

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES - REGULAR MEETING**

DATE: November 12-13, 1996
TIME: 9:30 a.m..

PLACE: Natural Resources Building, Room 175
Olympia, Washington

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INTERAGENCY COMMITTEE MEMBERS PRESENT:

Donna M. Mason, Chair	Vancouver (arrived at 1:00 Tuesday)
Mary Ann Huntington	Port Orchard
Ralph Mackey	Everett
Robert Parlette	Wenatchee
Stan Biles	Designee, Department of Natural Resources
Cleve Pinnix	Director, Parks and Recreation Commission
Elyse Kane	Designee, Department of Fish and Wildlife

IT IS INTENDED THAT THIS SUMMARY BE USED IN CONJUNCTION WITH THE 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.

ITEM 1. MEETING CALLED TO ORDER

Robert Parlette, Acting Chair, called the November 12, 1996 meeting to order at 9:32 a.m. He welcomed attendees, called for self-introductions and determined a quorum was present.

The Acting Chair requested approval of the summary minutes as distributed from the September 23-24, 1996 meeting in Olympia. Ralph Mackey moved approval and the minutes were approved as submitted. Stan Biles reported that, although the minutes were probably accurate, he believed the comment made by Elizabeth Rodrick (see minutes of meeting - page 8) was inaccurate. The Departments of Fish & Wildlife and Natural Resources were not, and are not, in agreement about the scoring error in the Critical Habitat category.

Director Laura Johnson outlined the agenda for the meeting which included management reports, approval of the 1997 meeting schedule, approval of the ranked lists and funding of projects for the Boating Facilities and NOVA programs, distribution of whatever funds might be made available to fund WWRP projects as well as unallocated and 2nd year funding of WWRP, a presentation to Governor Lowry, and approval of the funding recommendations for the National Recreational Trails Funding Act.

ITEM 2. MANAGEMENT AND STATUS REPORTS

Laura Johnson presented the Director's report and highlighted the following issues not appearing in meeting materials:

- The litigation between manufacturers of personal watercraft ("jet skis") and San Juan County received a hearing in Whatcom County on September 30. The County lost the case and is expected to appeal. The suit did not address IAC policy directly.
- A preliminary design of the IAC agency logo was distributed.
- Clark County recently dedicated the Salmon Creek Regional Trail and IAC was presented with a commemorative plaque.

Debra Wilhelmi presented IAC's financial and management services report and highlighted the following issues not appearing in meeting materials:

- Another reminder was sent to sponsors requesting them to forward invoices to IAC to decrease the project and program balances. Staff is concerned that re-appropriation requests may not receive full funding because OFM is considering a recommendation that projects more than four years old not be reappropriated. Presently, IAC seems to be exempted from this criteria but other state agencies are being held to a much stricter standard. The amount of reappropriation requests has been growing over the past several biennia. In answer to Committee questions, staff discussed various reasons why project sponsors might be slow to expend funds.
- An informational brochure for PRISM was designed and distributed to members. The state of North Carolina and other state agencies have indicated an interest in the project.
- The Office of Financial Management and Governor Lowry are recommending that IAC's base budget remain as submitted and that the three budget enhancements be funded. At this time, a \$70 million funding level is being recommended for the Washington Wildlife and Recreation Program.

Greg Lovelady presented the Planning Services report and highlighted the following activities not appearing in meeting materials:

- After the meeting materials were printed, it was decided that the ORV guide brochure (developed by the Tacoma Metropolitan Park District's *Ready to Ride Program*) will not be distributed until some updates have been made.
- Within the next year, the comprehensive review of all of IAC's policy manuals should be completed.
- In answer to a question, Jim Eychaner explained that although no final decision has been made, IAC is discussing the possibility of a partnership with NW Marine Trade Association for distribution of a statewide boating access guide. In addition, the condition and estimated service life of the sites will be described in the report and guide.

Eric Johnson presented the Project Services report and highlighted the following activities not appearing in meeting materials:

- Staff is currently managing 403 active project agreements which is a fairly stable number.
- Projects Division staff met in September to review the year's accomplishments and plan for 1997.

ITEM 3. 1997 IAC MEETING SCHEDULE

Director Johnson explained that the March, September, and November meetings have been planned for Olympia and the suggested location for July is Yakima with the meeting being held at the Arboretum. As recommended by the Committee, meetings have been scheduled for Thursday-Friday.

Mary Ann Huntington **moved** approval of the staff recommendation. Stan Biles **seconded**. **MOTION CARRIED.** (Resolution #96-19)

ITEM 4. MANUAL #11 - FIREARMS & ARCHERY RANGE RECREATION PROGRAM: POLICIES & PROJECT SELECTION

Greg Lovelady referred Committee members to materials behind Tab #4 (see notebook). He highlighted the major policy changes and responded to questions.

In response to a question regarding the intent of recent changes to the FARR Programs' statute, Jim Fox explained that the legislature initiated changes to decrease the impact of noise on neighboring communities and increase the safety of the ranges.

Ralph Mackey **moved** adoption of revisions to IAC Manual #11. Mary Ann Huntington **seconded**. **MOTION CARRIED.** (Resolution #96-33)

After a brief break, Director Johnson introduced Dennis Bschor, the Forest Service for the Mt. Baker-Snoqualmie National Forest. Mr. Bschor expressed support for partnerships between agencies and discussed the pilot trailhead-fee program currently being proposed by the U.S. Forest Service.

ITEM 5. LEGISLATIVE UPDATE AND APPROVAL OF FY97 WWRP PROJECTS

Jim Fox directed Committee members to materials behind Tab #5 (see notebook). The narrowly focused agency request bill seeks legislative approval for the 2nd year (FY97) grant cycle WWRP projects which were "delayed" when the 1996 session failed to pass a supplemental capital budget.

Resolution #96-45 also authorizes the Director to enter into contracts with sponsors of FY97 projects without further Committee approval. Cleve Pinnix **moved** approval of the Fiscal Year 97 WWRP Projects. Ralph Mackey **seconded**. **MOTION CARRIED.** (Resolution #96-45)

ITEM 6. BOATING FACILITIES PROGRAM - PROJECT CAPS AND MATCHES

Jim Eychaner directed members to refer to materials behind Tab #6 (see notebook) and reminded them that *The Boating Facilities Program Plan*, as adopted by the IAC in March, 1995, states that:

"IAC shall conduct regularly scheduled reviews of grant ceilings and match requirements."

Although statutes imply a local agency matching share, it is not required. Because of the difficulty local agencies encounter when trying to find matching funds, and the time-consuming IAC application process, some communities are not participating in the program. Staff is recommending that an adjustment in the matching share and grant ceiling be considered. By lowering the match amount, IAC might generate more local interest, if not more actual applications. This could lead to more significant projects that do more to meet boater needs. Mr. Eychaner explained three options which the Committee could consider. Staff recommended Option #3 which would:

- Adjust matching amount to less than 50% for development and renovation (expansion) projects. Retain 50% match for acquisition projects.
- Raise grant limit to \$500,000 for development and renovation (expansion). Retain acquisition limit of \$500,000.

Acting Chair Parlette called for public testimony.

David Soyat Manchester Coalition Against Expand Boat Launch Facilities
Expressed opposition to the acquisition of more land for boat launch facilities and expressed concern that local governments are not listening to the demands of the public.

After lengthy discussion, Committee members agreed to the following revisions:

- 33.3% minimum LOCAL SHARE for development and renovation projects;
- 33.3% minimum LOCAL SHARE for acquisition projects;
- \$750,000 limit on IAC grant amounts for development and renovation projects;
- \$750,000 limit on IAC grant amounts for acquisition projects.

Staff was asked to present a revised evaluation instrument at the March IAC meeting which would contain a gradient scale providing additional points for local agencies providing greater than 33.3% matching funds.

Stan Biles suggested that staff report back to the Committee after the completion of two grant cycles. The report should address: Are we getting more/fewer applications? Larger/smaller grant requests? More/less geographic diversity? In other words, are we accomplishing what was intended?

Mary Ann Huntington **moved** adoption of the amended recommendation to alter the local agency matching shares and grant ceilings. Cleve Pinnix **seconded**. **MOTION CARRIED, AS AMENDED.** (Resolution #96-34, amended)

After a lunch break, Chair Donna Mason, reconvened the meeting.

ITEM 7. BOATING FACILITIES PROGRAM - STATE PROJECTS

Eric Johnson reported that 28 State Agency Boating Facilities Program projects, seeking \$12,536,559.54, were evaluated on August 1-2, 1996 by the Boating Facilities Program (BFP) Advisory Committee (see notebook).

Staff used supplemental information and slides to assist in describing project location, elements and significant issues surrounding the projects to be acquired or developed.

Chair Mason called for public testimony. There being none, the Committee began discussion of the of the state agency projects category.

