

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION**

**SUMMARY MINUTES - REGULAR MEETING**

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*DATE: September 21 & 22, 2006*  
*TIME: 9:30 a.m.*

*PLACE: Fort Worden Commons*  
*Port Townsend, Washington*

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

**Day 1**

*DATE: September 21 & 22, 2006  
TIME: 9:30 a.m.*

*PLACE: Fort Worden Commons  
Port Townsend, Washington*

**INTERAGENCY COMMITTEE MEMBERS PRESENT:**

Val Ogden, Chair	Vancouver
Steven Drew	Olympia
Karen Daubert	Seattle
Bill Chapman	Mercer Island
Jeff Parsons	Leavenworth
Craig Partridge	Designee, Department of Natural Resources
Mark Quinn	Designee, Department of Fish and Wildlife
Larry Fairleigh	Designee, State Parks and Recreation Commission

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IT IS INTENDED THAT THIS SUMMARY BE USED WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING.  
A RECORDED TAPE IS RETAINED BY IAC AS THE FORMAL RECORD OF MEETING.

**MEETING CALLED TO ORDER**

Chair Val Ogden called the meeting to order at 9:47 a.m.

The agenda was reviewed and approved as presented.

**CONSENT CALENDAR**

- a. Approval of IAC Minutes- June 22 & 23, 2006 Meeting
- b. Time Extensions
- c. Project Changes

Resolution # 2006-19

Craig Partridge **MOVED** to adopt Resolution #2006-19. Mark Quinn **SECONDED**.

Board Discussion:

Karen Daubert expressed her concern with the wording of the Urban Wildlife Habitat discussion reflected in the June minutes. She would like the minutes to confirm the Board's consensus decision to move forward and review the changes in the Urban Wildlife Program.<sup>1</sup>

Resolution #2006-19 **APPROVED** by Board as amended.

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<sup>1</sup> The June minutes have been changed to reflect these comments.

## MANAGEMENT STATUS REPORTS

Director Laura Johnson presented this agenda item. (See notebook item #2 for details.)

Director Johnson highlighted several items that staff has worked on since the last meeting:

- Grant applications
- Steps toward name change
- Budget request was submitted to the Office of Financial Management
- Bruce Crawford's retirement
- Trails Conference November 3 & 4, 2006

## 2007 IAC MEETING SCHEDULE

Director Johnson presented this agenda item. (See notebook item #3 for details.)  
Director Johnson further discussed 2007 meeting dates.

- February 8 & 9, 2007
- June 7 & 8, 2007
- September 13 & 14, 2007
- November 1 & 2, 2007

Director Johnson reviewed the anticipated work schedule for the next two years.

Resolution # 2006-20

Karen Daubert **MOVED** to adopt Resolution # 2006-20. Steven Drew **SECONDED**.

Resolution #2006-20, 2007 IAC Meeting schedule **APPROVED** by Board as presented.

## BOATING INFRASTRUCTURE GRANT (BIG) PROGRAM

Marguerite Austin presented this agenda item. (See notebook item #4 for details.)

Marguerite reviewed the process for this grant program and project requirements.

Two Boating Infrastructure Grant (BIG) program project applications were submitted for funding consideration this year, one project for the Tier 1 funding and one project for Tier 2 consideration. Tier 2 is a national level grant and needs to have Board approval for submittal to the federal government.

Resolution # 2006-21

Jeff Parsons **MOVED** to adopt Resolution # 2006-21. Karen Daubert **SECONDED**

Board Discussion:

Mark Quinn asked why there is such a low number of applications.

Marguerite explained that the costs are high for these projects and Tier 1 doesn't provide enough funding incentives. It is harder to get through the Tier 2 program at the national level for lower funding amounts.

Steven Drew asked about continued funding of projects that use treated wood. He asked if there is criterion for that and, if not, could we make that a criterion?

Director Johnson said we could take a look at that to see what implications it might have.

Craig Partridge added that he would be very supportive of adding that criterion.

Resolution #2006-21 **APPROVED** by Board as presented.

## **WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) – OVERVIEW AND FRAMEWORK**

Jim Fox and Marguerite Austin presented this agenda item. (See notebook item #5 for details.)

Jim Fox explained that this program has a very complicated formula for funding distribution dependent upon the level of funding.

### **Board Discussion:**

Steven asked what the surplus amount would be in the two new categories if the Board receives \$100 million?

Jim explained the amounts.

Chair Ogden asked that the Board discuss this issue in more detail when they get to that category.

Bill Chapman discussed the work that has been done in past years to get to the amount of funding being requested this year. He emphasized the importance of the quality of the overall grant package for presentation to the Governor.

Mark Quinn stated that a few years ago there was an unallocated amount of funding and asked if this unallocated amount is now being used for the new categories?

