

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES - REGULAR MEETING

DATE: July 29, 1993
TIME: 8:15 a.m.

PLACE: Haguewood Meeting Room
Port Angeles, Washington

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INTERAGENCY COMMITTEE MEMBERS PRESENT:

Eliot Scull	Chair, Wenatchee
James R. Fox	Vice Chair, Friday Harbor
William Fearn	Spokane
Joe C. Jones	Seattle
Donna Mason	Vancouver
Cleve Pinnix	Director, Parks and Recreation Commission
Art Stearns	Designee for the Honorable Jennifer Belcher, Commissioner of Public Lands, Department of Natural Resources
Curt Smith	Director, Department of Wildlife
Robert Turner	Director, Department of Fisheries
Rich Costello	Designee for Director, Department of Fisheries

IT IS INTENDED THAT THIS SUMMARY BE USED IN CONJUNCTION WITH THE "KIT" NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING. A VERBATIM RECORDED TAPE OF THE MEETING'S PROCEEDINGS IS RETAINED BY IAC AS THE FORMAL RECORD OF MEETING.

I. MEETING CALLED TO ORDER

Eliot Scull, Chair, called the meeting to order July 29, 1993 at 8:15 a.m. A quorum was determined to be present.

IAC members, staff and audience participants were asked to introduce themselves, and the Chair welcomed the attendees.

The Chair then moved for approval of the summary minutes as distributed from the March 25-26, 1993 meeting. On behalf of Donna Mason, Director Eckert requested that a list of names reflecting a quorum for the Friday, March 26, be added to that portion of the March minutes. With the understanding of that change and that indeed a quorum was present on March 26, Cleve Pinnix **moved** to accept the minutes.

Motion carried.

Following review of the proposed meeting agenda and, with no additions or changes, the July 29 agenda was approved by the Chair.

Resolutions of Appreciation (93-10 -- 93-17) were read by Committee members for the following list of people for their service to the IAC: Jenene Fenton, five years as Designee for the Department of Wildlife; Arden Olson, Alternate Designee for parts of the past 30 years for the Department of Natural Resources; Ted Price, Designee for

the past year for the Department of Natural Resources; Don Manning, Tom Galbraith, Gary Kasowski and John O'Laughlin for three years of service each on the IAC's Firearms Range Advisory Committee; and to the widow of William Brereton, for two years of service for his expertise as "Archery" representative on the Firearms Range Advisory Committee.

As each Resolution was read, a motion was **made** and **carried** for that individual to receive a copy of the Resolution and a letter of appreciation from the IAC.

II. MANAGEMENT AND STATUS REPORTS

The Director's report was presented by Laura Eckert. The following items were highlighted:

- The legislative session concluded with success for IAC in the form of WWRP (\$65 million) and other appropriations. It was a very difficult budget year and the IAC appreciates support from the Governor on down for aiding in the success of these programs.
- Efforts of the Lands Stewardship Task Force were rewarded with modest funding, for the WCC program. This topic remains a major future challenge.
- After 18 years in the same location, the IAC offices moved to the new Natural Resources Building; benefits, such as communication with associated agencies, are already apparent.
- The I-215 program review is underway; constituents have formed an advisory group, the Water Access Advisory Committee (WAAC). The group is making good progress. An issue paper on 215 is being prepared by staff and a copy for Committee members will be distributed soon.
- Before the next regular meeting in September, IAC staff will focus on formal evaluations of approximately 130 second year WWRP projects.

Cleve Pinnix expressed personal complimentary comments on the accomplishment of the Lands Stewardship group during the past legislative session, including the assistance and guidance from the IAC Director. Curt Smitch added agreement.

Joe Jones inquired about a new law that will provide additional funds to the Firearms Range Program. Director Eckert explained briefly that this particular bill was one of the most confusing pieces of legislation drafted this year and not easily interpreted. It resulted from controversy over confiscated firearms. Cities didn't want these firearms back on the streets. The Police Chief organization pushed for the law, and that law would create a one-time auction of back-logged firearms. Essentially, the law seems

to pit state against city. By coincidence, the auction will inject a one-time shot of money into the IAC's Firearms Range Program.

The Management Services report was presented by Debra Wilhelmi. She provided IAC's financial reports for Committee review.

The reports included actual expenditures and revenues through May, 1993. These reports indicated the IAC continued to spend below its appropriation authority level, in both operating and capital categories. Also, a summary of the IAC 93-95 projected budget and a set of charts displaying all agencies and Natural Resources Agencies capital budgets were provided.

The Assistant Director then presented Policy 93-01, compensation requests by Committee citizen members, and a Resolution for the Committee to adopt as required by OFM. After a few comments by the Committee, Donna Mason stated for the record and consistent with Policy 93-01, that as an employee of the city of Vancouver and Clark County, she would not claim compensation while serving on the Committee. Bill Fearn **moved** to adopt the Resolution, Art Stearns seconded the motion. **Motion passed.**

The Planning Services report was presented by Greg Lovelady. The following points were highlighted:

- Local Plan and Technical Assistance Program status.
- Enhancing Cooperative Management and the Memorandum of Understanding, which encourages cooperative projects among IAC members.
- Federal Energy Regulatory Commission applications and the cooperative efforts of IAC, State Parks, Ecology and the National Park Service to coordinate application reviews.
- NOVA Planning Projects' status.
- Trails Program status in the areas of ISTEA enhancement grants and rail-trail projects.
- Preparations for 1993 WWRP Evaluations for 2nd year Projects.

The Project Services report was presented by Eric Johnson. He first commented that the main gist of the Division's work since the March IAC meeting had been to get new projects and applications into and through the system. In that light, he elaborated on the following items:

- Project Numbers; 479 Active or Pending Projects
- Applications Received; 210 Projects totalling \$96 million in requests
- Application Workshops
- Technical Advisory Committee Meetings
- Firearms Range Program
- Nonhighway and Off-Road Vehicle Activities
- Land and Water Conservation Fund

III. STRATEGIC PLANNING PROCESS

Eric Johnson presented IAC staff's request for formal adoption of the IAC Vision and Mission statements. Mr. Johnson went over the six steps taken over the past year to develop these statements and acknowledged the people involved in the final product. He also pointed out the five goal areas implemented by the action plan. After brief discussion, Donna Mason **moved** adoption of Resolution 93-19, Joe Jones seconded. **Motion carried.**

IV. WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) GUIDELINES PROCESS REVIEW

Director Eckert introduced this portion of the meeting by explaining an open public Workshop had taken place the previous day. The purpose of the Workshop was to explore ways to improve the WWRP process, especially the evaluation instruments that are fundamental to the ultimate result of the Committee. The agenda item at this time was provided to give the Committee an opportunity to take action, if any, as a result of this very detailed process.

Cleve Pinnix commented his sense from the Workshop was the need for a clean, firm rough draft of new guidelines be ready for the September IAC meeting. The Committee could then take final action on changes at the November meeting.

Director Eckert assured the Committee that Mr. Pinnix's recommendation would be a reasonable sequence of events and, if final action was taken in November, it would meet the constraints for the changes to be effective for the 1995-97 biennium. Staff would certainly be willing to do whatever necessary to assist in meeting the outlined deadlines.

V. WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT COST INCREASES

Eric Johnson introduced this portion of the meeting. IAC staff prepared a draft recommendation for approval because a policy or procedure has not been in place to provide cost increases for WWRP projects. Mr. Johnson continued to explain the proposal, following the memo provided Committee members prior to the meeting. The proposed policy would be added to IAC Participation Manual #10.

Mr. Johnson highlighted some specific considerations the policy addressed as follows: projects ranking the highest would continue to be considered first before allocating money to lower ranked projects; staff would insure statutory percentages be maintained so statutes would not be jeopardized; the Director would have the authority to approve requests less than ten percent of the total project agreement. He was also explained how money would be set aside for such a fund and how the money would be distributed.

The Chair opened the meeting for discussion when Mr. Johnson finished his presentation. Committee members shared their opinions, ranging from the concern that the policy would be interpreted as another fund of unallocated money open for competition -- to resolving their concerns by using the mechanism of the policy but amending some of its language -- to the need for adopting the policy because of the time frame involved between Committee meetings.

Some Committee members urged caution to guard against making the process more complex. Others felt the best approach would be for cost increase requests to come back to the Committee for a public process. Discussion ensued over specifics of the policy. Director Eckert clarified the need for action existed because second year funds didn't have projects assigned to them at this time but would be assigned by September. Thus the unallocated money existing at the July meeting should be assigned for cost increase rather than being assigned to a project in September.

After a short break, Chairman Scull invited public testimony. The following individuals offered their comments, opinions, and position for the cost increase policy for WWRP:

Peter Scholes, Project Manager
Trust for Public Land

Supported

Don Ketter, Outdoor Recreation Planner
National Park Service

Commented

There was further Committee discussion concentrating on issues of land acquisition; estimates, appraised values, and fair market values. Cleve Pinnix restated his earlier **motion** that the Committee set aside \$150,000 from the Outdoor Recreation Account and \$150,000 from the Habitat Conservation Account for purposes of cost increases

for approved projects. Further, the Committee asked IAC staff to return at the September meeting with further recommendations to set up the policy and procedure for permitting and controlling cost increases on approved projects. Donna Mason seconded the motion. **Motion carried.**

**VI. WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP)
SESSION RESULTS AND OVERVIEW.**

Director Eckert explained IAC staff would be presenting, for Committee approval, a portfolio of projects from last September that had been through the legislative process. The projects represented approximately 75% of the total \$65 million WWRP appropriation. She referred to the Committee notebooks for highlights of project issues.

VII. &

**VIII. 1993-1995 WASHINGTON WILDLIFE AND RECREATION PROGRAM
(WWRP) OUTDOOR RECREATION ACCOUNT (ORA) AND HABITAT
CONSERVATION ACCOUNT (HCA)**

The meeting was turned over to Eric Johnson and IAC staff at this time. Mr. Johnson informed the audience that the presentation would be for fund distribution to the Outdoor Recreation Account (ORA) projects and the Habitat Conservation Account (HCA) projects. Using slides and narration, staff presented the four ORA categories: State Parks, Local Parks, Trails, and Water Access. They continued with the HCA presentation with three categories: Critical Habitat, Natural Areas, and Urban Wildlife Habitat.

Mr. Johnson discussed funding percentages and how they applied to these specific projects. He restated the three provisos that came with the \$65 million appropriation. And he shared with the audience how staff arrived at their recommendation by using the described provisos of WWRP and applying the funding mechanism for distribution. Resolution 93-21 approved staff recommendations for ORA projects shown in Attachments A-D. A few dollar changes to the Tables were provided due to a local match coming through for Tacoma MPD and a local match not available for Pierce County. Committee members and the Director briefly discussed the process of the funding mechanism.

Mr. Johnson continued with the HCA funding recommendations. Resolution 93-22 approved the funding for those projects and they are included in Attachments E-G. He again explained the provisos of this appropriation and how staff arrived at their recommendations.

**IX. 1993 - 1995 WASHINGTON WILDLIFE AND RECREATION PROGRAM
(WWRP) FUNDING DECISION**

Before discussion of ORA and HCA projects, the Chair adjourned the meeting for a lunch break. The meeting was reconvened at approximately 1:15 p.m. and Chairman Scull invited public testimony at that time.

The following individuals came forward with their position and comments.

- 92-352D Northwest Point Park, Metropolitan Park District of Tacoma
Jim Montgomerie, Deputy Executive Director Supported
- 92-631A Willapa Wetlands
James Blundell, representing Ray and Virginia Nelson
(Requested project be moved up on list due to "urgency") Commented
- 92-348A Kiwanis Ravine
Nancy Kroening, Friends of Discovery Park and Seattle Audubon Society Supported
- 92-348A Kiwanis Ravine
92-292A West Duwamish Greenbelt
92-293A East Duwamish Greenbelt
Bill Blair, Manager, City of Seattle Parks Department
Seattle Open Space Program Supported
- 92-247A Biddlewood Acq
92-330A Ellsworth Acq
Del Schleichert, Clark County Parks; appreciation for Committee's work Supported

Upon conclusion of public testimony, Chairman Scull asked for a motion on Resolution 93-21. Jim Fox made a **motion** to approve staff's recommendation of ORA fund distribution, Donna Mason **seconded** the motion. **Motion carried.** Another **motion** was made by Bill Fearn to approve Resolution 93-22, staff's recommendation for HCA fund distribution. Art Stearns **seconded** the motion, **motion carried.**

X. WWRP 1991-93 UNALLOCATED FUNDING

Eric Johnson also presented this item on the agenda. He explained two agencies had returned project funding from WWRP Outdoor Recreation Account projects (numbers 91-073D and 91-077A/D) for a total of \$144,675. Current IAC policy would be to award those funds to the next alternate project, according to the list approved in July, 1992. That project would be 91-508A, State Parks Nisqually/Mashel project. Funds would not be adequate to complete the project, but it would be a start for an acre by acre basis of acquisition. Donna Mason made a **motion** to approve Resolution 93-23, Bob Turner **seconded** the motion. **Motion carried.**

XI. CONVERSION POLICY UPDATE.

Eric Johnson made the staff proposal for consideration of giving the IAC Director authority to approve "minor" conversion requests. The purpose of this proposal was intended for time-sensitive conversions and to enable staff to utilize Committee's valuable and limited time for substantive policy (not administrative) detail. This was a draft for Committee perusal and input, not adoption.

The policy would grant the IAC Director authority to approve conversions of up to ten percent of the original project scope or cost and to approve conversions for less than \$25,000.

Consensus of the Committee was that staff should prepare a Resolution for the September meeting to approve a conversion policy as discussed.

XII. IAC PARTICIPATION MANUAL #3

An addition to the Guidelines for Land Acquisition Manual was requested by IAC staff. The 1993 Washington State Legislature amended RCW 82.45 to require payment of excise tax, on real estate sales of real property, to Washington State or any political subdivision. Therefore, staff recommended adding "Excise Tax on Real Estate Sales" to the list of eligible reimbursable expenses within Section 03.12 Eligible and Ineligible Acquisition Project Costs.

Bill Fearn **moved**, Bob Turner **seconded** and the **motion carried** to pass Resolution 93-24, approving the additional wording to Participation Manual #3.

With completion of Item XII, Director Eckert requested a change in the agenda so the Committee could move forward to Item 16, and the Committee agreed to the request.