Staff confirmed that the number one ranked project, Columbia River Boat Launch, would be transferred to the Local Agency Boating Program. The Jim Creek Fishing Access becomes the number one ranked project.

Cleve Pinnix distributed a State Parks proposal which would decrease the funding for the Mukilteo Boat Ramp and Camano Island Boat launch and Parking and re-distribute the funds. With the proposed change, funding would be available to fund projects #1-10 (Jim Creek Fishing Access through Steamboat Rock Boat Launches Renovation) and would provide partial funding for project #11, Mineral Lake.

Ralph Mackey **moved** approval of the FY97 State Agency Boating Facilities Program Projects as amended by State Parks (see Table 2b on blue insert). Stan Biles **seconded**. **MOTION CARRIED, AS AMENDED.** (Resolution #96-35, as amended)

ITEM 8. BOATING FACILITIES PROGRAM - LOCAL PROJECTS

Eric Johnson reported that 13 Local Agency Boating Facilities Program projects, seeking \$2,080,427, were evaluated on October 15, 1996 by the Boating Facilities Program (BFP) Advisory Committee (see notebook). He reminded members of the guidelines for the Local Agency portion of the program:

- 50% matching grant per project phase
- \$300,000 maximum request per development phase
- \$500,000 maximum request per acquisition phase

Mr. Johnson reported that opposition to the Port of Manchester and City of Gig Harbor is likely to be voiced during public testimony. In addition, he discussed concerns expressed by the evaluation team regarding specific projects (see notebook).

Staff used supplemental information and slides to assist in describing project location, elements and significant issues surrounding the projects to be acquired or developed.

Projects staff responded to Committee questions and concerns.

Chair Mason called for public testimony.

David Soyat Manchester Coalition Against Expanded Boat Launch Facilities
Expressed *opposition to expansion* of the Port of Manchester
Boating Facilities project and *support for improvement* to the
current facility.

Doug Mason City of Port Townsend, Public Works Department
Clarified materials (wood with steel drums) to be used for the Union
Wharf Transient Moorage project and urged Committee support.

Director Johnson referred members to the correspondence involving various local agency projects (see notebook - yellow inserts).

Ralph Mackey **moved** approval of the FY97 Local Agency Boating Facilities Program Projects and reminded the audience that the role of the IAC is not to serve as an arbitrator in disputes between citizens and local elected officials. Bob Parlette **seconded**. **MOTION CARRIED.** (Resolution #96-36)

**ITEM 9. PORT OF SOUTH WHIDBEY REQUEST FOR COST INCREASE
(Item #10 on original agenda)**

Scott Chapman referred members to materials behind Tab #10 (see notebook). Both the acquisition and development of this project were funded with IAC assistance. Since approval in November, 1994, construction costs have increased as a result of the permitting process, final design and engineering changes, and inflation. Staff has reviewed the requested cost increase and recommends approval.

Stan Biles **moved** the staff recommended cost increase for the Port of South Whidbey - Freeland Boat Launch (IAC #95-035D/B). Bob Parlette **seconded**. **MOTION CARRIED.** (Resolution #96-38)

After a brief recess, Chair Mason reconvened the meeting.

**ITEM 10. REDISTRIBUTION OF WWRP FUNDS
(Item #11 on original agenda)**

Phil Trask referred members to materials behind Tab #11 (see notebook). Twelve separate local government projects returned \$121,441 of Washington Wildlife and Recreation funds in the Outdoor Recreation Account. Staff recommends redistributing these funds to the City of Ferndale for acquisition of Bergsma Park, a 46-acre parcel located adjacent to and existing city park.

In addition, staff recommends creating a list of three projects for funding as returned FY 91-93 funds become available: Bergsma Park, Winthrop Park and Irene Rhinehart Park. All three projects were approved by the Committee, forwarded to the Governor and contained in a capital budget approved by the Legislature.

Ralph Mackey **moved** approval of the redistribution of FY91-93 WWRP funds as recommended by staff. Mary Ann Huntington **seconded**. **MOTION CARRIED**. (Resolution #96-39)

ITEM 11. WWRP FY97-99 FINAL APPROVAL
(Item #9 on original agenda)

Jim Fox referred Committee members to material behind Tab #9 (see notebook) and reviewed discussions from the September IAC meeting. In addition, he distributed materials to help focus the current discussion (blue, salmon and gray inserts).

Two options should be considered for the Habitat Conservation Account:

- (New Method) Apply most statutory and all unallocated funds to the first year grant cycle, setting aside only a portion (40%) of urban wildlife habitat statutory funds for the second year. There would be no second-year competition in the critical habitat and natural areas categories and no second-year state agency competition.
- (Current Method) Follow the current practice of setting aside a percentage of statutory urban wildlife habitat funds (25%) and unallocated (25%) for the second year and distributing first-year unallocated dollars to the three funding categories by percentage.

Mr. Fox reported a comment from Peter Scholes (Trust for Public Lands and WWRC Board member) who preferred Option #1 (above) but recommended that a greater amount of money be set aside for the urban wildlife habitat account in the 2nd year for the local government agency grant cycle because local agencies find it hard to compete with state agencies in that category and would welcome a competition amongst themselves which could provide a better chance for funding. In addition, Mr. Scholes felt that it would be important to set aside some unallocated funds for distribution after the 1997 legislative session since the total appropriation is unknown at this time.

On behalf of the Department of Natural Resources, Stan Biles presented a third option for HCA and ORA funding which would accomplish the following (see notebook for details):

- Unallocated would be distributed 25% to Critical Habitat, 25% to Natural Areas, 25% to Urban Wildlife, and 25% to Unallocated
- The 25% to each of the 3 categories would be added to the statutory amount so funding lines could be drawn during the legislative session
- The 25% unallocated would be held until the Legislature passed the budget. The Committee would then allocate these funds to the next highest

priority(ies) at its July 1997 meeting.

Chair Mason called for public testimony.

Mike Ryherd Washington Wildlife and Recreation Coalition, Lobbyist
Expressed support for holding some funds (10% of unallocated) for post-session to round off needed projects and for 2nd year funding cycle for local agencies only. Concerned about the need to continually seek reappropriations for projects from previous biennia.

Del Schleichert Manager, Clark County Parks and Recreation
Expressed support for Resolution #96-37b (Option 2) and suggested that local agencies work in partnership with state agencies to assure better Habitat Conservation Account projects.

Bob Parlette **moved** approval of Option #3 with the following distribution of unallocated funds:

- 35% Critical Habitat
- 20% Natural Areas
- 20% Urban Wildlife
- 25% unallocated to be distributed to first year projects after the 1997 session.

Elyse Kane **seconded**. A 60/40% split between first and second year in the Urban Wildlife category was included and only local agencies would compete in the 2nd year.
MOTION CARRIED. (Resolution #96-37a)

Jim Fox reminded members of the two options presented at the September meeting for the Outdoor Recreation Account (ORA) (see notebook).

Option #1 (new method) would apply most statutory funds to the first-year grant cycle and all unallocated funds to the second-year grant cycle, setting aside only a portion (35%) of local parks statutory funds for the second year. Second-year competition in the state parks, trails, and water access categories would be unallocated funds only.

Option #2 (current method) would follow the current practice of setting aside a percentage of funds in each category for the second year and distributing first-year unallocated dollars to the four funding categories by percentage.

Mr. Fox reminded members of the need to fund 50% development / 50% acquisition in the local parks category. Staff has prepared four options to address this need:

- A. Maintain the 50/50 split as in the past and skip over the higher ranked development projects to reach the acquisition projects (which scored lower on the ranked lists).
- B. Use some of the unallocated funds in the first year to fill in some of the skipped development projects but hold most for the second year.

- C. Maintain a 50/50 split between acquisition and development over the biennium but lean heavily toward development in the first year and acquisition in the second year.
- D. Fund the list in ranked order (disregarding acquisition vs. development) and "borrow" from our credit over the history of the program. Currently, acquisitions are far ahead of development.

Chair Mason called for public testimony.

Helen Wickstrom Kent Parks Department
 Expressed preference for Option C (above) because the Committee would have the flexibility of moving between acquisition and development to meet the needs of the local communities. Also preferred Option 2 (the current method shown above) because more funding would be available for first year projects.

Lori Flemm Metropolitan Park District of Tacoma
 Expressed support for Option 2 (current method shown above) because unallocated funds would be applied to projects in the first year.

Del Schleichert Manager, Clark County Parks and Recreation
 Explained that local agencies are very aware of the 50/50 split in the local parks category and supported Committee action which would distribute funds where they are most needed.

Mike Ryherd Washington Wildlife and Recreation Coalition, Lobbyist
 Expressed support for maintaining the 50/50 split in the Local Parks category and using the unallocated funds to fill in where the need is greatest. Opposed to Options C and D.

