

ATTENTION:

Protecting the public, our partners, and our staff are of the utmost importance. Due to health concerns with the novel coronavirus this meeting will be held online. The public is encouraged to participate online and will be given opportunities to comment, as noted below.

If you wish to participate online, please click the link below to register and follow the instructions in advance of the meeting. You will be emailed specific instructions upon registering. Technical support for the meeting will be provided by the Recreation and Conservation Office (RCO) board liaison, Julia McNamara, who can be reached at Julia.McNamara@rco.wa.gov.

Registration Link: https://us06web.zoom.us/webinar/register/WN_TPd2c2okTxG7G8Pwyyqejg

Phone Option: You may also access the webinar using a phone only. This can be completed by calling (669) 900-6833 at or shortly before the start of meeting. You will then be prompted for a meeting ID. The meeting ID is 859 2729 0277.

Location: RCO will also have a public meeting location for members of the public to listen via phone as required by the Open Public Meeting Act, **unless this requirement is waived by gubernatorial executive order**. In order to enter the building, the public must not exhibit symptoms of the COVID-19 and will be required to comply with current state law around personal protective equipment.

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

Public Comment:

General public comment is encouraged to be submitted in advance to the meeting in written form. If you wish to comment, you may e-mail your request or written comments to Julia.McNamara@rco.wa.gov.

Special Accommodations:

People with disabilities needing an accommodation to participate in RCO public meetings are invited to contact Leslie Frank by phone (360) 789-7889 or e-mail Leslie.Frank@rco.wa.gov. Accommodation requests should be received by March 3, 2022 to ensure availability.

Thursday, March 10

OPENING AND WELCOME

9:00 a.m.

Welcome and Call to Order

Chair Joe Maroney

- Web Meeting Ground Rules
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- Roll Call and Determination of Quorum
- Review and Approval of Agenda (**Decision**)
- Approval of December 2021 Minutes (**Decision**)

HOT TOPIC AND STAFF REPORTS

9:10 a.m.	1. Welcome of Brock Milliern, Recreation and Conservation Office Policy and Legislative Director	<i>Chair Joe Maroney</i>
9:30 a.m.	2. Executive Coordinator's Report	<i>Justin Bush</i>
10:00 a.m.	3. European Green Crab Emergency Measures	<i>Member Allen Pleus</i>
10:30 a.m.	4. Lummi Nation European Green Crab Declaration of Disaster and Task Force	<i>Karl Mueller</i>

DISCUSSIONS, DECISIONS, AND UPDATES

11:00 a.m.	10-Minute Break	
11:10 a.m.	5. European Green Crab Dispersal Research Update	<i>P. Sean McDonald</i>
11:30 a.m.	6. Council Discussion on European Green Crab Emergency	<i>All</i>
11:40 a.m.	7. Vessel Incidental Discharge Act (VIDA) and U.S. Coast Guard Update	<i>Member Alexandra Mostrom</i>
12:00 p.m.	Lunch	
12:30 p.m.	8. State Agency Supplemental Budget and Legislative Update	<i>All</i>
12:50 p.m.	9. Better Common Names Project and Discussion	<i>Member Todd Murray</i>
1:10 p.m.	10. Recreation and Conservation Office Board/Council Diversity, Equity, and Inclusion Survey Results	<i>Deputy Director Scott Robinson</i>
1:30 p.m.	Ten-Minute Break	
1:40 p.m.	11. Invasive Species Impacts to Transportation Infrastructure	<i>Member Ray Willard</i>

2:00 p.m. 12. Asian Giant Hornet 2021 Wrap Up and 2022 Forecast *Cassie Cichorz*

2:20 p.m. 13. State Environmental Policy Act (SEPA) Checklist Guidance Improvement *Justin Bush*

2:30 p.m. 14. Future Meeting Planning Roundtable Discussion *Chair Joe Maroney, Justin Bush*

- Executive Coordinator May 2022 Leave
- June 9, 2022 Meeting Logistics
- June 9, 2022 Meeting Topic Suggestions

2:50 p.m. General Public Comment
Please limit comment to three minutes

3:00 p.m. ADJOURN

Next regular meeting: June 9, 2022, Natural Resources Building, 1111 Washington St SE, Olympia, WA 98105 – **Subject to change considering COVID-19**