XIII. 1994 LEGISLATIVE SESSION PLANNING

(Item #16 in the Notebook provided Committee)

Director Eckert opened this segment of the meeting. She indicated the Committee needed to deal with at least two business items during the July meeting in order to submit requests to the Governor's Office in September for the next legislative session.

The first item was a technical correction for the budget bill. A proviso to the 1993-95 WWRP appropriation omitted sufficient spending authority for NOVA's E&E program. The Director requested authorization to proceed with drafting corrective language, if OFM had not already completed the task.

The Director then went over suggestions for a response to the Governor's Office regarding the merger of the Departments of Fisheries and Wildlife. A consequence of the merger would be the composition of the IAC Committee. Because the Directors

of Fisheries and Wildlife serve as IAC members, two seats would become one, creating a "new" position. It was staff's recommendation that the Committee should retain a nine member board comprised of five citizen members; three statutory seats for state agencies (Parks, DNR, and the new F&W); and the "new" seat for a representative from local government.

Bob Turner made a **motion** for the Committee to authorize the Director to proceed with correcting the technical language in the budget, preferably through OFM.

Motion carried.

Committee discussion followed regarding the merger of the Departments of Fisheries and Wildlife merger and what should be done about the change in Committee members. There was general agreement the Director should investigate further into the matter through the Governor's office and report back to the Committee in September. Bringing the issue to the attention of the Governor's Office was agreed the most important matter.

XIV. 1993 NONHIGHWAY AND OFF-ROAD VEHICLE ACTIVITIES (NOVA) PLAN (Item #13 in Notebook provided to Committee)

After a short break, the Chairman called the meeting back to order and turned it over to Greg Lovelady.

Mr. Lovelady made opening comments about the draft NOVA plan being submitted to the Committee. The draft was intended to create an open dialogue on issues that might be improved and to obtain guidance for the changes being drafted. Staff anticipated a final draft by October for approval in November. The meeting was then turned over to Jim Eychaner for presentation.

Mr. Eychaner elaborated on each Policy proposal (A-1, A-2, A-4, B-2, B-4, B-5, B-7, C-3 & E-2, C-9 & E-6, D-2, D-5, and E-1) listed in the Notebook provided to Committee. A few questions addressed by staff were: two year cycles will provide more sponsor certainty; work plans may provide a way to gather data to see improvement in the use of E&E funds; requiring environmental reviews to be complete prior to application would provide a way for projects to be done systematically, seeing first that it is environmentally feasible, before construction requests; and, proposing a gas consumption study the purpose of which would be to help maintain the integrity of fund source while keeping it in place.

It was decided that a logical progression should be for staff to take comments, including those from written responses received by August 2nd and the law enforcement group on August 17th, and any Committee input. Staff will do a final presentation on Friday, September 24th. Interested parties will be invited to attend and express their opinions. Staff would do a final draft and have it in the mail by October. With any additional comments from that endeavor, a final draft would be prepared for the Committee to vote on in November.

XV. DECISION ON DISTRIBUTION MECHANISM FOR FUNDS AVAILABLE THROUGH THE NATIONAL RECREATIONAL TRAILS ACT (NRTA): STAFF RECOMMENDATION

(Item #14 in Notebook provided Committee)

Planning Chief Greg Lovelady, again made opening comments regarding the staff's memo recommending a decision on the distribution mechanism for NRTA funds. He then turned the meeting over to Jim Eychaner.

Mr. Eychaner began his presentation with a hand-out and a review of the funding source for NRTA. He explained monies for NRTA are received through Public Law 102-240, Section 1302, the Intermodal Surface Transportation Efficiency Act (ISTEA). That Act allocates federal funds to states for development and maintenance of recreational trails and trail-related projects. Washington State's allocation for 1993 is \$125,149.

The common misconception has been that NRTA is just like NOVA when in fact it is not. The Statement of Intent in the federal law clearly states the constraints of monies made available under this Act. The Washington State Trails Plan, approved by the IAC, adheres to the parameters of this federal intent statement. The goals of the Trails Plan, uses of grant money that are permitted and not permitted, and where the money must go were all outlined by Mr. Eychaner.

A review of notebook materials provided to the Committee and most current communications on this subject were discussed before Mr. Eychaner presented staff's funding distribution recommendation. Cleve Pinnix clarified some details of the Mt. Spokane project.

Chairman Scull invited public testimony and the following people came forward with their comments and opinions.

NRTA Funding Distribution:

Loren McGovern, Executive Director
Backcountry Horsemen of Washington

Supports 1993 recommendations,
Opposes remaining recommendations

Judi Brunner, Department of Natural Resources

Supports

Brian Potter
Vancouver, Washington

Opposes

Before voting on Resolution 93-25, Donna Mason expressed her desire to change the proposed Resolution to contain only staff's recommendation of NRTA funding for 1993. Other Committee members expressed their opinions and concerns.

Ultimately, Art Stearns made a **motion** to defer all but the first part of staff's proposed Resolution. Donna Mason **seconded** the motion. The portion to be approved was the first paragraph that recommended staff prepare an application to FHWA to fund the State Parks and Recreation Commissions' Mount Spokane trail system project, ensuring 1993 federal funds were obligated. **Motion carried.**

XVI. PROJECT APPEAL

Item # 15 in Notebook provided Committee

Director Eckert introduced an administrative appeal being brought before the Committee by Mr. Richard Welsh. The essence of his appeal was regarding an action taken by the IAC Director on a project known as Swamp Creek, in King County. At this point, the Director informed the audience that because she was part of the appeal, the agency Assistant Attorney General, Margie Smitch, would lead the Committee through the appeal.

The Chair invited Mr. Welsh to come forward and state his position.

Mr. Welsh provided the Committee with a few personal background comments before proceeding to the subject. He believed the issue was a policy aspect decision for the Committee on how they might want to handle the no-condemnation clause that was part of the original WWRP, mainly RCW 43.98A.090.

Mr. Welsh continued by presenting his interpretation of the legislative intent of the law compared to what he believed was the IAC staff's interpretation of the same law.

By going back to Committee hearings held prior to the law being passed in 1990, it was very clear WWRP monies were not intended to purchase condemned land, Mr. Welsh stated. WWRP would be a completely willing seller program. Having looked back through project records to 1990, it was Mr. Welsh's opinion condemnation has happened.

By using King County's Swamp Creek project, IAC #91-234A, as an example, Mr. Welsh went over the process that led to what he believed was an inaccurate interpretation of the law. Originally an 18 parcel of land at the north end of Lake Washington was considered for an IAC project. The project had shrunk to 15 parcels when IAC considered it for funding. There is documentation that King County planned to condemn three parcels of land because the owners were unwilling to sell. Before that happened, it appears King County approached IAC staff to rescope the project (per manual #3) to 12 parcels. King County wanted IAC to issue a check for the 12 parcels so they could proceed with a smaller project.

Mr. Welsh also volunteered that, at this time, the situation looks like it is going to right itself because of the rescoping process. His concern was the problem that condemnation would have taken place (and could in the future) remains.

Mr. Welsh interpreted the IAC staff actions this way: IAC money didn't buy condemned land in King County; the project was rescoped to a smaller project; and the RCW gave the Director authority to approve the rescoping. To Welsh's way of thinking, this clearly was not the intent of the legislature or the law they passed. He did not believe the Director had acted illegally, she just did not follow the intent of the legislature.