Chair Mason pointed out that two policy issues needed to be resolved: (1) acquisition vs. development in the local parks category and (2) the sort of distribution which should be used for the entire Outdoor Recreation Account.

At the Chair's suggestion, Cleve Pinnix **moved** adoption of Options A and B which would maintain the 50/50 split in the Local Parks category and use unallocated funds to "fill in the gaps" on the development side of the category. Elyse Kane **seconded**.

After further discussion, members directed staff to develop a resolution for consideration which would include the following:

- Elimination of 2nd year competition for state agencies
- 2nd year competition for Trails, Water Access and Local Parks
- 1st Year Unallocated distribution would provide: 20% for Local Parks, 10% for State Parks, 20% for Trails, 20% for Water Access. Of the remaining 30%, 20% would be distributed after the 1997 legislative session (at the July 1997 IAC meeting) and 10% would remain for the 2nd year.

Chair Mason recessed the meeting at 6:13 p.m.

Wednesday 13, 1996

Chair Mason reconvened the meeting at 8:32 a.m. and determined a quorum was present.

ITEM 12. STATEWIDE TRAILS SYSTEM STUDY

Jim Eychaner referred members to materials behind Tab #12 (see notebook). He discussed the background, current problem, current needs, cost and funding and the staff recommendation (see green inserts).

Staff recommends that further analysis is needed on the question of whether to proceed with a new trails plan or some other kind of report on trails. User groups, trail managers, and the general public should be given the opportunity to express opinions and ideas on the subject.

One approach to seeking opinion and guidance could be through a trails conference or convocation. A gathering of user groups, managers, and others could examine any number of issues, including the need for a statewide trails plan. IAC, as a neutral facilitator of statewide planning and funding, is in an excellent position to coordinate some kind of trail interest meeting.

Bobbie Barnett, IAC intern, explained that, in the course of her work with the National Recreational Trails Funding Act (NRTFA), several user groups indicated an interest in such a meeting, perhaps next spring. They expressed interest in the following:

- fee demonstration project (USFS proposal),
- just meeting other trail users and attempting to find some common ground
- coalition building and political advocacy
- maintenance issues of funding and volunteer leveraging
- integrating the NRTFA projects with other groups.
- IAC's role as a central entity that can help coordinate
- private land managed recreational trails

Stan Biles expressed support for the coordination of a conference. In addition to the issues shown above, the user groups should be asked for input into the role IAC should assume in state trail planning.

Mr. Eychaner then directed members to the "*Preliminary Review of the Feasibility of a Columbia River Trail*" (see goldenrod insert). He discussed the following pertinent issues:

- Background
- The Role of Long Distance Trails
- Existing Long Distance Trails
- Proposed Long Distance Trails

- The Draw of the Columbia River
- Elements Needed to Establish a Columbia River Trail (including a constituency and probable costs)

In addition, Mr. Eychaner explained the difference between trails planning and trails advocacy.

The preliminary conclusions indicate that planning and building a trail the length of the Columbia River would be a time consuming and costly project. At present, the public seems to have identified other trail projects as priorities. These priorities include completing the Cross-State Trail, finding funds to pay for new urban and other close-to-home trails, and finding funds for reconstruction and maintenance back logs. If enough people become involved in the project, a Columbia River trail could become a new priority.

Staff responded to questions and comments from Committee members.

ITEM 13. NOVA - OFFROAD VEHICLE FUNDING

Eric Johnson reported that 10 Off-Road Vehicle Program projects, seeking \$1,147,435 were evaluated on October 16, 1996 by the Nonhighway and Off-Road Vehicle Activities (NOVA) Advisory Committee (see notebook). IAC has \$1,083,115 available for distribution; \$64,320 less than the total request.

Staff used supplemental information and slides to assist in describing project location, elements and significant issues surrounding the projects to be developed.

Eric Johnson referred members to materials behind Tab #13 (see notebook, pink inserts). He reported that NOVA Advisory Committee members expressed concerns regarding certain project elements which were ineligible under the NHR statutes. In addition, he explained two options staff had prepared for Committee consideration.

Chair Mason called for public testimony.

Ron Morgenthaler Off-Road Motorcyclist
Expressed opposition to Option 2 which would transfer ORV funding for eligible ORV elements of NHR project #8, Tree Phones Campground.

Rod Jones Northwest Motorcycle Association
Expressed concern that diverting ORV funds to NHR projects would set a dangerous precedent. Suggested that a reimbursement to the ORV account be made next year if the Committee decides to divert funds.

Loren McGovern NOVA Committee Member, Representing Equestrians
Explained that the NOVA Committee was not in unanimous agreement about transferring funds to the NHR projects.

Director Johnson explained that there are elements in the NHR Tree Phones Campground project which would be eligible for funding under the statutes and IAC policies for the ORV program. There wouldn't be a "transfer" or "loan" of funds because certain elements are clearly eligible under the ORV program.

Ruth Ittner
Former Member, NOVA Advisory Committee
Expressed support for the use of ORV funds for an NHR project.

After further discussion, Ralph Mackey **moved** adoption of the staff recommendation for Fiscal Year 1997 Off-Road Vehicle Projects, using Table 2, Option #1 as shown in notebook materials. Bob Parlette **seconded**. **MOTION CARRIED, AS AMENDED**. (Resolution #96-40, as amended).

WWRP FY-97-99 FINAL APPROVAL (continued)

Director Johnson distributed an Option #3 (for ORA funding) which was developed using Committee guidance (see minutes above).

ITEM 14. NOVA - NONHIGHWAY ROAD FUNDING

Eric Johnson reported that 13 Nonhighway Road Program projects, seeking \$667, 321 were evaluated on October 17, 1996 by the Nonhighway and Off-Road Vehicle Activities (NOVA) Advisory Committee (see notebook). IAC has \$503,501 available for distribution; \$163,820 less than the total request.

Staff used supplemental information and slides to assist in describing project location, elements and significant issues surrounding the projects to be developed.

Director Johnson shared correspondence (e-mail) from Jeffrey Smith (Backcountry Bicycle Trails Club) which asked the IAC to defer funding the USFS proposal for Middle Fork Trail extension because it is a restricted trail for hiker and equestrian use only. Fred Wert also submitted comments supporting the BBTC position. Staff acknowledge the opposition and advised that the complaint is with the USFS, not IAC.

Loren McGovern
NOVA Advisory Committee Member
Reminded Members that the land manager is responsible for determining the trail use, not the IAC.

Ralph Mackey **moved** approval of the staff recommendation for fiscal year 1997 Nonhighway Road Projects, using Table 2, Option 1 as shown in the notebook materials (purple inserts). Cleve Pinnix **seconded**. **MOTION CARRIED, AS AMENDED**. (Resolution #96-41, as amended).

ITEM 15. NATIONAL RECREATIONAL TRAILS FUNDING ACT

Director Johnson referred members to materials behind notebook Tab #15 (see notebook) and discussed the process, evaluation instrument and team composition. In

addition, she noted that a majority of the projects submitted involved backcountry locations and many included volunteer assistance. There is approximately \$270,000 available for distribution.

Bobbie Barnett explained the results of the evaluation process and highlighted the top-ranked projects (see salmon colored inserts)

(Joe Jones arrived and took his place at the Committee table).

Chair Mason called for public testimony.

Loren McGovern NRTFA Committee Member (Equestrian)
Complimented staff on a job well done.

Ralph Mackey **moved** adoption of the fiscal year 1996 National Recreational Trails Funding Act ranked list of projects. Bob Parlette **seconded**. **MOTION CARRIED**. (Resolution #96-44)

ITEM 16. RESOLUTIONS HONORING JOE JONES AND GOVERNOR LOWRY

At the request of Chair Mason, Cleve Pinnix read the recognition and appreciation resolution for Joe C. Jones and **moved** adoption. Ralph Mackey **seconded**. **MOTION CARRIED UNANIMOUSLY** (Resolution #96-43).

Mr. Jones thanked the Committee and staff and encouraged their continued good work on behalf of the citizens of the state.

Chair Mason welcomed Governor Mike Lowry and read the recognition and appreciation resolution. The Chair **moved** approval of the resolution. Ralph Mackey **seconded**. **MOTION CARRIED UNANIMOUSLY**. (Resolution #96-42).

Governor Lowry thanked the Committee, staff and the Washington Wildlife and Recreation Coalition and expressed his sincere appreciation for the work being done to provide recreational and habitat conservation opportunities.

After a lunch break, Chair Mason reconvened the meeting. Ralph Mackey was absent.

Chair Mason asked if the statutory funding percentages required by the National Recreational Trails Funding Act had been met. Director Johnson explained that a minimum of 30% of the available funds must benefit the motorized trail users; a minimum of 30% must benefit non-motorized projects; the remaining 40% is for "diversified" projects which include a combination of uses. Jim Fox noted that the NRTFA evaluation team members discussed the issue at length and were satisfied that the statutory requirements had been met. Bob Parlette urged staff to inform the public and congressional delegation of the need for increased funding and the positive efforts of volunteer organizations.