Jim responded that yes, the unallocated funds are going toward the new categories, and that there is no longer an unallocated category.

Marguerite explained the timeline for the program and how staff got the information out on the new grant categories.

- January – Official grant program announcement

- February – Application workshops (Washington Wildlife and Recreation Coalition sent a representative to the workshops to assist in telling about the new categories)
- March – Preliminary project proposals. There were 288 letters of intent submitted this year.
- April – Staff began site visits to start looking at projects
- May – Applications due and desk review of project proposals
- May, June, July – Review projects for eligibility and complete project materials
- July and August – Evaluation meetings and project ranking
- September – Board approval meeting and submittal of project list to Governor

Marguerite stated that at today's meeting the Board is being asked to approve the ranked lists in each of the 11 categories and decide what portion of the Urban Wildlife Habitat and Riparian Protection funds to reserve for Mitigation Banking projects.

Steven Drew stated that the quality of the projects is reflective upon where they fall in funding levels.

Jim discussed staff analysis of project lists and explained that the Farmland preservation evaluation team was asked to identify any projects which they felt might not be good quality, and should not be funded. Jim stated that no projects were identified.

**WASHINGTON WILDLIFE RECREATION AND PROGRAM (WWRP)-PARKS AND FACILITIES GRANTS: OUTDOOR RECREATION ACCOUNT (ORA)**

Marguerite Austin, Marc Duboiski and Dan Haws presented this agenda item. (See notebook item #6 for details.)

Marguerite reviewed the grant categories under the Outdoor Recreation Account (ORA) program. She explained the requirements for eligibility and types of projects funded under this program:

- a. WWRP – ORA – Local Parks
- b. WWRP – ORA – State Lands Development
- c. WWRP – ORA – Trails
- d. WWRP – ORA – Water Access
- e. WWRP – ORA – State Parks

She also explained the layout of the notebook for each grant category:

- Map
- Memorandum
- Resolution
- Ranked List (Table 1)
- Evaluation Criteria

- Evaluation Summary
- Project Synopses

*WWRP – ORA – Local Parks*

Marguerite provided details about this particular grant category. The Local Parks program provides funds for both active and passive outdoor recreation. Acquisition, development, and renovation of existing facilities are eligible. Local Parks category of the ORA is eligible to receive 30% of the WWRP funds in the account. Request limits are \$300,000 for development and \$500,000 for acquisition or combination projects. A 50 percent match is required. Sixty-nine Local Parks projects requesting \$21 million were evaluated under this category. Dan Haws provided an overview of the top two ranked projects in this category:

- 1) #06-1571D Game Farm Park Soccer Field Renovation project from the city of Auburn requesting \$300,000
- 2) #06-1999D Crossroads Community Park Water Play Area from the city of Bellevue requesting \$300,000

Resolution # 2006-22

Bill Chapman **MOVED** to adopt Resolution #2006-22. Jeff Parsons **SECONDED**.

Public Testimony:

Mike Jackson, Parks and Recreation Director for the city of Spokane, said thanks to the Board and staff for their hard work.

Resolution #2006-22 **APPROVED** by Board as presented.

Director Johnson noted that many of the projects have had letters of support submitted.

*WWRP – ORA – State Lands Development and Renovation*

Marguerite provided details about this particular grant category. There are only two eligible applicants in the state lands category: Washington Department of Fish and Wildlife (WFDW) and the Department of Natural Resources (DNR). This program provides funds for projects that involve development and renovation of public access facilities existing on state recreation lands. Request limits are \$25,000 minimum with a maximum of \$250,000 per project. The State Lands Development and Renovation category of the ORA account is eligible to receive 5 percent of the WWRP funds in the account. A paper evaluation process was used for evaluating these projects. Eighteen State Lands projects requesting \$3.9 million were evaluated under this category. Dan Haws provided an overview of the top two ranked projects in this category:

- 1) #06-1788 Lewis Street Skykomish River Public Access from the WDFW requesting \$249,741
- 2) #06-2024 Little Si Access from the DNR requesting \$250,000

Resolution # 2006-23

Bill Chapman **MOVED** to adopt Resolution #2006-23. Craig Partridge **SECONDED**.

Board Discussion:

The Board discussed the importance of this category, how well it was working, and expressed thanks to the IAC staff.

Public Testimony:

No public testimony.

Resolution #2006-23 **APPROVED** by Board as presented.

*WWRP – ORA – Trails*

Marguerite provided details about this particular grant category. The trails program provides funds for pedestrian, bicycle, equestrian or cross-country ski trails.

