I. Welcome and Introductions

II. Review and Approval of Meeting Minutes
   Minutes of December 5, 2014

III. Old Business
   Progress on past recommendations
   Acquisitions report

IV. New Business
   NAP Proposals
   - Marsh Creek – Snohomish County
   - Columbia Falls NAP Expansion

   NH Plan update

V. Agency Reports
   Recreation and Conservation Office
   Department of Ecology
   State Parks and Recreation Commission
   Department of Fish and Wildlife
   Department of Natural Resources

VI. Natural Areas Program Report

VII. Natural Heritage Program Report

VIII. Other Business
   - Next meeting