ITEM 17. MANUAL #7: FUNDED PROJECTS: POLICIES

Greg Lovelady referred members to materials behind Tab #17 (see notebook). He explained the recommended revisions relating to: 1) reorganization of the manual; 2) revised and expanded sections on income; and, 3) revised and expanded sections on conversions and easements. Mr. Lovelady responded to Committee concerns and reported that a final draft will be presented for Committee approval at the March, 1997 IAC meeting.

WWRP FY-97-99 FINAL APPROVAL (continued)

Chair Mason reviewed the discussion from the previous day and outlined the decisions the Committee needed to make regarding the Outdoor Recreation Account (ORA): How to distribute the non-statutory (unallocated) funds? How much of the unallocated should be done in the first year? How much in the second year? Should there be a second year funding cycle for state agencies in any of the eligible categories? Should there be a second year funding cycle for local agencies in any category other than local parks? What should the percentages be?

Jim Fox distributed Option 3 (see notebook) which provided for:

- Most of the statutory funds would go to 1st year projects
- Most unallocated funds would go to 1st year projects
- 10% of unallocated funds would be distributed to 2nd year local parks, trails and water access (no state parks)
- No state agency projects would compete in the 2nd year

Director Johnson stated that it's a good idea to get the money out soon, but cautioned against leaving so little available for second year funding that it isn't worthwhile for agencies to compete or IAC to administer. In addition, she opposed the suggestion to eliminate all but local park funding in the 2nd year, pointing out that it would not be fair to change the rules in mid-stream.

Cleve Pinnix suggested retaining 2nd year funding for trails, water access and local parks, and removing state agencies from 2nd year competition. Staff was directed to work with constituents on a "simplified system" for the next biennium. Elyse Kane agreed and pointed out that the trails and water access amounts would decrease to 20% and 2nd year unallocated would also decrease.

Cleve Pinnix **moved** adoption of Resolution #96-37c - Distribution of 1997-99 ORA funds which provided for the following:

2 nd Year funding:	Local Parks	50%
	State parks	0%
	Trails	20%
	Water Access	20%
	Unallocated	10%

1 st Year	State Parks	10%
Unallocated	Local Parks	20%
	Trails	20%
	Water Access	20%

In addition, 20% of the ORA unallocated shall be distributed in the 1st year (at the July, 1997 IAC meeting) and that only local agencies will be eligible to apply for funds set aside from the ORA account in the 2nd year. Mary Ann Huntington **seconded**. **MOTION CARRIED, AS AMENDED** (Resolution #96-37c, as amended).

Director Johnson explained how local agencies would be notified of the proposed changes. Jim Fox reported that elimination of the 2nd year funding would require statutory change.

Jim Fox also reported that additional comments in support of the amendment had been received by local government representatives Del Schleichert, Lori Flemm and Helen Wickstrom.

RESOLUTION IN SUPPORT OF DIRECTOR

Chair Mason asked Ms. Johnson to absent herself. The Chair then announced that Director Johnson, like other state agency directors, would be asked to submit a letter of resignation in preparation for the new administration of Governor-Elect Gary Locke. She asked for Committee support to retain Director Johnson and to authorize the Chair to take whatever action is appropriate to express that support to Governor-Elect Locke. Committee members concurred.

Bob Parlette **moved** adoption of a resolution which would express unequivocal support for the reappointment of Laura Eckert Johnson as director of the Interagency Committee for Outdoor Recreation. In addition, the Chair was authorized to convey that support to Governor-Elect Gary Locke. Mary Ann Huntington **seconded**. **MOTION CARRIED UNANIMOUSLY**. (Resolution #96-45). Director Johnson returned to the meeting room.

REPORTS FROM PARTNER AGENCIES

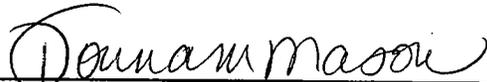
Stan Biles reported that DNR will propose legislation that will place in statute the Trust Land Transfer Program. The Program has been offered for 10-12 years, spending \$400-500 million, with no statutes.

Cleve Pinnix reported that State Parks continues to experience revenue shortfalls and expenditure reductions (staff and programs) have been initiated for the remainder of the biennium. In response to a question, Mr. Pinnix explained the decline in state park use is being seen throughout the nation due to a variety of reasons.

OTHER BUSINESS

There being no public comment or further business, Chair Mason adjourned the meeting at 2:20 p.m..

IAC APPROVAL CERTIFIED BY


Donna M. Mason, Chair

3/13/97
Date

Next Meeting: March 13-14, 1997
 Natural Resources Building, Room 175
 Olympia, Washington

**RESOLUTION #96-19
ADOPTION OF THE 1997 IAC MEETING SCHEDULE**

BE IT RESOLVED, the following schedule for 1997 Regular meetings of the Interagency Committee for Outdoor Recreation is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

March 13-14, 1997	Thursday-Friday	Olympia (NRB Room 175)
July 17-18, 1997	Thursday-Friday	Yakima (Arboretum)
September 25-26, 1997	Thursday-Friday	Olympia (NRB Room 172)
November 13-14, 1997	Thursday-Friday	Olympia (NRB Room 172)

Resolution moved by: Mary Ann Huntington

Resolution seconded by: Stan Biles

Adopted / Defeated (circle one)

November 13, 1996

RESOLUTION #96-33

REVISION TO MANUAL #11

Firearms and Archery Range Recreation Program: Policies and Project Selection

WHEREAS, the current (August 11, 1995) version of the Interagency Committee for Outdoor Recreation's (IAC) *Firearms and Archery Range Recreation Program* manual has become outdated due in part to legislative changes, and

WHEREAS, suggestions for updating this Manual have been incorporated into a revised version, and

WHEREAS, this revision has been considered and further updated through a public review process in which comments were encouraged,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby adopts the October 23, 1996 version of Manual 11, *Firearms and Archery Range Recreation Program*, to immediately replace the current version.

Resolution moved by: *Ralph Mackey*

Resolution seconded by: *Mary Ann Huntington*

Adopted — Defeated — Deferred (check one)

November 12, 1996

RESOLUTION #96-45

Final Approval of Fiscal Year 97 WWRP Projects

WHEREAS, projects eligible for Fiscal Year [FY] 97 funding from the Washington Wildlife and Recreation Program (WWRP) were evaluated by Interagency Committee for Outdoor Recreation (IAC) evaluation teams in open public meetings; and

WHEREAS, these projects were evaluated using evaluation methods approved by the IAC in open public meetings; and

WHEREAS, the IAC recommended 57 of these projects to Governor Lowry for submission to the 1996 Washington State Legislature; and

WHEREAS, Governor Lowry submitted to the 1996 Legislature all IAC-recommended FY 97 projects for consideration; and

WHEREAS, to be eligible to receive WWRP funding, this list of projects, referred to as LEAP Capital Document No. 5, needed approval by the 1996 Legislature by way of an amendment to the 1995-97 Capital Budget; and

WHEREAS, due to the lack of passage of the Supplemental Capital Budget, the 1996 Legislature did not amend the 1995-97 Capital Budget; and

WHEREAS, the IAC intends to introduce legislation in the 1997 legislative session to amend the 1995-97 Capital Budget to include LEAP Capital Document No. 5; and

WHEREAS, before the IAC Director can enter into contracts with sponsors of FY 97 projects the IAC will have to adopt the list of projects as approved by the Legislature; and

WHEREAS, time is of the essence for many project applicants who were expecting IAC grant funds by March, 1996;

NOW, THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby adopts the FY 97 Washington Wildlife and Recreation Program projects contained in LEAP Capital Document No. 5, when and as approved by the 1997 Legislature and Governor; and,

BE IT FURTHER RESOLVED, that the Director use the approved list of FY 97 WWRP projects in the implementation of FY 97 funding for WWRP.

Cleve Pinnix

Moved

Ralph Mackey

Seconded

MOTION CARRIED / FAILED

November 12, 1996

RESOLUTION #96-34

**Boating Facilities Grant Program:
Local Agency Matching Shares and Grant Ceilings**

WHEREAS, IAC adopted the *Boating Facilities Program Plan* in March, 1995, and

WHEREAS, Action 2 of the Boating Facilities Program Plan states that "IAC shall conduct regularly scheduled reviews of grant ceilings and match requirements," and

WHEREAS, IAC has reviewed the background and current status of boating facility grant match amounts and ceilings, and

WHEREAS, boaters and the public have had the opportunity to review and comment on proposed match and ceiling adjustments,

NOW, THEREFORE BE IT RESOLVED, that IAC establishes the following matching amounts and grant limits for local agency boating facility grants made during the 1997-1999 biennium:

33 1/3 percent minimum LOCAL SHARE for development and renovation projects;

33 1/3 percent minimum LOCAL SHARE for acquisition projects;

\$ 750,000 limit on IAC grant amounts for development and renovation projects;

\$ 750,000 limit on IAC grant amounts for acquisition projects.