Acquisition, development, and renovation projects are eligible for funding. The trails category of the ORA is eligible to receive 20 percent of the WWRP funds in the account. There are no request limits in this category. A fifty percent match is required for local agencies. Twenty-four Trails projects requesting \$18.4 million were evaluated under this category. Marc Duboiski provided an overview of the top two ranked projects in this category:

- 1) #06-1801D Bremerton Boardwalk Trail project from the city of Bremerton requesting \$2 million
- 2) #06-1851C William O Douglas Trail Connections from the city of Yakima requesting \$796,883

Resolution # 2006-24

Bill Chapman **MOVED** to adopt Resolution #2006-24. Steven Drew **SECONDED**.

Board Discussion:

The Board discussed funding limits and ranking processes.

Public Testimony:

Sharon Claussen, King County Natural Resources and Parks, wanted to thank the Board and staff for their good work and the open evaluation process on this grant category. She discussed projects submitted by King County and how past projects have contributed to the King County trail system. She supports the \$100 million request.

Resolution #2006-24 **APPROVED** by Board as presented.

The Board took a break from WWRP ORA funding to recognize Yvonne Yokota.

**RECOGNITION FOR YVONNE YOKOTA**

Chair Val Ogden presented Yvonne with Recognition Resolution #2006-11. The full Board then presented a plaque to Yvonne for her service as an IAC Board member.

**WASHINGTON WILDLIFE RECREATION AND PROGRAM (WWRP)-PARKS AND FACILITIES GRANTS: OUTDOOR RECREATION ACCOUNT (ORA) CONTINUED**

*WWRP – ORA – Water Access*

Marguerite provided details about this particular grant category. The water access program provides funds for projects that provide physical access to shorelines for non-motorized water-related recreation activities. Acquisition and development projects are eligible for funding. Water Access category of the ORA is eligible to receive 15 percent of the WWRP in the account. Seventy-five percent of the funds allocated in this category must be used for acquisition of land. A fifty percent match is required for local agencies. Eleven Water Access projects requesting \$5.2 million were evaluated under this category. Dan Haws provided an overview of the top two ranked projects in this category:

- 1) #06-1792A Camp Kilworth Nearshore Preservation project from the city of Federal Way requesting \$1 million
- 2) #06-2061A Miller Lake Acquisition project from the Kitsap County requesting \$1,075,000

Resolution # 2006-25

Karen Daubert **MOVED** to adopt Resolution #2006-25. Mark Quinn **SECONDED**.

Board Discussion:

Karen noted that both of these projects are very exciting because they are in urban areas.

Resolution #2006-25 **APPROVED** by Board as presented.

*WWRP – ORA – State Parks*

Marguerite provided details about this particular grant category. The State Parks program provides funds for the State Parks and Recreation Commission for acquisition and development of both active and passive outdoor recreation facilities. State Parks category of the ORA is eligible to receive 30 percent of the WWRP funds in the account. No less than 50 percent of the funds allocated in this category must be used for acquisition in this category. Fourteen State Parks projects requesting \$15.7 million were evaluated under this category. Marc Duboiski provided an overview of the top two ranked projects in this category:

- 1) #06-1651A Millersylvania Miles Acquisition project requesting \$1,570,343
- 2) #06-2073D Deception Pass – Cornet Bay/Hoypus Point Day Use project requesting \$820,440

Marguerite then explained the ranking and evaluation process for the State Parks category. She discussed both table 1 (IAC ranked list) and table 2 (State Parks' requested ranked list).

Board Discussion:

The Board discussed the pros and cons of the State Parks alternate table and the Commission's request of this list.

Bill Chapman made a **MOTION** to adopt table 2, State Parks. Mark Quinn **SECONDED** this motion.

Karen Daubert is against the motion. She sees four projects impacted by the change in Resolution #2006-26.

Board Discussion:

Resolution #2006-26 **APPROVED** by Board with table 2.

Public Testimony:

City of Auburn's Mayor, Pete Lewis, due to a prior engagement asked to provide his testimony concerning the Auburn Mitigation Banking project before the Mitigation Banking discussion. He urged the Board to fund this project.

### **WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) HABITAT AND CONSERVATION GRANTS**

Marguerite Austin, Kammie Bunes, and Leslie Ryan-Connelly presented this agenda item. (See notebook item #7 for details.) Marguerite Austin reviewed the various grant categories:

- a. WWRP – HCA - Natural Areas
- b. WWRP – HCA - Critical Habitat
- c. WWRP – HCA - State Lands Restoration
- d. WWRP – HCA - Urban Wildlife
- e. WWRP – Riparian Protection Account
- f. WWRP – Farmland Preservation Account