With the conclusion of Mr. Welsh's presentation, the Chair solicited the Assistant Attorney General's opinion on the issue.

Ms. Smitch opened by trying to clarify whether Mr. Welsh's request had changed. Did he want general policy direction or did he want the Committee to override the Director's decision?

The Chair suggested Ms. Smitch deal with the Swamp Creek issue first, then address the issue of policy direction. Mr. Welsh agreed to that process.

Ms. Smitch continued with her interpretation of the materials presented. As she saw the issue, Mr. Welsh was presenting two separate issues: rescoping and condemnation.

To address the rescoping issue, one can look at the IAC's participation manuals containing internal policy and procedures on specific topics. An example of that could be Manual #7 which addresses procedures for funded projects. The policies and procedures of these manuals do not fall within the definition of a rule. Pursuant to these manual policies, amendments may be authorized by the Director, as they were with King County. That decision was not a violation of state law or administrative regulations and Mr. Welsh agrees with this statement.

The condemnation provisions in the law are clearly and unambiguously stated that monies made available under this chapter shall not be used to acquire land through condemnation. However, there is no prohibition that project sponsors cannot acquire land through condemnation with their own monies, as long as those monies are not part of the matching share. The IAC internal policies also make it clear that project sponsors must keep good documentation of how they spend WWRP money and that none of that money can be used for condemnation.

In regard to the Swamp Creek project, therefore, it was the AG's opinion that King County, under state law, could acquire parcels in the project through condemnation with or without the rescoping. Rescoping and condemnation were two separate issues.

Committee discussion of the appeal and discussion with Mr. Welsh ensued. The Attorney General stepped in again to clarify what action was necessary. It was determined the issue was still an official administrative appeal of the Swamp Creek project and it would be appropriate for the Committee to either override or validate the Director's action.

Jim Fox offered his opinion that the Director had acted within current and consistent with policy of the IAC. He then made a **motion** that Committee members uphold the Director's actions. Bill Fearn seconded the motion, **motion carried**.

There was some discussion on the pros and cons of the IAC's policy direction. The general sense of the Committee was that their approved policy on this issue was consistent with current law. However this had been a good discussion for all participants.

XVII. COMMITTEE MEMBERS' REPORTS - COMMENTS

The Chairman asked the Director to review the agenda for the following day. The Director went over the general items and time schedules for a field trip in the Port Angels area.

Donna Mason asked for Committee advice for her concern about news articles in her area referring to "the state caved in" or the "IAC caved in" on an ORV decision the Committee had made last year. The Chair offered to draft a letter to the Editor, if the Committee thought it would be helpful. His opinion, however, was the press would let the issue die a lot faster if it was not given any attention.

Chairman Scull expressed the appreciation of the Committee for all of staff's work. When there was no further business to come before the Committee, he adjourned the meeting at 5:54 p.m.

IAC APPROVAL CERTIFIED BY:



Eliot W. Scull, M.D., Chair

7/29/93
Date

TABLE 2 - State Parks Category

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
Approved Eligible Projects for Washington Wildlife and Recreation Program
Outdoor Recreation Account**

Funding Recommendation - July 29, 1993

Project Number	Project Name	NHR/215	Reccom.	Match	Total
92-536A	Squak Mountain Section 9 Phase 1	1,000,000 (NHR)	1,800,000	0	1,800,000
92-541A	Lime Kiln Point Acquisition		1,500,000	0	1,500,000
92-549A	Squak Mountain Section 9 Phase 2		1,800,000	0	1,800,000
92-563D	Squak Mountain Initial Dev.		196,100	0	196,100
92-562D	Lime Kiln Point - Initial Dev.		500,000	0	500,000
92-538A	Green River Gorge Acq. Ph 5		750,000	0	750,000
92-522A	Mount Spokane - Ingebretsen		169,000	0	169,000
92-542A	Fisk Property	1,500,000 (215)	1,400,000	0	1,400,000
*92-567D	Belfair		260,000	0	260,000
*92-564D	Beacon Rock		650,000	446,900	1,096,900
*92-509D	Steamboat Rock Group Camp		740,400	0	740,400
*92-544A	Larrabee - Chuckanut		2,000,000	0	2,000,000
92-561A	Green River Gorge Acq. Ph 7		500,000	0	500,000
92-548A	Camano Island	528,000 (215)	2,000,000	0	2,000,000
92-551A	Green River Gorge Acq. Ph 6		500,000	0	500,000
92-547A	Stuart Island		800,000	0	800,000
92-569D	Fort Columbia		100,000	0	100,000
92-572D	Fort Casey		190,000	0	190,000
92-543A	Fort Casey Phase 2		500,000	0	500,000
92-537A	Nisqually/Mashel Phase 3		1,000,000	0	1,000,000
92-568D	Flaming Geyser - Whitney Bridge		866,600	0	866,600
92-552A	Fort Casey Phase 3		780,000	0	780,000
02-550A	Nisqually/Mashel Phase 4		2,080,000	0	2,080,000
92-553A	Moran		1,050,000	0	1,050,000
92-546A	Olallie - Twin Falls		310,000	0	310,000
92-554A	Gates Farm		1,580,000	0	1,580,000
92-558A	Burrows Island Phase 3		500,000	0	500,000
92-571A	Statewide Dev. - Fuel		140,000	0	140,000
92-560A	Sucia, Finger Islands		1,100,000	0	1,100,000
92-559A	Yakima Greenway Phase 3		310,000	0	310,000
92-539A	Ocean Beaches SCA		500,000	0	500,000
92-570D	Hartstene Island		250,000	0	250,000
92-575A	Gulf Road Beach		1,260,000	0	1,260,000
92-557A	Pearrygin Lake		210,000	0	210,000
92-556A	Lake Easton		470,000	0	470,000
92-545A	Osoyoos Lake		140,000	0	140,000

Note: Washington State Parks and Recreation Commission will make final project selection upon receipt of the 1993-1995 WWRP legislative appropriation, within maximum allocation in this category.

For \$65 million, see attached, which represents 89% Acq. & 11% Dev.

1st Year Statutory: NHR - \$1,000,000
 215 - \$2,028,000 = \$ 8,125,000
 WWRP - \$5,097,000

*1st Year Unallocated: \$ 2,532,431
 1st Year Total: \$10,657,431

2nd Year Statutory Withheld: -0-

TABLE 2 - Local Parks Category

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
 Approved Eligible Projects for Washington Wildlife and Recreation Program
 Outdoor Recreation Account