Resolution moved by: Mary Ann Huntington

Resolution seconded by: Cleve Pinnix

Adopted / Defeated (circle one) *as amended.*

November 12, 1996

RESOLUTION #96-35
State **Fiscal Year 1997**
Local Agency Boating Facilities Program Projects

WHEREAS, 28 State Agency Boating Facilities Program projects are submitted for IAC Fiscal 1998-99 funding consideration, and

WHEREAS, all 28 projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

WHEREAS, these evaluations occurred in an open public meeting, and

WHEREAS, IAC Staff is recommending that the number one ranked project, **IAC #96-1196, WDFW, Columbia River Boat Launch** be allocated funds from the Local Agency portion of the BFP fund, and

WHEREAS, Cowlitz County and WDFW are jointly committed to the creation of a fishing access location on this stretch of the Columbia River where salmon, steelhead, and sturgeon fishing is very popular, and

WHEREAS, IAC#96-1196, WDFW, Columbia River Boat Launch is going to be designed and implemented by Cowlitz County in consultation and support of WDFW,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves *Table 1 - State Boating Ranked List of Projects (96-35)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves and recommends FY1998-99 project funding for State Agency Boating Facilities Program projects as depicted in *Table 2 - Funding Recommendation, FY 1998-99 (96-35)*, and

BE IT FURTHER RESOLVED, that \$300,000 from the \$1,000,000 Local Agency BFP Fund Balance be allocated to **IAC#96-1196, WDFW, Columbia River Boat Launch**, and

BE IT FURTHER RESOLVED, IAC#96-1196, WDFW, Columbia River Boat Launch application and contractual responsibility be transferred from WDFW to Cowlitz County, and

BE IT FURTHER RESOLVED, IAC#96-1196, WDFW, Columbia River Boat Launch, shall be removed from the State Agency BFP list that is forwarded to Governor Lowry and the 1997 Legislature, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements necessary to facilitate project implementation following executive and legislative approval.

Resolution moved by: *Ralph Mackey*

Resolution seconded by: *Stan Biles*

Adopted/Defeated (circle one) Adopted as amended by State Parks (see Table 2b)
November 12, 1996

**Table 2b - Funding Recommendation, FY 98-99
Interagency Committee for Outdoor Recreation
State Agency Boating Projects**

Rank	Score	Number	Project Name	Project Sponsor	Request	IAC		Total	IAC
						Recommend	Funding		
						Share	Cost	Cummulative	Total
1 of 28	70.13	96-1196 D*	Columbia River Boat Launch Project	Fish and Wildlife, Dept. of	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00
2 of 28	68.00	96-1026 A	Jim Creek Fishing Access	Fish and Wildlife, Dept. of	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00
3 of 28	64.25	96-1125 D	Beacon Rock Comfort Station	State Parks	\$375,780.00	\$375,780.00	\$375,780.00	\$775,780.00	\$775,780.00
4 of 28	62.75	96-1138 D	Blake Is.Linear Mooring Systems	State Parks	\$70,000.00	\$70,000.00	\$70,000.00	\$845,780.00	\$845,780.00
5 of 28	62.38	96-1137 D	Mukilteo Boat Ramp	State Parks	\$1,200,000.00	\$200,000.00	\$200,000.00	\$1,045,780.00	\$1,045,780.00
6 of 28	62.00	96-1048 A	Sprague Lake Access	Fish and Wildlife, Dept. of	\$150,000.00	\$150,000.00	\$150,000.00	\$1,195,780.00	\$1,195,780.00
7 of 28	60.38	96-1040 D	Vernita Boat Launch	Fish and Wildlife, Dept. of	\$326,896.00	\$326,896.00	\$326,896.00	\$1,522,676.00	\$1,522,676.00
8 of 28	59.88	96-1100 D	Twanoh - Boat Ramp Improvements	State Parks	\$198,830.00	\$198,830.00	\$198,830.00	\$1,721,506.00	\$1,721,506.00
9 of 28	59.75	96-1102 D	Camano Island - Boat Launch & Parking	State Parks	\$1,147,845.00	\$450,000.00	\$450,000.00	\$2,171,506.00	\$2,171,506.00
10 of 28	57.88	96-1136 D	25 Mile Creek Marina Renovation	State Parks	\$993,338.00	\$993,338.00	\$993,338.00	\$3,164,844.00	\$3,164,844.00
11 of 28	57.50	96-1104 D	Steamboat Rock - Renovate Boat Launches	State Parks	\$877,416.00	\$877,416.00	\$877,416.00	\$4,042,260.00	\$4,042,260.00
12 of 28	57.25	96-1030 D	Mineral Lake	Fish and Wildlife, Dept. of	\$282,757.00	\$54,742.00	\$54,742.00	\$4,097,002.00	\$4,097,002.00
13 of 28	57.00	96-1134 D	Maryhill Boat Launch Renovation	State Parks	\$403,145.54				
14 of 28	55.38	96-1105 D	Lacamas Lake Boat Launch Development	Fish and Wildlife, Dept. of	\$468,250.00				
15 of 28	54.00	96-1033 D	Potholes Glen Williams Access	Fish and Wildlife, Dept. of	\$171,723.00				
16 of 28	53.75	96-1036 D	Seap Lakes Boating Access	Fish and Wildlife, Dept. of	\$457,083.00				
17 of 28	53.38	96-1037 D	Drano Lake Boat Access Expansion	Fish and Wildlife, Dept. of	\$290,414.00				
18 of 28	53.25	96-1031 D	Towhead Island Expansion	Fish and Wildlife, Dept. of	\$391,273.00				
19 of 28	52.88	96-1103 D	Central Ferry - Renovate Moorage Facilit	State Parks	\$394,710.00				
20 of 28	52.38	96-1032 D	Lake Kapowsin Development	Fish and Wildlife, Dept. of	\$174,848.00				
21 of 28	51.63	96-1039 D	Knappton Boat Launch Development	Fish and Wildlife, Dept. of	\$384,792.00				
22 of 28	51.25	96-1251 D	Sucia Is.Linear Mooring Systems	State Parks	\$140,000.00				
23 of 28	50.75	96-1035 N	Cowlitz River Boat Launch	Fish and Wildlife, Dept. of	\$72,000.00				
24 of 28	50.25	96-1250 N	Nahcotta Boat Launch Planning	Fish and Wildlife, Dept. of	\$30,000.00				
25 of 28	47.25	96-1025 C	Satsop River Boat Launch	Fish and Wildlife, Dept. of	\$315,541.00				
26 of 28	46.38	96-1101 D	Potholes - Boat Launch Renovation	State Parks	\$522,033.00				
27 of 28	46.25	96-1038 D	Naselle River Access Expansion	Fish and Wildlife, Dept. of	\$187,620.00				
28 of 28	42.50	96-1041 N	Underwood Launch Plan	Fish and Wildlife, Dept. of	\$80,000.00				
					\$10,806,294.54	\$4,097,002.00	\$0.00	\$4,097,002.00	\$4,097,002.00

Total FY 98-99 Funds Available \$4,097,002.00
 Total Recommended Funding \$4,097,002.00
 Balance -0-

* Project will be funded from Local Agency Boating funds and removed from State Agency Boating list.

RESOLUTION #96-36
Fiscal Year 1997
Local Agency Boating Facilities Program Projects

WHEREAS, fifteen Local Agency Boating Facilities Program projects are submitted for IAC Fiscal 1997 funding consideration, and

WHEREAS, all fifteen projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

WHEREAS, these evaluations occurred in an open public meeting,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves *Table 1 - Local Boating Ranked List of Projects (96-36)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal 1997 project funding for Local Agency Boating Facilities Program projects as depicted in *Table 2 - Funding Recommendation, FY 97 (96-36)*, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements necessary to facilitate prompt project implementation.