#### *Habitat Conservation Account – Natural Areas*

Marguerite provided details about this particular grant category. Natural Areas category projects protect high quality, representative native ecosystems, or unique plant or animal communities. Eligibility includes an adopted Conservation Plan. This category also allows for a multi-site acquisition strategy. Natural Areas category of the Habitat Conservation Account (HCA) is eligible to receive 30 percent of the WWRP funds in the account. This category is open to state agency applicants only. Nine Natural Areas projects requesting \$14.3 million were evaluated under this category. Kammie Bunes provided an overview of the top two ranked projects in this category:

- 1) #06-1831A Lacamas Prairie Natural Area 2006 from DNR requesting \$1,315,755
- 2) #06-1841A Klickitat Canyon NRCA 2006 from DNR requesting \$1,811,040

Public Testimony:

Doug Chase, Director of Parks and Recreation for Spokane County, is excited about projects this year and appreciates Staff and Board supporting the funding of their Antoine Creek project, which was ranked #1 in the Urban Wildlife Category.

### Natural Areas Recusal

Bill Chapman made a formal record that he owns property on Cypress Island, which is the location of one of the Natural Area projects, and he recused from action on that list.

### *Habitat Conservation Account – Critical Habitat*

Marguerite provided details about this particular grant category. Critical Habitat category projects provide habitat for wildlife, including game and non-game species. For the first time local agencies are eligible along with state agencies. Critical Habitat category of the HCA is eligible to receive 40 percent of the WWRP funds in the account. Eleven Critical Habitat projects requesting \$26.2 million were evaluated under this category. Leslie Ryan-Connelly provided an overview of the top two ranked projects in this category:

1. #06-1807A Skookumchuck Watershed from WDFW requesting \$4,670,250
2. #06-1813A Sharptailed Grouse Phase 6 from WDFW requesting \$526,260

### *Habitat Conservation Account – State Lands Restoration and Enhancement*

Marguerite provided details about this particular grant category. State Lands category projects allow for restoration and enhancement of habitats on existing state lands. The only eligible applicants are the DNR and WDFW. The project must happen on existing state lands. Public use may be excluded if needed to protect habitat and species. Applicants may request a minimum of \$25,000 and a maximum of \$1 million. State Lands category of the HCA is currently eligible to receive 10 percent of the WWRP funds in the account. Thirteen State Lands Restoration and Enhancement projects requesting \$2.3 million were evaluated under this category. Leslie Ryan-Connelly provided an overview of the top two ranked projects in this category:

1. #06-1896R Audubon Lake Grassland Restoration from WDFW requesting \$95,804
2. #06-1908R Admiralty Inlet NAP (HR) 2006 from DNR requesting \$99,960

### *Habitat Conservation Account – Urban Wildlife Habitat*

Marguerite provided details about this particular grant category. Urban Wildlife category projects provide habitat for fish and wildlife near urban areas. To be eligible for consideration in this category, a project must be within five miles of the urban growth boundary of a city/town with a population of at least 5,000 or within five miles of an adopted urban growth area in a county that has a population density of at least 200 people per square mile. Urban Wildlife Habitat category of the HCA is eligible to receive 20 percent of the WWRP funds in the account. This category is open to local and state agency applicants. Local agency applicants must provide a 50 percent match. Twelve Urban Wildlife Habitat projects requesting \$14.5 million were evaluated under this category. Kammie Bunes provided an overview of the top two ranked projects in this category:

- 1) #06-1859A Antoine Peak Acquisition from Spokane County requesting \$1,421,750

2) #06-1836A Woodard Bay NRCA 2006 from DNR requesting \$2,302,440

*Riparian Protection Account (RPA) – Riparian Protection*

Marguerite provided details about this particular grant category. This is one of the new WWRP categories and this is the first grant cycle providing these grants. Riparian Protection category projects provide water-related habitat for fish and wildlife. Eligibility requires an adopted Conservation Plan (including a salmon recovery plan). Riparian Protection category of the RPA is eligible to receive 40 percent of the WWRP funds over \$40 million or 30 percent over \$50 million in the account. This category is open to not only local and state agencies but also lead entities (salmon recovery act entities). Local agency applicants must provide a 50 percent matching share. Seventeen Riparian Protection projects requesting \$9.7 million were evaluated under this category. Kammie Bunes provided an overview of the top two ranked projects in this category:

- 1) #06-1817A Upper Yakima Riparian project from WDFW requesting \$818,862
- 2) #06-2003A Taylor Mountain Forest inholdings from King County requesting \$300,000

*Farmland Preservation Account – Farmland Preservation*

Marguerite provided details about this particular grant category. This is one of the new WWRP categories and this is the first grant cycle providing these grants. The Farmland Preservation purpose is to acquire development rights on farmland in Washington and ensure the land remains available for agricultural practices. Farmland Preservation category of the RPA is eligible to receive 40 percent of the WWRP funds over \$40 million, a funding level in excess of \$50 million provides an additional 10 percent for the category. This category is open to cities and counties and requires a 50 percent matching share. Applicants may request a maximum of \$750,000. Ten Farmland Preservation category projects requesting \$4.4 million were evaluated under this category. Kammie Bunes provided an overview of the top two ranked projects in this category:

- 1) #06-1849A Dungeness Organic Farmland project from Clallam County requesting \$349,849
- 2) #06-1746A Lehman Farm Protection project from Okanogan County requesting \$745,452

**Public Testimony:**

Doris Small, WDFW, commented favorably on the Lower Union River Estuary project.