Funding Recommendation - July 29, 1993

Distribution based on \$65 Million for 1993-95 Biennium

Project Number	Project Name	Project Sponsor	IAC Funding	Match	Total
92-287D	Campus Drive Park	Federal Way	300,000	3,388,000	3,688,000
92-295A/D	Chiawana Park Phase 2	Franklin County	128,000	128,000	256,000
92-326D	Maltby Community Park	Monroe Park Dist.	30,000	30,000	60,000
92-351A	Northeast Tacoma Acq.	Tacoma MPD	167,486	167,486	334,972
92-324A/D	Benton Crawford Park Ph 2	Prosser	69,500	69,500	139,000
92-247A	Biddlewood Acq.	Clark County	142,547	142,547	285,094
92-330A	Ellsworth Acq.	Clark County	92,262	92,262	184,524
92-317D	North SeaTac Park	SeaTac/Seattle Port	300,000	1,416,684	1,716,684
92-239A/D	Wick Park	Stanwood	300,000	663,742	963,742
92-321A	I-90 South (Robertson)	Bellevue	412,500	412,500	825,000
92-334D	Bagley Community Park	Vancouver	300,000	522,200	852,200
92-288D	Steel Lake Park	Federal Way	300,000	319,414	619,414
92-312D	Lake Tapps Park	Pierce County	0	0	0
92-335A/D	Connell Park	Connell	74,132	74,132	148,264
92-298A	May Creek Trail	Renton	126,600	126,600	253,200
2-344A	Northern State Rec. Area	Skagit County	364,585	364,585	729,170
92-261D	Sunnyside Beach	Steilacoom	158,857	158,857	317,714
92-342A	Sunset Farms Park	Whatcom County	458,800	458,800	917,600
92-309A	McElroy Park	Ellensburg	81,964	81,965	163,929
92-328A	Wineberg Community Park	Clark County	255,267	669,773	925,000

Alternate Projects - NOT FUNDED

92-328A	Wineberg Community Park	Clark County	207,253 ¹	0	0
92-279A	Albion Heights Acq.	Spokane	69,000	69,000	138,000
92-280D	Cannon Hill Addition	Spokane	185,614	185,614	371,228
92-325A	Bender Field	Lynden	266,500	266,500	533,000
92-366D	Waterfront Park	Medical Lake	91,989	91,989	183,978
92-355A/D	Park at the Lakes	West Richland	300,000	395,909	695,909
92-307D	Jenkins Creek Park Phase 2	King County	219,940	219,941	439,881
92-364A/D	Athletic Facility	Okanogan	180,737	180,738	361,475
92-384D	Rainier Playfield Improvements	Seattle	179,138	179,138	358,276
92-282A	North Spokane Sports Complex	Spokane	500,000	525,500	1,025,500
92-315A	Howe Farm	Kitsap County	432,750	432,750	865,500
92-320D	Valleyford Community Park	Freeman School Dist.	19,860	19,860	39,720
92-319A	Tollgate Farm	North Bend	500,000	532,000	1,032,000
92-343D	County Park Expansion	San Juan County	38,337	38,337	76,674
92-308D	Beaver Lake Play Field	King County	300,000	467,805	767,805
92-264A	Thrasher's Corner Park	Bothell	500,000	1,520,000	2,020,000

1st Year Statutory: \$4,062,500
 1st Year Unallocated: -0-
 1st Year Total \$4,062,500

ACQ = 59% DEV = 41%

2nd Year Statutory Withheld \$4,062,500

LOCAL MATCH NOT AVAILABLE

TABLE 2 - Trails Category

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
Approved Eligible Projects for Washington Wildlife and Recreation Program
Outdoor Recreation Account**

Funding Recommendation - July 29, 1993

Distribution Based on \$65 Million for 1993-95 Biennium

Project Number	Project Name	Project Sponsor	IAC Funding	Match	Total
92-318D	Duwamish/Green River Trail	Tukwila	226,161	226,161	452,322
92-362D	Centennial Trail	Snohomish County	1,659,725	1,659,725	3,319,450
92-356A/D	Whatcom Creek Trail	Bellingham	1,715,450	1,715,450	3,430,900
*92-297D	Cedar River Trail	Renton	702,249	702,250	1,404,499
*92-303A	Cedar River Trail	King County	380,821	380,821	761,642

Alternate Projects - NOT FUNDED

92-337D	Foothills - McMillen to Orting	Pierce County	127,506	127,506	255,012
92-531D	Iron Horse - Cabin Creek/Col R	State Parks	2,968,000	-0-	2,968,000
92-730D	Tiger Mountain Trail/Trailhead	DNR	803,000	-0-	803,000
92-336D	Foothills - Buckley to Lower Burnett	Pierce County	164,368	164,369	328,737
92-530D	Iron Horse-Cedar Falls/Cabin Creek	State Parks	1,000,000	-0-	1,000,000
92-731D	Silver Creek Trail	DNR	695,000	-0-	695,000
92-518A	Cross State Missing Links	State Parks	1,000,000	-0-	1,000,000
92-327A/D	Hylebos Creek Trail	Milton	234,550	234,550	469,100
92-535D	Spokane River Centennial Trail	State Parks	750,000	180,000	930,000
92-517A	Stillaguamish Robe Gorge	State Parks	1,500,000	-0-	1,500,000
92-367D	Centennial Trail Phase 1	Skagit County	155,210	155,210	310,420
92-281D	Centennial Loop Trail	Spokane	300,000	412,800	712,800
92-521A	Iron Horse Trail Connections	State Parks	370,000	-0-	370,000
92-322D	Enatai to Mercer Slough	Bellevue	215,000	215,000	430,000
92-533D	Mount Spokane Trails Phase 2	State Parks	383,000	-0-	383,000
92-524D	Wallace Falls Parking/Trail	State Parks	243,100	-0-	243,100
92-520A	Iron Horse Secord	State Parks	350,000	-0-	350,000

1st Year Statutory: \$3,656,250
 *1st Year Unallocated: \$1,028,156
 Total First Year: \$4,684,406

2nd Year Statutory Withheld: \$1,218,750

TABLE 2 - Water Access Category

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
Approved Eligible Projects for Washington Wildlife and Recreation Program
Outdoor Recreation Account

Funding Recommendation - July 29, 1993

Distribution Based on \$65 Million for 1993-95 Biennium

Project Number	Project Name	Project Sponsor	IAC Funding	Match	Total
92-370A/D	Double Bluff Beach Access	Island County	300,000	300,000	600,000
92-316A ¹	Guillemot Cove	Kitsap County	2,007,750	2,007,750	4,015,500
92-653A	Rocky Ford Creek Ph 4	Wildlife	113,400	0	113,400
*92-241A	Edmonds Waterfront	Edmonds	1,108,000	1,108,000	2,216,000
*92-332A	Washougal River Greenway	Clark County	108,349	108,349	216,698
*92-540A	Riverside Phased Acquisition	State Parks	260,000	-0-	260,000
*92-656A	Washougal River Bank	Wildlife	152,900	-0-	152,900
92-352D	Northwest Point Development	Tacoma MPD	366,664	366,665	733,329
*92-306A	Maple Valley Riverside	King County	223,600	223,600	447,200
*92-516D	Skykomish River Access	State Parks	330,000	-0-	330,000