Resolution moved by: Ralph Mackey

Resolution seconded by: Bob Parlette

Adopted/Defeated (circle one)

November 12, 1996

**Table 2 - Funding Recommendation, FY 97
Interagency Committee for Outdoor Recreation
Local Agency Boating Projects**

Rank	cor	Number	Project Name	Project Sponsor	IAC Request	IAC Recommend	Share	Total Cost	IAC Cumulative Total
1 of 13	70.78	96-1093 C	Boating Facilities	Manchester, Port of	\$350,000.00	\$350,000.00	\$350,000.00	\$700,000.00	\$350,000.00
2 of 13	69.11	96-1213 A	Henderson Inlet Boat Ramp	Thurston Co. Parks and Rec.	\$500,000.00	\$500,000.00	\$500,000.00	\$1,000,000.00	\$850,000.00
3 of 13	65.78	96-1199 N	Columbia River Boat Launch	Cowlitz Co. Parks and Rec.	\$87,500.00	\$87,500.00	\$87,500.00	\$175,000.00	\$937,500.00
4 of 13	65.67	96-1242 A	Naselle Boat Launch Improvement and	Pacific Co. Parks and Rec.	\$77,500.00	\$77,500.00	\$77,500.00	\$155,000.00	\$1,015,000.00
5 of 13	59.00	96-1230 D	Ebey Slough Boating Access Project	Marysville Park & Rec, City of	\$300,000.00	\$300,000.00	\$371,784.00	\$671,784.00	\$1,315,000.00
6 of 13	57.78	96-1246 D	Jerlich Dock Improvements	Gig Harbor, City of	\$135,450.00	\$135,450.00	\$135,450.00	\$270,900.00	\$1,450,450.00
7 of 13	56.44	96-1232 D	Port of Kingston Waterfront Improve	Kingston, Port of	\$166,474.00	\$166,474.00	\$166,474.00	\$332,948.00	\$1,616,924.00
8 of 13	55.56	96-1067 D	Boat Moorage - Recreational Visitors	Bellingham, Port of	\$140,778.00	\$140,778.00	\$140,779.00	\$281,557.00	\$1,757,702.00
9 of 13	53.89	96-1241 D	Dungeness Boat Launch Ramp	Port Angeles, Port of	\$23,800.00	\$23,800.00	\$23,800.00	\$47,600.00	\$1,781,502.00
10 of 13	53.11	96-1252 D	"Scrap" Containment Log Boom	Seattle Police Department	\$4,000.00	\$4,000.00	\$4,000.00	\$8,000.00	\$1,785,502.00
11 of 13	46.56	96-1181 N	Boarding Float Planning Proposal	Longview, City of	\$15,000.00	\$15,000.00	\$15,000.00	\$30,000.00	\$1,800,502.00
12 of 13	44.56	96-1235 D	Union Wharf Transient Moorage	Port Townsend, City of	\$99,100.00	\$99,100.00	\$99,100.00	\$198,200.00	\$1,899,602.00
13 of 13	42.78	96-1225 D	Port Festival Plaza Visitor Moorage	Olympia, Port of	\$180,825.00	\$180,825.00	\$180,825.00	\$361,650.00	\$2,080,427.00
1 of 28	70.13	96-1196 D*	Columbia River Boat Launch Project	Fish and Wildlife, Dept. of	\$300,000.00	\$300,000.00	\$1,730,265.00	\$2,030,265.00	\$2,380,427.00
					\$2,380,427.00	\$2,380,427.00	\$3,882,477.00	\$6,262,904.00	
						\$4,081,580.00			
						<u>\$2,080,427.00</u>			
						\$2,001,153.00			

Total FY 97 Funds Available

Total Recommended Funding

Balance

* Moved from State Agency Boating Project List

RESOLUTION #96 - 39
WWRP Distribution of Returned Funds
1991-93 ORA

WHEREAS, 176 Outdoor Recreation Account projects were considered for funding by the IAC as a part of the 1991-93 Washington Wildlife and Recreation Program; and

WHEREAS, an alternate ranked list of projects to be considered for funding has been completed, and

WHEREAS, the Outdoor Recreation Account for the 1991-93 biennium received \$121,441 in returned funds, and

WHEREAS, three projects, as originally presented to the IAC, and approved by the 1990 Legislature are still viable and in need of funding:

<u>Applicant</u>	<u>Category</u>	<u>Project</u>	<u>Request</u>
Ferndale	Local Parks	Bergsma Park	\$250,000
Winthrop	Local Parks	Winthrop Park	\$133,587
Ellensburg	Local Parks	Irene Rhinehart Park	\$ 71,675

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves funding for the following projects:

<u>Number</u>	<u>Applicant</u>	<u>Project</u>	<u>Amount</u>
91-150	Ferndale	Bergsma Park	\$121,441

BE IT FURTHER RESOLVED, That the Director be authorized to allocate any additional 1991-93 Outdoor Recreation Account monies to Ferndale's Bergsma Park, up to a total IAC share of \$250,000 for the acquisition of approximately 45 acres of park land; and

BE IT FURTHER RESOLVED, that the Director be authorized to allocate any additional 1991-93 Outdoor Recreation Account monies to Winthrop's Winthrop Park, up to \$133,587 and then to Ellensburg's Irene Rhinehart Park, up to \$71,675; and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements necessary to facilitate prompt project implementation.

Resolution moved by: Ralph Mackey

Resolution seconded by: Mary Ann Huntington

Adopted/Defeated (circle one)
 November 12, 1996

RESOLUTION #96-37a

DISTRIBUTION OF 1997-99 HCA FUNDS

WHEREAS, in addressing use of funds from the Habitat Conservation Account, RCW 43.98A.040 (2) states "In distributing these funds, the committee retains discretion to meet the most pressing needs for critical habitat, natural areas, and urban wildlife habitat... "; and

WHEREAS, RCW 43.98A.040 (1)(d) states that unallocated funds "... shall be used by the committee to fund high priority acquisition and development needs for critical habitat, natural areas, and urban wildlife habitat."; and

WHEREAS, at the July 29, 1994 meeting the IAC decided to distribute unallocated funds by percentage to WWRP categories based on an assessment of need for funding in each of the categories; and

WHEREAS, the IAC has analyzed the need for funding in the Critical Habitat, Natural Areas, and Urban Wildlife Habitat categories of the Habitat Conservation Account; and

WHEREAS, there is an annual funding cycle for the Urban Wildlife category of the Habitat Conservation Account, necessitating that some HCA funds be set aside for the second year of the biennium;

NOW, THEREFORE BE IT RESOLVED, that the IAC set aside, for the second year of the 1997-99 biennium, a portion of the money appropriated to the Habitat Conservation Account in the following percentages:

Critical Habitat Category:	0%
Natural Areas Category:	0%
Urban Wildlife Habitat Category:	40%
Unallocated Category:	0%

BE IT FURTHER RESOLVED, that only local agencies will be eligible to apply for funds set aside from the Habitat Conservation Account for the second year (FY99) of the 1997-99 biennium; and

BE IT FURTHER RESOLVED, that the portion of the Habitat Conservation Account designated as unallocated and designated for the first year of the 1997-99 biennium (FY98) shall be distributed as follows:

Critical Habitat Category	35 %
Natural Areas Category	20 %
Urban Wildlife Category	20 %

with the remaining 25% to be distributed at the July, 1997, meeting of the IAC.

Bob Parlette

Moved

Elyse Kane

Seconded

MOTION CARRIED / FAILED

As Amended

November 12, 1996

RESOLUTION #96-40
Fiscal Year 1997 Off-Road Vehicle Projects

WHEREAS, ten Off-Road Vehicle projects are submitted for Fiscal 1997 IAC funding consideration, and

WHEREAS, all ten projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

WHEREAS, these evaluations occurred in an open public meeting,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of Off-Road Vehicle projects in *96-40 Table 1*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal 1997 project funding for Off-Road Vehicle projects as depicted in the attached *96-40 Table 2, Option 2*, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements necessary to facilitate prompt project implementation.

Resolution moved by: Ralph Mackey

Resolution seconded by: Bob Parlette

Adopted/Defeated (circle one) *as amended*

November 13, 1996

**Table 2 - Funding Recommendation, FY 97
Interagency Committee for Outdoor Recreation
Off-Road Vehicle Projects**

Rank	Score	Number	Project Name	Project Sponsor	Request	IAC		Total	IAC
						Funding Recommendation	Share		
1 of 10	71.75	96-1229 D	Buck Meadows Trails	USFS Wenatchee NF	\$141,330.00	\$141,330.00	\$209,910.00	\$141,330.00	
2 of 10	64.88	96-1018 D	Capitol State Forest ORV Bridges	Natural Resources, Dept of	\$112,900.00	\$112,900.00	\$113,900.00	\$254,230.00	
3 of 10	64.75	96-1240 N	Sawtooth Backcountry Trail	USFS Wenatchee NF	\$19,500.00	\$19,500.00	\$29,000.00	\$273,730.00	
4 of 10	63.00	96-1227 D	Cat Creek Dispersed Camp Toilet	USFS Gifford Pinchot NF	\$9,800.00	\$9,800.00	\$12,000.00	\$283,530.00	
5 of 10	62.25	96-1068 N	Yacolt Burn State Forest Trail Inv	Natural Resources, Dept of	\$118,700.00	\$118,700.00	\$144,734.00	\$402,230.00	
6 of 10	60.25	96-1236 D	Little Naches Development	USFS Wenatchee NF	\$289,470.50	\$289,470.50	\$289,470.50	\$691,700.50	
7 of 10	58.13	96-1019 D	Capitol State Forest ORV Trail Si	Natural Resources, Dept of	\$38,200.00	\$38,200.00	\$38,700.00	\$729,900.50	
8 of 10	53.88	96-1106 D	Moses Lake Sand Dune Develop	Grant, County of	\$78,300.00	\$78,300.00	\$78,300.00	\$808,200.50	
9 of 10	50.38	96-1063 N	Devil's Gulch Master Plan	USFS Wenatchee NF	\$40,789.00	\$40,789.00	\$40,789.00	\$848,989.50	
10 of 10	47.00	96-1135 D	Riverside/ORV Area Improvement	State Parks	\$298,446.00	\$234,125.50	\$234,125.50	\$1,083,115.00	
					\$1,147,435.50	\$1,083,115.00	\$1,190,929.00		

