



## NATURAL HERITAGE ADVISORY COUNCIL

### NOTICE OF MEETING OF THE WASHINGTON STATE NATURAL HERITAGE ADVISORY COUNCIL

#### IN-PERSON AND TELECONFERENCE

NATURAL RESOURCES BUILDING  
1111 WASHINGTON STREET SE  
OLYMPIA, WASHINGTON  
ROOM 461

JANUARY 25, 2012  
10:00 AM – 12:00 PM

#### AGENDA

- I. **Introductions**
- II. **Review and Approval of Meeting Minutes**  
Minutes of the October 12, 2011 meeting
- III. **Old Business**  
Progress on Past Recommendations: Acquisitions Report –written report  
Budget update:  
Natural Heritage Program funding – strategy development
- IV. **New Business**  
Selection of Council Chair
- 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**