Alternate Projects - NOT FUNDED

92-806A	Cline Spit	Fisheries	1,200,000	-0-	1,200,000
92-359A	Deschutes Falls	Thurston County	425,000	425,000	850,000
92-350A	Dickman Mill	Tacoma MPD	575,500	575,500	1,151,000
92-116A	Thomas Eddy Park	Snohomish County	460,400	460,400	920,800
92-385D	South Lake Union/Kurtzer	Seattle	84,809	84,809	169,618
92-809D	Fox Island Fishing Pier	Fisheries	888,030	-0-	888,030
92-349A	Chambers Creek	Steilacoom	603,225	603,225	1,206,450
92-357A	Little Squalicum Greenway	Bellingham	257,600	257,600	515,200
92-534D	Riverside State Park	State Parks	169,000	-0-	169,000
92-512A	Spencer Spit - Maylor	State Parks	650,000	-0-	650,000
92-664D	Plummer Lake Access Area	Wildlife	66,000	-0-	66,000
92-665D	Alice Avenue/Wenatchee River	Wildlife	115,000	-0-	115,000
92-654A	Upper Nisqually River	Wildlife	65,200	-0-	65,200
92-514A	Phased Beach Access	State Parks	260,000	-0-	260,000
92-807A	North Bay Tidelands Access	Fisheries	180,000	-0-	180,000
92-510A	Birch Bay Old Marina Site	State Parks	500,000	-0-	500,000
92-511A	Fort Ebey Tidelands	State Parks	60,000	-0-	60,000
92-655A	Little Ash Lake	Wildlife	236,500	-0-	236,500
92-528D	Columbia River Phase I	State Parks	2,140,000	-0-	2,140,000
92-808A	Bush Point Fishing Access	Fisheries	750,000	-0-	750,000
92-658A	Cowlitz River Blue Creek	Wildlife	288,000	-0-	288,000
92-515D	Ocean Beach Access	State Parks	810,000	-0-	810,000

1st Year Statutory: WWRP - \$1,437,500
I-215 - \$1,000,000
\$2,437,500
1st Year Unallocated: \$2,533,163
1st Year Total: \$4,970,663

2nd Year Statutory Withheld: \$812,500

ATTACHMENT D

¹Includes \$1,000,000 of I-215
ACQ = 85% DEV = 15%

TABLE 2 - Water Access Category

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
Approved Eligible Projects for Washington Wildlife and Recreation Program
Outdoor Recreation Account

Funding Recommendation - July 29, 1993

Distribution Based on \$65 Million for 1993-95 Biennium

Project Number	Project Name	Project Sponsor	IAC Funding	Match	Total
92-370A/D	Double Bluff Beach Access	Island County	300,000	300,000	600,000
92-316A ¹	Guillemot Cove	Kitsap County	2,007,750	2,007,750	4,015,500
92-653A	Rocky Ford Creek Ph 4	Wildlife	113,400	0	113,400
*92-241A	Edmonds Waterfront	Edmonds	1,108,000	1,108,000	2,216,000
*92-332A	Washougal River Greenway	Clark County	108,349	108,349	216,698
*92-540A	Riverside Phased Acquisition	State Parks	260,000	-0-	260,000
*92-656A	Washougal River Bank	Wildlife	152,900	-0-	152,900
92-352D	Northwest Point Development	Tacoma MPD	366,664	366,665	733,329
*92-306A	Maple Valley Riverside	King County	223,600	223,600	447,200
*92-516D	Skykomish River Access	State Parks	330,000	-0-	330,000

Alternate Projects - NOT FUNDED

92-806A	Cline Spit	Fisheries	1,200,000	-0-	1,200,000
92-359A	Deschutes Falls	Thurston County	425,000	425,000	850,000
92-350A	Dickman Mill	Tacoma MPD	575,500	575,500	1,151,000
92-116A	Thomas Eddy Park	Snohomish County	460,400	460,400	920,800
92-385D	South Lake Union/Kurtzer	Seattle	84,809	84,809	169,618
92-809D	Fox Island Fishing Pier	Fisheries	888,030	-0-	888,030
92-349A	Chambers Creek	Steilacoom	603,225	603,225	1,206,450
92-357A	Little Squalicum Greenway	Bellingham	257,600	257,600	515,200
92-534D	Riverside State Park	State Parks	169,000	-0-	169,000
92-512A	Spencer Spit - Maylor	State Parks	650,000	-0-	650,000
92-664D	Plummer Lake Access Area	Wildlife	66,000	-0-	66,000
92-665D	Alice Avenue/Wenatchee River	Wildlife	115,000	-0-	115,000
92-654A	Upper Nisqually River	Wildlife	65,200	-0-	65,200
92-514A	Phased Beach Access	State Parks	260,000	-0-	260,000
92-807A	North Bay Tidelands Access	Fisheries	180,000	-0-	180,000
92-510A	Birch Bay Old Marina Site	State Parks	500,000	-0-	500,000
92-511A	Fort Ebey Tidelands	State Parks	60,000	-0-	60,000
92-655A	Little Ash Lake	Wildlife	236,500	-0-	236,500
92-528D	Columbia River Phase I	State Parks	2,140,000	-0-	2,140,000
92-808A	Bush Point Fishing Access	Fisheries	750,000	-0-	750,000
92-658A	Cowlitz River Blue Creek	Wildlife	288,000	-0-	288,000
92-515D	Ocean Beach Access	State Parks	810,000	-0-	810,000

1st Year Statutory: WWRP - \$1,437,500
I-215 - \$1,000,000
\$2,437,500

1st Year Unallocated: \$2,533,163
1st Year Total: \$4,970,663

LOCAL MATCH NOT AVAILABLE

2nd Year Statutory Withheld: \$812,500

ATTACHMENT D

¹Includes \$1,000,000 of I-215
ACQ = 85% DEV = 15%

TABLE 2 - Critical Habitat Category

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
Approved Eligible Projects for Washington Wildlife and Recreation Program
Habitat Conservation Account**

Funding Recommendation - July 29, 1993

Based on \$65 Million for 1993-05 Biennium

Number	Name	Sponsor	IAC Funding	Project Match	Project Total
92-810A	Fortson Ponds	Fisheries	310,500	-0-	310,500
92-630A	Peregrine Falcon Habitat Phase 2	Wildlife	2,262,500	-0-	2,262,500
92-633A	East Slope Inholdings	Wildlife	2,336,100	-0-	2,336,100
92-636A	Sharptailed Grouse Phase 2	Wildlife	2,770,000	-0-	2,770,000
92-632A	Balch Lake	Wildlife	339,150	-0-	339,150
*92-638A	Mule Deer Winter Range	Wildlife	10,050,000	-0-	10,050,000
*92-629A	Skagit Delta Wetlands	Wildlife	619,250	-0-	619,250

Alternate Projects - NOT FUNDED

92-629A	Skagit Delta Wetlands	Wildlife	2,306,250	-0-	2,306,250
92-635A	Shrub Steppe Habitat	Wildlife	5,478,000	-0-	5,478,000
92-631A*	Willapa Wetlands	Wildlife	2,191,000	-0-	2,191,000
92-634A	Blue Mountain Elk Winter Range	Wildlife	2,746,000	-0-	2,746,000
92-652A	Washington Harbor	Wildlife	3,029,000	-0-	3,029,000
92-644A	Tonasket Creek	Wildlife	2,500,000	-0-	2,500,000
92-637A	Hood Canal Estuary	Wildlife	122,000	-0-	122,000
92-645A	Martin/Burke Islands	Wildlife	4,149,500	-0-	4,149,500
92-641A	Upland Wildlife Restoration	Wildlife	2,320,000	-0-	2,320,000
92-639A	East Olympic Elk Winter Range	Wildlife	2,000,000	-0-	2,000,000
92-646A	Grand Coulee Ranches	Wildlife	6,000,000	-0-	6,000,000
92-649A	Cornehl Lake	Wildlife	81,000	-0-	81,000
92-728A	Point Roberts	DNR	800,000	-0-	800,000
92-642A	Omak Wood Products	Wildlife	5,400,000	-0-	5,400,000

