



Pierce County Council

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Outdoor Sports and Recreation Council

MEETING AGENDA

Monday, February 25, 2019 – 6:00 PM

**Puyallup Public Library
324 South Meridian Street, South Conference Room
Puyallup, WA 98371**

1. Call to Order.
2. Welcome and Introduction.
3. Approval of the October 29, 2018 Meeting Minutes.
4. Approval of the January 28, 2019 Meeting Minutes.
5. Follow up on OSRC January 28 discussion.
 - County Boat launch assessment report – linked to OSRC web site.
 - County maintained public boat launches – linked to OSRC web site.
 - Conservation futures applications will be provided to OSRC at a future meeting. Application deadline is April 8, 2019.
 - New finfish aquaculture is prohibited in Pierce County marine waters south of the Tacoma Narrows Bridge pursuant to the County's recently adopted Shoreline Master Program.
6. Joan Burlingame update on discussion with the County Parks Director.
7. Implementation of the OSRC recommendations- What is the plan for a successful 2019?
 - Prioritization?
 - Formation of subcommittees?
 - Format for reports back to the larger OSRC.
8. New Business
9. Adjourn