

December 7, 2023 Hybrid Meeting

This meeting is being held in-person and virtually.

Physical Location: Room 172, Natural Resources Building, 1111 Washington Street SE, WA 98501. <u>Facility information and visitor parking</u>.

Online Participation: 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.

Online Registration Link: https://us06web.zoom.us/webinar/register/WN jXuHPBGCRE246w9yUL98gA

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 872 1552 7263.

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 <u>Julia.McNamara@rco.wa.gov</u>.

COVID Precautions: Masks and hand sanitizer will be made available.

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 <u>Leslie.Frank@rco.wa.gov</u>. Accommodation requests should be received by November 20, 2023, to ensure availability.

Thursday, December 7

OPENING AND WELCOME

9:00 a.m. Welcome and Call to Order

- Hybrid Meeting Ground Rules
- Roll Call and Determination of Quorum
- Review and Approval of Agenda (*Decision*)
- Approval of September 2023 Minutes (*Decision*)

HOT TOPIC AND STAFF REPORTS

9:10 a.m. 1. Council Staff Report

Julia McNamara

Chair Blain Reeves

Stephanie Helms

WISC December 2023

9:40 a.m.	2. Update on Idaho Quagga Mussel Response and Washington's Preparedness Activities	Member Justin Bush Jesse Schultz
10:10 a.m.	Break	
10:25 a.m.	3. American Bullfrog Removal on Kalispel Tribal Lands	Megan Turnock
DISCUSSION	S, DECISIONS, AND UPDATES	
10:55 a.m.	4. Update on Vessel Incidental Discharge Act and Introduction of new Ballast Water and Biofouling Program	Member Justin Bush
11:05 a.m.	5. Volunteer Recognition Category and Criteria Overview and Discussion	Past-Chair Joe Maroney
11:25 a.m.	Lunch	
12:25 p.m.	6. Washington and British Columbia Feral Swine Transboundary Exercise	Erin Coyle Josh Dise
12:55 p.m.	7. Washington Department of Transportation's Roadside Landscape Asset Management System for Addressing Invasive Species	Member Ray Willard
1:25 p.m.	Break	
1:40 p.m.	8. Chronic Wasting Disease Overview	Dr. Melia DeVivo and Hunter Westacott
2:10 p.m.	9. Prioritization Assessment Tool Update Exercise	Vice Chair Todd Murray Stephanie Helms
2:30 p.m.	 10. Future Meeting Planning Roundtable Discussion March 21, 2024, Meeting Topics 	Chair Blain Reeves
2:50 p.m.	General Public Comment Please limit comment to three minutes	
3:00 p.m.	ADJOURN	

Next regular meeting: March 21, 2024, Room 172, Natural Resources Building, 1111 Washington St SE, Olympia, WA 98501.