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AGENDA

May 21, 2008
10:00 a.m. – 12:00 p.m.
John A. Cherberg Building
Senate Hearing Room 4
Olympia, Washington

► Brief descriptions of agenda items are on the reverse side.

- 10:00 – 10:05 *1. Approval of March 26, 2008, JLARC Meeting Minutes
- 10:05 – 10:40 2. [Review of the Management of State-Owned Aquatic Lands – Preliminary Report](#)
- 10:40 – 11:15 3. [Department of Natural Resources' Leasing of State-Owned Aquatic Lands – Preliminary Report](#)
- 11:15 – 11:30 4. [Review of Oil Spill Risk and Comparison to Funding Mechanism – Proposed Scope & Objectives](#)
- 11:30 – 11:45 *5. [Updated 2007-09 JLARC Work Plan](#)
- 11:45 – 12:00 6. Other

* Action Item

► Please note that times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

1. **Approval of Meeting Minutes:** Approval of minutes from the March 26, 2008, JLARC meeting.
2. **Review of the Management of State-Owned Aquatic Lands – Preliminary Report:** In 2007, the Legislature directed JLARC to analyze the Department of Natural Resources' (DNR) management of state-owned aquatic lands. The report analyzes the history of the state's ownership of aquatic lands, and reviews how DNR is structured to manage aquatic lands and the source of funding for that management. The report provides an in-depth analysis of DNR's compliance with both broad and specific legal obligations from statute and case law. The report also provides an analysis of DNR's compliance with the principles of sound public property asset management.
3. **Department of Natural Resources' Leasing of State-Owned Aquatic Lands – Preliminary Report:** In 2007, the Legislature directed JLARC to answer a number of questions about the leasing of state-owned aquatic lands. The report answers these questions in two parts: Part 1 answers questions about current aquatic land leasing where statute establishes four main lease categories and establishes a lease rate process for each category. Part 2 provides an assessment of the advantages and disadvantages of alternative approaches to setting aquatic land lease rates. The study reviews 11 alternative approaches, basing the advantages and disadvantages of the approaches on three criteria.
4. **Review of Oil Spill Risk and Comparison to Funding Mechanism – Proposed Scope & Objectives:** The 2007 Legislature mandated (2SSHB 1488) that JLARC review the funding mechanism for the state's oil spill prevention, preparedness and response activities for spills over Washington waters. This study will include a review of the risk of oil spills and the sources of program funding. The preliminary report will be provided to JLARC in September 2008.
5. **Updated 2007-09 JLARC Work Plan:** JLARC will be approving its updated work plan for the 2007-09 Biennium, which incorporates newly mandated studies from the 2008 Legislative Session.