1st Year Statutory: \$11,375,000
 *1st Year Unallocated: \$ 7,312,500
 Total 1st Year: \$18,687,500

2nd Year Statutory Withheld: -0-

TABLE 2 - Natural Area Category

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
Approved Eligible Projects for Washington Wildlife and Recreation Program
Habitat Conservation Account**

Funding Recommendation - July 29, 1993

Based on \$65 Million for 1993-95 Biennium

Project Number	Project Name	Project Sponsor	IAC Funding	Match	Total
92-718A	Coastal NAP	DNR	3,000,000	-0-	3,000,000
92-724A	Cypress Island	DNR	1,000,000	-0-	1,000,000
92-726A	Dalles Mountain	DNR	2,500,000	-0-	2,500,000

Alternate Projects - NOT FUNDED

#92-722A	Rattlesnake Ridge	DNR	1,500,000	-0-	1,500,000
92-720A	Pinecroft	DNR	500,000	-0-	500,000
92-719A	Larkspur Meadows	DNR	300,000	-0-	300,000
92-725A	Table Mountain	DNR	2,000,000	-0-	2,000,000
92-721A	Mount Si	DNR	250,000	-0-	250,000
92-723A	Teal Sough	DNR	1,500,000	-0-	1,500,000

1st Year Statutory: \$6,500,000
 1st Year Unallocated: -0-
 1st Year Total: \$6,500,000

2nd Year Statutory Withheld: -0-

Rattlesnake Ridge was funded elsewhere in the Capital Budget

REVISED TABLE 2 - Urban Wildlife Habitat Category

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
Approved Eligible Projects for Washington Wildlife and Recreation Program
Habitat Conservation Account**

Funding Recommendation - July 29, 1993

Based on \$65 Million for 1993-95 Biennium

Number	Name	Sponsor	IAC Funding	Project Match	Project Total
92-339A	Chuckanut Mountain Park	Whatcom County	544,350	544,350	1,108,700
92-242A	Juanita Bay Acquisition	Kirkland	510,000	730,000	1,240,000
92-292A	West Duwamish Greenbelt	Seattle	1,050,000	1,050,000	2,100,000
92-348A	Kiwanis Ravine	Seattle	351,040	351,040	702,080
92-293A	East Duwamish Greenbelt	Seattle	706,850	706,850	1,413,700
92-727A	Woodard Bay	DNR	494,010	-0-	494,010

Alternate Projects - NOT FUNDED

92-621A	Vancouver Wetlands (Port)	Wildlife	3,223,000	-0-	3,223,000
92-136A	Mercer Slough Acquisition	Bellevue	475,000	475,000	950,000
92-371A/D	Heron Cove Acquisition	Kitsap County	414,734	414,735	829,469
92-623A	Yakima River Wetlands	Wildlife	2,794,500	-0-	2,794,500
92-296A	Black River Riparian Forest	Renton	1,454,000	1,454,000	2,908,000
92-3341A	South Vancouver Lake	Vancouver	1,000,000	1,000,000	2,000,000
92-729A/D	Woodard Bay NRCA Development	DNR	1,500,000		1,500,000
92-369A	Fuchs Foundation Property	Clover Park Tech.	2,148,000	-0-	2,148,000
92-624A	Fisher Island	Wildlife	272,000	-0-	272,000
92-622A	Vancouver(Shillapoo) Phase 2	Wildlife	652,000	-0-	652,000
92-363A	Snohomish River Estuary	Snohomish County	199,500	199,500	399,000
92-304A	Sammamish Cove (Greenwood)	King County	1,006,100	1,006,100	2,012,200
92-302A	Gazzam Lake	Bainbridge Isl.	2,157,000	2,157,000	4,314,000
92-105A	Connelly Creek Corridor	Bellingham	312,150	312,150	624,300
92-625A	China Caves	Wildlife	2,789,000	-0-	2,789,000
92-305A	Squak-Tiger Corridor	King County	339,500	339,500	679,000
92-331A	Brush Prairie	Clark County	211,623	211,623	423,246
92-361A	North Creek Park	Snohomish County	383,250	383,250	766,500

1st Year Statutory: \$3,656,250

1st Year Unallocated: -0-

Total First Year: \$3,656,250

2nd Year Statutory Withheld: \$1,218,750

Staff recommends approval of the Mission and Vision Statements by the following Resolution:

Resolution #93- 19

WHEREAS, the Interagency Committee for Outdoor Recreation began the strategic Planning Process in June, 1992, and

WHEREAS, IAC staff, advisory committee members, stakeholders, and Interagency Committee Members have had a voice in the Strategic Planning Process, and

WHEREAS, both Vision and Mission Statements for the IAC have been prepared as part of the Strategic Planning Process,

NOW, THEREFORE BE IT RESOLVED, that the Vision Statement for the Interagency Committee for Outdoor Recreation shall be,

Washington has a system of quality lands and facilities that provides a diversity of recreation opportunities and sustain its fish, wildlife, and native plants in an environmentally sensitive manner. This well distributed network of habitats, parks, and open space is:

- *Connected by trails and greenways*
- *Protected and maintained by a variety of public and private partnerships*
- *Appropriately available to all members of society*

Washingtonians invest sufficient public and private funds in this system because they know it is essential to social and environmental health, quality of life, and economic prosperity.

The Interagency Committee for Outdoor Recreation (IAC), its staff, and its advisory committees are recognized and respected for advocacy and leadership in planning, coordination, technical assistance, and funding.

IAC has an ongoing process to assess public goals, values, and needs and incorporates these in its programs.

IAC volunteers enjoy a supportive, rewarding environment and make important contributions to IAC's mission.

IAC staff enjoy a healthy, professionally rewarding work environment and are a model of creativity and efficiency.

Resolution 93- 18

WHEREAS, the Interagency Committee Members have reviewed the Office of Financial Management compensation regulations, relevant statutes, and the Committee's statutory mission; and

WHEREAS, compensation for eligible committee members is allowable at \$50.00 per each day of performance of statutorily-prescribed duties and meeting attendance, see RCW 43.03.240; and

WHEREAS, a Committee Resolution guiding interpretation of official duties and meetings as applied to IAC functions will carry out the mandates of OFM Directive P-85-22 and RCW 43.03; and

WHEREAS, statutorily-prescribed duties that qualify for compensation are defined as attendance at IAC meetings and functions that benefit the state of Washington and relate to the Mission of IAC under RCW 43.99 and related statutes; and

WHEREAS, Committee Policy Number 93-01 sets out procedures to implement and guide Committee compensation practices; and

NOW, THEREFORE BE IT RESOLVED, that the IAC Committee hereby adopts Committee Policy Number 93-01, and will comply with such compensation practices for all eligible members.

Done in open meeting of the Committee this 29th day of July, 1993.

Chairman, IAC

Resolution 93 - 17

WHEREAS, **William Brereton**, served on the Interagency Committee for Outdoor Recreation's Firearms Range Advisory Committee from 1990-1992, and

WHEREAS, assisted IAC staff and Committee Members with development of the Firearms Range Program guidelines, and

WHEREAS, reviewed and evaluated projects for the acquisition, development, and renovation of public shooting ranges, and

WHEREAS, contributed his expertise in the area of archery use in the State of Washington, and

WHEREAS, the Interagency Committee Members would like to recognize his support and services rendered to the Committee during his service on the Firearms Range Advisory Committee,

NOW, THEREFORE BE IT RESOLVED, that in recognition of William Brereton's assistance to the Interagency Committee in performing his responsibilities and duties as a member of the Firearms Range Advisory Committee, the Committee does herewith extend its thanks and appreciation to his family, and

FURTHER BE IT RESOLVED, that a copy of this resolution be sent with a letter of appreciation to William Brereton's widow, Diane Brereton.