Total FY 97 Funds Available \$1,083,115.00

Total Recommended Funding \$1,083,115.00

Balance -0-

RESOLUTION #96-41
Fiscal Year 1997 Nonhighway Road Projects

WHEREAS, thirteen Nonhighway Road projects are submitted for Fiscal 1997 IAC funding consideration, and

WHEREAS, all thirteen projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

WHEREAS, these evaluations occurred in an open public meeting,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of Nonhighway Road projects in *96-41 Table 1*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal 1997 project funding for Nonhighway Road projects as depicted in the attached *96-41 Table 2, Option ~~2~~¹*, and *Option 1*

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements necessary to facilitate prompt project implementation.

Resolution moved by: _____ *Ralph Mackey*

Resolution seconded by: _____ *Cleve Pinnix*

Adopted/Defeated (circle one) *as amended*

November 13, 1996

CORRECTION TO MINUTES OF NOVEMBER 12-13, 1996

RESOLUTION #96-44

**Fiscal Year 1996 National Recreational Trails Fund Act
Ranked List of Projects**

WHEREAS, for fiscal year 1996, 60 projects are eligible for funding from the National Recreational Trails Fund Act Program; and

WHEREAS, these 60 projects were evaluated using evaluation criteria approved by the Interagency Committee Members; and

WHEREAS, these evaluations occurred in an open public meeting; and

NOW, THEREFORE IT BE RESOLVED, that the ranked project list for National Recreational Trails Fund Act projects, as depicted in **Table 2 Funding Recommendation**, is approved.

Resolution Moved by: Ralph Mackey

Resolution seconded by: Bob Parlette

Adopted

November 13, 1996

Table 2 - Funding Recommendation
Interagency Committee for Outdoor Recreation
NRTFA Projects

Resolution 96-44

Rank	Score	Number	Project Name	Project Sponsor	IAC Request	IAC Funding Recommend	Share	Cost	IAC Cumulative Total
1 of 60	46.77	96-1270 D	Green Mountain/Tahuya	Natural Resources, Dept of	\$35,000.00	\$35,000.00	\$35,000.00	\$70,000.00	\$35,000.00
2 of 60	46.75	96-1268 D	WTA 1997 Volunteer Trail Maintenance	Washington Trails Association	\$32,000.00	\$32,000.00	\$151,575.00	\$183,575.00	\$67,000.00
3 of 60	46.00	96-1274 D	Leveraged Volunteer Trail Maint. Proj.	Volunteer Trailwork Coalition	\$68,976.00	\$68,976.00	\$91,750.00	\$160,726.00	\$135,976.00
4 of 60	44.23	96-1267 D	Iron Goat Trail	USFS MBNF - Skykomish RS	\$25,710.00	\$25,710.00	\$32,200.00	\$57,910.00	\$161,686.00
5 of 60	43.85	96-1262 D	Friends Landing	Trout Unlimited, Gray Harbor	\$42,000.00	\$42,000.00	\$42,000.00	\$84,000.00	\$203,686.00
6 of 60	43.54	96-1299 D	Bremerton Cruisers	Bremerton Cruisers Motorcycle	\$1,659.00	\$1,659.00	\$4,410.00	\$6,069.00	\$205,345.00
7 of 60	43.08	96-1258 D	Hoh River Trail Bridge	Olympic National Park	\$6,100.00	\$6,100.00	\$6,100.00	\$12,200.00	\$211,445.00
8 of 60	42.33	96-1266 D	Crystal Springs Trailhead	State Parks	\$85,000.00	\$85,000.00	\$85,000.00	\$147,453.00	\$273,898.00
9 of 60	42.31	96-1287 D	Summit Trails Restoration	USFS WNF - Chelan RD	\$8,000.00				
10 of 60	42.08	96-1271 D	Yacolt Trail Maintenance	Natural Resources, Dept of	\$2,700.00				
11 of 60	42.00	96-1302 D	PCNST - White Pass to Chinook	USFS WNF - Naches RD	\$28,450.00				
12 of 60	41.75	96-1275 D	Olympic Discovery Trail (Morse Creek/Si	Ciallam Co/Peninsula Trails Co	\$141,000.00				
13 of 60	40.46	96-1272 D	Tiger Mtn. State Forest Trails Proj.	Natural Resources, Dept of	\$45,000.00				
14 of 60	40.08	96-1300 N	Quilcene Ranger Corps	USFS ONF - Quilcene RS	\$7,850.00				
15 of 60	39.54	96-1255 N	Upper Lena Lake Campsite	Olympic National Park	\$4,500.00				
16 of 60	38.77	96-1290 D	North Fork Taneum Trail	USFS WNF - Cle Elum RD	\$5,480.00				
16 of 60	38.77	96-1291 N	Taneum Junction Trailhead	USFS WNF - Cle Elum RD	\$8,307.00				
18 of 60	38.46	96-1301 D	Point Defiance Hiking Trail Rehab	Tacoma MPD	\$11,000.00				
19 of 60	38.23	96-1286 D	Klink Bridge Reconstruction	USFS ONF - Quilcene RS	\$8,800.00				
20 of 60	38.15	96-1296 D	Kestner Homestead Trail	Olympic National Park	\$6,625.00				
21 of 60	37.92	96-1257 D	Methow Valley Community Trail Phase 3	Methow Institute Foundation	\$64,900.00				
22 of 60	37.67	96-1276 N	SCA Trail Maintenance	Student Conservation Assn, the	\$67,000.00				
23 of 60	37.46	96-1260 D	Foothills Trail Interim Maintenance	Foothills Rails-to-Trails Coal	\$2,500.00				
24 of 60	36.75	96-1285 D	Little Squalicum Trail	Bellingham, City of	\$62,480.82				
25 of 60	36.67	96-1254 D	Harvard Road Trailhead	Spokane Co. Parks and Rec.	\$84,000.00				
26 of 60	36.42	96-1308 D	Larry Scott Memorial Trail	Jefferson County Public Works	\$50,000.00				
27 of 60	35.69	96-1289 D	Hart Lake Trail Restoration	USFS WNF - Chelan RD	\$12,000.00				
28 of 60	35.62	96-1273 D	Boulder Lake Trail Reroute	Natural Resources, Dept of	\$17,500.00				
29 of 60	35.15	96-1283 N	Pierre Lakeshore Trail #91 ADA	USFS CNF - Kettle Falls RD	\$7,500.00				
29 of 60	35.15	96-1305 D	Raymond-Chehalis Cross State Trail	Raymond, City of	\$30,000.00				
31 of 60	35.00	96-1297 D	Upper Icicle Trail Maintenance	USFS WNF - Leavenworth RD	\$5,560.00				
32 of 60	34.33	96-1295 D	Centennial Trail Shoulders	Snohomish Co. Parks and Rec.	\$22,000.00				

