09

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**1:35 p.m. 10. Land and Water Conservation Fund, Review and Approve Grants for the 2013-15 Biennium** *Sarah Thirtyacre*  
Resolution 2013-10

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**1:50 p.m. 11. Boating Facilities Program, Review and Approve Grants for the 2013-15 Biennium** *Karl Jacobs*

- State Agencies Resolution 2013-11
- Local Agencies Resolution 2013-12

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**2:10 p.m. BREAK**

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**2:30 p.m. 12. Nonhighway and Off-road Vehicle Activities Program, Review and Approve Grants for the 2013-15 Biennium** *Dan Haws*

- Overview of the program and categories
- Education and Enforcement Category Resolution 2013-13
- Nonhighway Road Category Resolution 2013-14
- Nonmotorized Category Resolution 2013-15
- Off-road Vehicle Category Resolution 2013-16

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**3:15 p.m. 13. Recreational Trails Program, Review and Approve Grants for the 2013-15 Biennium** *Laura Moxham*  
Resolution 2013-17

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**3:30 p.m. 14. Submitting Boating Infrastructure Grant projects to US Fish and Wildlife Service** *Darrell Jennings*

- Supplemental Grant Round
- Federal Fiscal Year 2014 Grant Round

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**3:45 p.m. BREAK**

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## **BOARD BUSINESS: DECISIONS**

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**4:00 p.m. 15. Process for FY 2013 Director Evaluation** *Chair*

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**4:05 p.m. 16. Approve State Comprehensive Outdoor Recreation Plan (SCORP)** *Rebecca Connolly*  
*Mike Fraidenburg*  
Resolution 2013-18

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**4:30 p.m. ADJOURN**  
Next meeting September 11 -12, Wenatchee

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