Moved: Feam Seconded: Stearns

Feam Read Resolution

pas. 560

Approved/Failed

Resolution 93 - 14

WHEREAS, **Tom Galbraith** served on the Interagency Committee for Outdoor Recreation's Firearms Range Advisory Committee for the past three years, and

WHEREAS, assisted IAC staff and Committee Members with development of the Firearms Range Program guidelines, and

WHEREAS, reviewed and evaluated projects for the acquisition, development, and renovation of public shooting ranges, and

WHEREAS, contributed his expertise in the area of firearms use in the State of Washington, and

WHEREAS, the Interagency Committee Members would like to recognize his support and services rendered to the Committee during his service on the Firearms Range Advisory Committee,

NOW, THEREFORE BE IT RESOLVED, that in recognition of Tom Galbraith's assistance to the Interagency Committee in performing his responsibilities and duties as a member of the Firearms Range Advisory Committee, the Committee does herewith extend its thanks and appreciation to him, and

FURTHER BE IT RESOLVED, a copy of this resolution be sent with a letter of appreciation to Tom Galbraith.

Moved: Pinnix Seconded: Jones

*Smitch Read
Resolution*

Approved/Failed

Resolution 93 - 12

WHEREAS, **Ted Price**, designee for the Department of Natural Resources, represented the Honorable Brian Boyle and the Honorable Jennifer Belcher, Commissioners of Public Lands, on the Interagency Committee for Outdoor Recreation for the past year, and

WHEREAS, Ted Price assisted the citizens of the State of Washington in its programs of acquisition, development, renovation and maintenance of outdoor recreation and habitat conservation sites and facilities, and

WHEREAS, the Interagency Committee Members would like to recognize his support and services rendered to the Committee during his tenure, and wish him well in future endeavors,

NOW, THEREFORE BE IT RESOLVED, that in recognition of Ted Price's assistance to the Interagency Committee in performing his responsibilities and duties, the Committee does herewith extend its thanks and appreciation to him, and

FURTHER BE IT RESOLVED, that a copy of this resolution be sent to the Honorable Jennifer Belcher, Commissioner of Public Lands, with a copy and letter of appreciation to Ted Price.

Moved: *Fearn* Seconded: *Fox*

Approved Failed

*Stearns
Read
Resolution
& comments*

Resolution 93 - 11

WHEREAS, Arden Olson, alternate designee for the Department of Natural Resources, represented the Honorable Brian Boyle and the Honorable Jennifer Belcher, Commissioners of Public Lands, on the Interagency Committee for Outdoor Recreation for parts of the past 30 years, and

WHEREAS, Arden Olson assisted the citizens of the State of Washington in its programs of acquisition, development, renovation and maintenance of outdoor recreation and habitat conservation sites and facilities, and

WHEREAS, Arden Olson served on the Interagency Committee for Outdoor Recreation's Traditional Grants-in-Aid Technical Advisory Committee, and

WHEREAS, the Interagency Committee Members would like to recognize his support and services rendered to the Committee during his tenure, and wish him well in future endeavors,

NOW, THEREFORE BE IT RESOLVED, that in recognition of Arden Olson's assistance to the Interagency Committee in performing his responsibilities and duties, the Committee does herewith extend its thanks and appreciation to him, and

FURTHER BE IT RESOLVED, that a copy of this resolution be sent to the Honorable Jennifer Belcher, Commissioner of Public Lands, with a copy and letter of appreciation to Arden Olson.

Moved: Stearns Seconded: Fox

Please read Resolution

Approved/Failed
*Tape 1 p. 298
Stearns made
comments*

Resolution 93 - 10

WHEREAS, **Jenene Fenton**, designee for the Department of Wildlife, represented Curt Smitch, Director of Wildlife, on the Interagency Committee for Outdoor Recreation for the past five years, and

WHEREAS, Ms. Fenton assisted the citizens of the State of Washington in its programs of acquisition, development, renovation and maintenance of outdoor recreation and habitat conservation sites and facilities, and

WHEREAS, Interagency Committee Members recognize her support and services rendered to the Committee during her tenure, and wish her well in future endeavors,

NOW, THEREFORE BE IT RESOLVED, that in recognition of Jenene Fenton's assistance to the Interagency Committee in performing her responsibilities and duties, the Committee does herewith extend its thanks and appreciation to her, and

FURTHER BE IT RESOLVED, that a copy of this resolution be sent to Curt Smitch, Director, Washington Department of Wildlife, with a copy and letter of appreciation to Jenene Fenton.

Moved: Fearn Seconded: Fox

Approved/Failed

Tape 1 pg. 240
Smitch comments
follows

RESOLUTIONS

RESOLUTION # 93-008, APPROVED WWRP UNALLOCATED FUNDING

BILL FEARN MOVED, CLEVE PINNIX SECONDED, MOTION CARRIED

RESOLUTION # 93-009, APPROVED ADOPTION OF REVISIONS TO MANUAL 2, THE LOCAL AGENCY GUIDE TO PLANNING REQUIREMENTS

Jim Fox MOVED, MOTION CARRIED

RESOLUTIONS

STARTING: MARCH 25, 1993

RESOLUTION # 93-001, APPROVED FUNDING FOR FIFTEEN NOVA EDUCATION & ENFORCEMENT PROJECTS.

CLEVE PINNIX MOVED, DONNA MASON SECONDED, MOTION CARRIED

RESOLUTION # 93-002, APPROVED FUNDING FOR SEVEN NOVA MAINTENANCE AND OPERATION PROJECTS.

JIM FOX MOVED, JOE JONES SECONDED, MOTION CARRIED.

RESOLUTION # 93-003, APPROVED FUNDING FOR SEVEN FIREARMS RANGE PROGRAM PROJECTS.

JIM FOX MOVED, MARY NIELSEN SECONDED, MOTION PASSED

RESOLUTION # 93-004, APPROVED CITY OF SELAH CONVERSION REQUEST, NORTH PARK, IAC 66-023A/NPS 53-00066

CLEVE PINNIX MOVED, JOE JONES SECONDED, MOTION PASSED

RESOLUTION # 93-005, APPROVED CITY OF SPOKANE - RIVERFRONT PARK CONVERSION REQUEST, IAC 77--0530

DONNA MASON MOVED, JOE JONES SECONDED, MOTION PASSED

RESOLUTION # 93-006, APPROVED KLICKITAT COUNTY/TROUT LAKE SCHOOL DISTRICT CONVERSION, IAC 84-016D/NPS 53-00557

Bill Fearn MOVED, MARY NIELSEN SECONDED, MOTION PASSED

RESOLUTION # 93-007, APPROVED CITY OF UNION GAP CONVERSION EXCEPTION REQUEST, IAC 74-002A/NPS 53-00241

TED PRICE MOVED, JIM FOX SECONDED, MOTION CARRIED