Rank	Score	Number	Project Name	Project Sponsor	IAC Request	Funding Recommend	Share	Cost	Cumulative Total
33 of 60	33.67	96-1284 D	Green River Trail Connecting Bridge	King County Parks and Rec.	\$50,000.00				
34 of 60	33.15	96-1292 D	Echo Ridge Nordic Trails	USFS WNF - Chelan RD	\$5,000.00				
35 of 60	33.00	96-1289 D	TRIM Orienteering	Cascade Orienteering Club	\$3,125.00				
35 of 60	33.00	96-1288 D	Marine Trail Stewardship	Washington Water Trails	\$18,600.00				
37 of 60	32.92	96-1293 D	Quincy Recreational Trails Phase 1	Quincy, City of	\$28,216.00				
38 of 60	32.23	96-1312 D	Liberty Lake Outlet Channel Trail	Pavilion Park Association	\$60,000.00				
39 of 60	32.15	96-1283 D	Accessible Toilet for Highland's Sno Par	USFS OKNF - Tonasket RD	\$2,350.00				
40 of 60	32.00	96-1277 D	Candy Point Trail	Coulee City, Town of	\$18,000.00				
41 of 60	31.77	96-1304 D	Vance Creek Park Trail Improvements	Grays Harbor Public Services	\$12,000.00				
42 of 60	31.62	96-1278 D	McNary NWR Gift of Giving Program	Camp Fire, Boys/Girls (Kennewi	\$11,000.00				
43 of 60	31.15	96-1306 D	Medical Lake Interp. Trail System	Medical Lake, City of	\$8,750.00				
44 of 60	31.00	96-1279 D	Eastside Park Levee Trail	Omak, City of	\$14,872.00				
45 of 60	30.77	96-1307 D	Wilson Creek Trail	Wilson Creek, Town of	\$9,600.00				
46 of 60	30.67	96-1253 D	Des Moines Creek Trail	Des Moines, City of	\$50,000.00				
46 of 60	30.67	96-1261 D	Valley View InterpPark & Trail Loop	Chelan Park & Rec Dept (City)	\$46,000.00				
48 of 60	30.46	96-1311 D	One Mile Working Forest	Forks, City of	\$6,500.00				
49 of 60	29.75	96-1309 D	Shoalwater Bay Pedestrian/Bike Pathwa	Shoalwater Bay Tribe	\$54,000.00				
50 of 60	29.67	96-1282 D	Fishtrap Creek Trail	Lynden, City of	\$20,000.00				
51 of 60	28.83	96-1256 N	Sammamish River Trail Head @ Bothell	Bothell, City of	\$35,000.00				
52 of 60	28.15	96-1294 D	Foothills Linear Park Trailhead Facility	Buckley, City of	\$30,000.00				
53 of 60	27.77	96-1265 D	MTTA Warming Hut	Mt. Tahoma Trails Association	\$4,500.00				
54 of 60	26.92	96-1259 D	Ephrata Intermodel Bike & Hike Link	Ephrata, City of	\$51,000.00				
55 of 60	26.50	96-1310 D	Gazzam Lake	Bainbridge Island Park Dist	\$75,466.00				
56 of 60	26.46	96-1281 D	Ferndale Riverfront Trail	Ferndale, City of	\$30,000.00				
57 of 60	26.33	96-1284 D	Ft. Steilacoom Park Rec. Trail	Lakewood, City of	\$77,200.00				
58 of 60	26.00	96-1280 N	Osprey Park Aquatic Education	Sultan, City of	\$67,960.00				
59 of 60	25.62	96-1303 D	RiverWalk Puyallup - 4th St. Trailhead	Puyallup, City of	\$30,000.00				
60 of 60	22.31	96-1298 D	Makah Ethnobotanical Garden	Makah Cultural & Research Ctr	\$19,594.00				
					\$1,838,330.82	\$273,898.00	\$448,035.00	\$721,933.00	

RESOLUTION #96-43

RECOGNITION AND APPRECIATION

WHEREAS, Joe C. Jones of Seattle, Washington has served as a citizen member on the Interagency Committee for Outdoor Recreation (IAC) since 1985, and

WHEREAS, Mr. Jones's service with the IAC assisted the citizens of the State of Washington in programs for conservation, stewardship, acquisition, and development of recreation and habitat resources, and

WHEREAS, the Interagency Committee recognizes his services rendered to the Committee during his tenure, and

WHEREAS, the Interagency Committee wishes him well in future endeavors, with particular wishes for his future outdoor recreation pursuits,

NOW, THEREFORE, BE IT RESOLVED that, on behalf of the citizens and in recognition of Joe C. Jones's assistance to the IAC in performing his responsibilities and duties as a member, the Committee and its staff extends its thanks and appreciation to him, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Honorable Mike Lowry, Governor of the State of Washington, with a copy and letter of appreciation to Mr. Jones.

Approved this 13th day of November, 1996.

Signed by all Committee members

RESOLUTION #96-42

RECOGNITION AND APPRECIATION

WHEREAS, Washington's incredible wealth of natural resources - its mountains, lakes and rivers, its open spaces and scenic vistas, and the abundance of fish and wildlife - help make our state a wonderful place in which to live, work and raise a family; and

WHEREAS, these precious resources provide a wide variety of recreational opportunities for Washington's citizens and open space for wildlife habitat; and

WHEREAS, these same resources attract visitors and provide increased economic opportunities; and

WHEREAS, the rapid growth of population has increased the demand for these resources and increased the need to preserve them in order to maintain our quality of life; and

WHEREAS, Governor Lowry has demonstrated great vision and leadership in preserving and enhancing our state's natural and recreational resources; and

WHEREAS, the Washington Wildlife and Recreation Coalition, co-chaired by Governor Lowry, was instrumental in founding the Washington Wildlife and Recreation Program; and

WHEREAS, due to the unflagging leadership of Governor Lowry, two hundred twenty-four million dollars have already been appropriated to the WWRP, resulting in thousands of acres of valuable wildlife habitat and some of the state's best recreation lands being placed into public ownership, providing neighborhood parks, ballfields, greenways, habitats and hundreds of miles of trails and other facilities for the use and enjoyment of all.

NOW, THEREFORE, BE IT RESOLVED that, in recognition of Governor Mike Lowry's support of the Interagency Committee of Outdoor Recreation and its staff, and support and leadership in the Washington Wildlife and Recreation Program, the IAC extends its thanks and appreciation to him, and

BE IT FURTHER RESOLVED, that the Committee wishes him well in future endeavors, with particular wishes for his future outdoor recreation pursuits.

Approved this 13th day of November, 1996.

signed by all Committee members

RESOLUTION #96-37c

DISTRIBUTION OF 1997-99 ORA FUNDS

WHEREAS, in addressing use of funds from the Outdoor Recreation Account, RCW 43.98A.050 (2) states "In distributing these funds, the committee retains discretion to meet the most pressing needs for state and local parks, trails, and water access sites... "; and

WHEREAS, RCW 43.98A.050 (1)(d) states that unallocated funds "... shall be used by the committee to fund high priority acquisition and development needs for parks, trails, and water access sites." ; and

WHEREAS, the IAC has analyzed the need for funding in the Local Parks, State Parks, Trails, and Water Access categories of the Outdoor Recreation Account; and

WHEREAS, there is an annual funding cycle for the Local Parks, Trails, and Water Access categories of the Outdoor Recreation Account necessitating that some ORA funds be set aside for the second year of the biennium;

NOW, THEREFORE BE IT RESOLVED, that the IAC set aside, for the second year of the 1997-99 biennium, a portion of the money appropriated to the Outdoor Recreation Account in the following percentages:

Local Parks Category:	50%
State Parks Category:	0%
Trails Category:	20%
Water Access Category:	20%
Unallocated Category:	10%

BE IT FURTHER RESOLVED, that a portion of the Outdoor Recreation Account designated as unallocated shall be distributed to categories for the first year of the 1997-99 biennium (FY98) as follows:

Local Parks Category	20%
State Parks Category	10%
Trails Category	20%
Water Access Category	20%

BE IT FURTHER RESOLVED, that 20% of the portion of the Outdoor Recreation Account designated as unallocated shall be distributed to categories for the first year of the 1997-99 biennium (FY98) at the July, 1997, meeting of the IAC; and

BE IT FURTHER RESOLVED, that only local agencies will be eligible to apply for funds set aside from the Outdoor Recreation Account for the second year (FY99) of the 1997-99 biennium.

Cleve Pinnix

Moved

Mary Ann Huntington

Seconded

**MOTION CARRIED AS AMENDED
November 13, 1996**

RESOLUTION #96-45

RESOLUTION OF SUPPORT FOR IAC EXECUTIVE DIRECTOR

WHEREAS, Laura Eckert Johnson has demonstrated excellent management, communication, and leadership skills in her four years as Executive Director of the Interagency Committee for Outdoor Recreation (IAC); and

WHEREAS, Director Johnson has been creative in managing the IAC to maximize limited resources while improving service to a variety of constituencies; and

WHEREAS, Director Johnson has demonstrated an exemplary ability to facilitate consensus among diverse groups with competing interests; and

WHEREAS, Director Johnson has brought professional management skills in directing the work of the IAC; and

WHEREAS, Director Johnson is an example of all that is good in public service;

NOW, THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation expresses unanimous and unequivocal support for Director Johnson and most strongly recommends that she be retained and reappointed on a permanent basis as IAC Executive Director; and

BE IT FURTHER RESOLVED, that the Committee commends Director Johnson for her service of the past four years; and

BE IT FURTHER RESOLVED, that the Committee directs the Chair to convey its position along with this Resolution 96-45 to Governor-Elect Gary Locke and his transition team in advocating for Director Johnson's reappointment.

Robert Parlette

MOVED

Mary Ann Huntington

Seconded

MOTION CARRIED UNANIMOUSLY

November 13, 1996