Neil Werner, Pacific Northwest Salmon Center, is also in support of funding the Lower Union River project. He believes the funding should be spent in one year so he asked the Board to move the funds around in order to spend the money.

Bill Robinson, Washington Wildlife Recreation Coalition (WWRC), highlighted the WWRP funding request for \$100 million in support from different communities. He discussed how the IAC process for competitive grant programs is nationally recognized.

Bill mentioned that there are some items which could be improved. He noted that the program can be kept up-to-date by changing the policies as needed to meet current needs. He was disappointed in the low number of applicants in the new grant programs but believes there is a good answer for this since it is a new program and there was limited time to get the word out. He is okay with moving projects around as long as the integrity is protected and the process is open.

Chair Ogden reported that before going through another grant round these issues need to be worked out. The Board may need to look at caps and/or go to a second round to spend the funds.

Bill Robinson noted that the Board needs to make a strategic decision at this meeting to decide whether it is better to spend up to the \$100 million or to wait for a second year round.

Chair Ogden asked Bill if he meant to have staff scrub lists to move projects from other categories that are eligible for riparian funds to the riparian protection category.

Steven Drew believes that it would be possible to move projects from another category to the riparian as long as they fit the criteria.

Kathryn Kravit-Smith, director of Pierce County Parks and Recreation Services, discussed the Pierce County Allen Forest project. She stated that this is the first local agency project submitted in this category. Kathy mentioned further that if the Board considers moving projects around, or providing additional funds to this category, she encourages funding of the project.

Jonathan Guzzo, Washington Trails Association, noted that he would like to speak on the critical habitat program. As an advisory committee member, he believes that there have been creative ways to fund projects, which he approves of. However, he is concerned with the re-ranking of projects. Jonathan stated that the evaluation committees spend a lot of time and the integrity of the process needs to be protected.

Mike Ryherd, WWRC, stated that there have been many discussions on a number of competing issues and at some point the IAC will need to make a decision. The goal of the WWRC is to get the \$100 million from the Legislature. He believes going forward with a second year grant cycle for two categories would be detrimental to the legislative request. His suggestion for making changes was to move Critical Habitat's full amount of the Methow Watershed project into the Riparian category. He suggested taking #8 Chehalis Valley from the Natural Areas list and moving it below the Methow Watershed project on the Riparian list and from the Urban Wildlife Habitat to move five projects (#4 Lower Union River Estuary, #5 Beaver Lake Expansion, #6 Cougar Mountain, #7a Shell Creek, and #7b Longfellow Creek Greenspace). This would still leave \$13,000 on the table with a \$100 million funding level.

Steven Drew discussed his concerns with Mike's proposal. He believes it is a flawed quick fix.

The Chair suggested moving on at this time. Chair Ogden would like to have the Board go through the projects and decide what to do. She appreciates the WWRC and their work on getting the funding for the Board. She is ready to return to the resolutions and to work through the other lists.

*Natural Areas*

Resolution # 2006-27

Karen Daubert **MOVED** to adopt Resolution #2006-27. Steven Drew **SECONDED**.

Board Discussion:

The Board discussed that if they decide to move any projects then it should be okay to approve individual projects from approved lists.

Resolution #2006-27 **APPROVED** by Board as presented. Mr. Chapman did not vote on this category.

*Critical Habitat*

Resolution # 2006-28

Karen Daubert **MOVED** to adopt Resolution #2006-28. Mark Quinn **SECONDED**.

Board Discussion:

The Board discussed options for moving project #06-1810 Methow Watershed Phase 5 to a higher ranking or to the Riparian category list in order to leverage federal funds. *For further details see Attachment A (Verbatim Transcripts from Day 1, September 21, 2006).*

Rex Derr **MOVED** to construct a package that can be submitted at the \$100 million dollar level. Bill Chapman **SECONDED**.

Rex Derr withdrew his current motion, due to the critical habitat motion still being on the table.

Bill Chapman made a **MOTION** to amend the motion on the floor and to accept the list as is, but to pull the Methow project out in total and transfer it to the bottom spot after all the ranked projects in the Riparian category. Mark Quinn **SECONDED**. Motion carried. Jeff, Craig and Steven opposed.

Resolution #2006-28 **APPROVED** by Board as amended. Jeff opposed.

