



NATURAL HERITAGE ADVISORY COUNCIL

NOTICE OF MEETING NATURAL HERITAGE ADVISORY COUNCIL

**NATURAL RESOURCES BUILDING
1111 WASHINGTON STREET SE
OLYMPIA, WA 98501
ROOM 172**

**OCTOBER 25, 2018
9:30 AM – 4:00 PM**

AGENDA

- 9:30 a.m. Call to Order
- Welcome and Introductions
 - Logistics / safety
 - Review / approval of agenda
- 9:45 a.m. Approval of Minutes of June 14, 2018 Meeting (Action)
- 10:00 a.m. Carry forward items from June 14, 2018 Meeting (Discussion)
- 10:15 a.m. Acquisitions Report – Progress on Past Recommendations (Discussion)
- 10:30 a.m. NHAC Charter / By-laws (Discussion; possible Action)
- 11:30 a.m. Natural Areas and Natural Heritage Programs 2019-2021 Budget Request (Discussion)
- 12:00 p.m. Lunch
- 1:00 p.m. Washington Register of Natural Areas
- Program overview and status update (Discussion)
 - Shadow Lake Bog Recommendation (Action)
- 1:45 p.m. WWRP 2018 Evaluation Results: Natural Areas Acquisition and Management Grants (Discussion)
- 2:00 p.m. Break
- 2:15 p.m. Agency Reports (Discussion)
- 3:00 p.m. Natural Areas and Natural Heritage Program Reports (Discussion)
- 3:30 p.m. Other Business
- 4:00 p.m. Adjourn