Bill Chapman **MOVED** to create a package of \$100 million or more to support the target for the Legislature. Jeff Parsons **SECONDED**. Motion **APPROVED** unanimously.

Steven Drew **MOVED** to first look at what remains available under the new funding line in Riparian and to then look at other categories. Motion tabled until Board has a chance to view the staff report.

*End of Attachment A (Verbatim Transcripts from Day 1, September 21, 2006).*

*State Lands*

Resolution # 2006-29

Craig Partridge **MOVED** to adopt Resolution #2006-29. Bill Chapman **SECONDED**.

Board Discussion:

Resolution #2006-29 **APPROVED** by Board as presented.

**Recessed for the evening at 5:53 p.m.**

## INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

### SUMMARY MINUTES - REGULAR MEETING

#### Day 2

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DATE: September 21 & 22, 2006  
TIME: 9:30 a.m.

PLACE: Fort Worden Commons  
Port Townsend, Washington

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Meeting reconvened at 8:33 a.m. by Chair Val Ogden

#### Public Testimony:

Arvilla Ohlde, private citizen, voiced her concern with the day one discussion on re-ranking WWRP projects or shifting them to different categories. Ms. Ohlde informed the Board that she sent her comments to Governor Gregoire and also called Legislative chair of Washington Recreation and Park Association (WRPA). A copy of Ms. Ohlde's complete testimony is included in the official meeting records.

### WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) HABITAT AND CONSERVATION GRANTS CONTINUED

#### *WWRP Riparian Protection Account*

Marguerite and Jim Fox presented this information. Staff provided the Board with a package of projects that could fit into the riparian protection category. Marguerite explained how staff generated the list.

Jim then explained 'Z' scores and the reasoning behind using this as the statistical methodology for comparing projects from different categories and developing a ranked listing of the projects moved to the riparian category.

Marguerite went through the list of projects to be moved.

*For further details see Attachment B (Verbatim Transcripts from Day 2, September 22, 2006).*

#### Public Testimony:

Eric Levy, Camas, wanted to thank the Board concerning funding of the mitigation banking project in Lacamas Watershed. He thanked the IAC staff for the work they did to help him with the process.

Public testimony was also given from Kathryn Kravit Smith, expressing continuing interest in assuring funding for the Allen Forest project (Pierce County Parks).

Board and staff continued to voice the pros and cons of moving projects to the riparian category, including issues with their eligibility and ranking.

Steven Drew made a **MOTION** to unilaterally lift the \$1 million cap for qualifying projects in the riparian category, which are straddling or below the \$100 million line for the duration of the grant cycle. After discussion, motion unanimously **APPROVED**.

Craig Partridge **MOVED** to not include the \$1.1 million of surplus in the State Lands Restoration Account as part of the decision making. Karen Daubert **SECONDED**. The Board unanimously **APPROVED**.

Steven Drew **MOVED** that for any project which straddled the \$100 million line that is moving to the Riparian category, that only the unfunded parts of those projects would be moved. Karen Daubert **SECONDED**.

Bill Chapman and Craig Partridge spoke against the motion.

Following the discussion, Steven Drew withdrew his motion, with Karen's consent.

Steven Drew **MOVED** for any project that straddles the line to move the entire project to the Riparian category. Craig Partridge **SECONDED**. The Board unanimously **APPROVED**.

Additional discussion ensued, about options to move other projects to the list.

Karen Daubert made a **MOTION** to adopt Resolution 2006-31 with the addition of three projects: the Lower Union River Estuary Acquisition Project, Beaver Lake Preserve Expansion Project and the Methow Watershed Phase 5 project for full funding. Mark Quinn **SECONDED**.

Craig Partridge made a **MOTION** to amend the motion on the floor, to add Shell Creek, Puyallup River (acquisition portion only), and Chehalis River Surge Plain to the three already included in the main motion. Steven Drew **SECONDED**. **FOLLOWING DISCUSSION**, motion carried. Karen Daubert voted against the amendment.

Mark Quinn **MOVED** to add the Touchet River as an alternate in the Riparian category. Steven Drew **SECONDED**. Motion carried. Karen Daubert and Bill Chapman voted against the amendment.

The Board voted unanimously to **APPROVE** Resolution #2006-31 as amended<sup>2</sup>.

*End of Attachment B (Verbatim Transcripts from Day 2, September 22, 2006).*

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<sup>2</sup> At the October 27, 2006, special IAC meeting, the Board amended the motion adopting Resolution #2006-31 to clarify that the rank order of the seven projects transferred to the Riparian category is: Methow Watershed Phase 5 Project, Lower Union River Estuary Acquisition Project, Beaver Lake Preserve Expansion Project, Shell Creek Property, Puyallup River Habitat Mitigation Bank, Chehalis River Surge Plain NAP 2006, and the Touchet River and Grassland project, in that order.

*Urban Wildlife*

Resolution # 2006-30

Karen Daubert **MOVED** to adopt Resolution # 2006-30. Craig Partridge **SECONDED**.

Resolution #2006-30 **APPROVED** by Board as presented.

Bill Chapman **MOVED** to recognize the adjustments due to changes from this morning's action. **SECONDED** by Craig Partridge. **APPROVED**.

*Farmland Preservation Account*

Resolution # 2006-32

Bill Chapman **MOVED** to adopt Resolution # 2006-32. Karen Daubert **SECONDED**.

Board Discussion:

No Board discussion.

Resolution #2006-32 **APPROVED** by Board as presented.

**WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) MITIGATION BANKING PROJECTS**

Jim Fox and Leslie Ryan-Connelly presented this agenda item. (See notebook item #8 for details.)

Staff is asking for Board action to:

- Consider funding some or all of the proposals
- Consider restrictions or conditions they want to put on these projects

Leslie Ryan-Connelly presented the three projects in this category:

- #06-2022C Lacamas Watershed Mitigation Bank from City of Camas
- #06-1883C Puyallup River Habitat Mitigation Bank from Pierce County
- #06-1834D Auburn Environmental Mitigation Bank from city of Auburn

Jim reviewed the strengths and weaknesses for each of the projects.

Staff recommends reserving \$550,000 in the riparian protection account for the Lacamas Watershed Mitigation Bank project, and retaining the Puyallup and Auburn projects on the urban wildlife habitat list in the event sufficient funding becomes available as stated in Resolution #2006-33.

The Board discussed different issues about this pilot program.

Chair Ogden read the resolution aloud because it was a little different from past resolutions.

Resolution #2006-33

Karen Daubert **MOVED** to approve Resolution #2006-33. Craig Partridge **SECONDED**.

Board Discussion:

Karen commented that the pilot projects have been an ongoing discussion for the last two or three years and is happy that the Board is finally getting to the pilot projects.

Steven asked for comments from other Board members because he hasn't been in the conversation for the last two or three years.

Bill supports mitigation banking but believes some things still need to be worked out. He stated that the Board is willing to assist staff with this to make sure the funding is returned to mitigation projects or returned to IAC for redistribution of funds.

Resolution #2006-33 **APPROVED** by the Board as presented, Bill and Steven voting 'Nay'.

Jim reported to the Board that Oregon is very interested in this program.

#### **LAND AND WATER CONSERVATION FUND (LWCF) GRANTS**

Marguerite Austin and Leslie Ryan-Connelly presented this agenda item. (See notebook item #11 for details.)

Marguerite provided details about this particular grant category. The Land and Water Conservation Fund (LWCF) category provides matching grants to the state to assist in preserving and developing quality outdoor recreation resources for present and future generations. Funding under this category is unknown at this time but staff continued with the grant cycle in case funding becomes available for these projects. Three LWCF projects were reviewed for federal fiscal year 2007 funding consideration requesting more than \$1.2 million.

Resolution # 2006-34

Bill Chapman **MOVED** to adopt Resolution #2006-34. Steven Drew **SECONDED**.

Board Discussion:

Director Johnson explained what is happening at the federal level with this grant program.

Resolution #2006-34 **APPROVED** by the Board as presented.

#### **AQUATIC LANDS ENHANCEMENT ACCOUNT (ALEA) GRANTS**

Marguerite Austin and Dan Haws presented this agenda item. (See notebook item #12 for details.)

Marguerite provided details about this particular grant category. ALEA category projects provide funds for acquisition, restoration, or enhancement of lands for public purposes and for development or renovation of facilities that provide or improve public access to public lands and waters. Twenty-two ALEA projects requesting a total of \$9.6 million were evaluated under this category.

**Public Testimony:**

Linda Hanson, Water Resource Inventory Area 9, commented on Duwamish Gardens projects. She urged the Board to fund their project.

Ryan Larson, city of Tukwila, strongly supports Duwamish Gardens project.

Bill Chapman noted that the Legislature is the one who decides whether the funding for this category is \$5 million or \$5.3 million.

**Resolution #2006-35**

Karen Daubert **MOVED** to approve Resolution #2006-35. Craig Partridge **SECONDED**.

**Board Discussion:**

Steven asked if the Board submitted its budget for the ALEA program yet and how much it was.

Director Johnson reported that the budget has been submitted for \$5 million for this program and that the project proponents are free to discuss the funding amount with their legislators.

Steven would like to wait to submit the request after getting the list so that the request can reflect the project list amount.

Craig reported that this isn't just a big pot of money, as it is funding from Washington's management of their aquatic lands. Craig noted that there was only one project from eastern Washington and it didn't score very high but he still encouraged staff to work on getting more projects from eastern Washington in the future.

Resolution #2006-35 **APPROVED** by the Board as presented.

**NATIONAL RECREATIONAL TRAILS PROGRAM (NRTP) GRANTS**

Greg Lovelady and Marc Duboiski presented this agenda item. (See notebook item #13 for details.)

Greg provided details about this grant program and its five categories. This program focuses on providing funds to rehabilitate and maintain recreational trails. This year, 58 projects requesting just over \$2.2 million were evaluated by the advisory committee.

There is approximately \$1.5 million in NRTP funds available. Precise figures are in the notebook.

Karen asked Greg to walk her through table 1 and explain the funding recommendations.

Greg reviewed the table explaining the evaluation and ranking process.

Resolution #2006-36

Karen Daubert **MOVED** to adopt Resolution #2006-36. Craig Partridge **SECONDED**.

Board Discussion:

Bill Chapman disclosed that he is involved in the Mountains to Sound Greenway as a volunteer, but is not recusing himself from this vote. (This is not a role requiring recusal.)

Resolution #2006-36 **APPROVED** by the Board as presented.

### **URBAN WILDLIFE HABITAT (UWH) CATEGORY UPDATE**

Neil Aaland presented this agenda item. (See notebook item # 9 for details.)

Neil provided background on this agenda item. He discussed the issues raised by Board members at the June meeting.

The staff has formulated three questions for Board approval:

- Is the current focus of the Urban Wildlife Habitat category still appropriate (as changed in 1999)?
- Should we give localities more flexibility to establish their own priorities?
- Should measures of success for the UWH program be formalized?

Karen doesn't think these questions are consistent with the direction the Board gave at the last meeting. Clear consensus was that the current category is still not appropriate. Karen thought that staff was directed to come back with that change. She is concerned with the timeline and would like to see those questions and give feedback before June. A decision needs to be made before the next grant round on what the new criteria are.

Bill Chapman is also in agreement. He wants to give applicants assistance and he likes the briefings at the meetings.

Craig noted that he is sorry he missed the Vancouver meeting. He believes the DNR project funded under this program has very strongly met the legislative intent of this program.

Steven doesn't believe Craig missed anything at the meeting and thought the problem was that the smaller projects didn't have equal recognition against the large DNR and

WDFW projects. He stated that it may be better to have projects below a certain level in their own grant cycle.

Bill discussed possible criteria changes.

Chair Ogden summarized that changes are necessary and a status report will be needed at the November meeting.

Karen asked for a timeline and plan to discuss changes before the June meeting.

### **LEGISLATIVE ISSUES DISCUSSION**

Jim Fox presented this agenda item. (See notebook item # 10 for details.) Jim discussed the issues that will need to be addressed in the 2007 session.

- Name change
- Farmland Preservation
- Youth Athletic Facilities Account (YAF)
- Other

Jim updated the Board on legislative actions. He noted that the memo is self-explanatory, but he is open for questions.

Susan provided an update for the Board on where we are with the YAF program. Staff has decided to draft a request for proposals (RFP) to hire a consultant familiar with this type of work and will reconvene with the YAF advisory committee for their suggestions.

### **UPDATES – CONVERSION POLICIES REVIEW, SPECIAL AAG, AND SCORP**

Laura Johnson presented this agenda item. (See notebook item #14 for details.)

Director Johnson highlighted several items from the notebook memo. The conversion changes proposal is out for discussion and the Board will hear mixed reaction to the proposal.

### **REPORTS FROM PARTNER**

Craig Partridge reported that DNR asked for a major budget request for public use and trust lands for trail wardens and signage totaling about \$5.5 million.

Steven asked if it would help to have formal support from the IAC.

Chair Ogden noted that it would be more appropriate as individual members but not as a group.

### **EXECUTIVE SESSION**

No executive session.

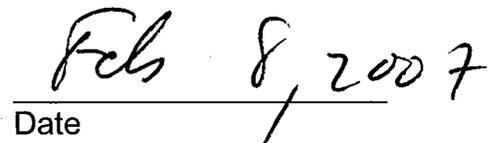
Director Johnson asked the Board to let her know if there are any comments on the conflict of interest process.

Director Johnson noted that the February meeting will most likely be a day and a half.

Meeting adjourned at 1:50 p.m.

IAC Approval

  
Val Ogden, Chair

  
Date

Next meeting: November 16 2006, Natural Resources Building, Olympia

**RESOLUTION #2006-19**  
**September 2006 Consent Agenda**

**BE IT RESOLVED**, that the following September 2006, Consent Agenda items are approved:

- a) Approval of IAC Minutes – June 22 & 23, 2006,
- b) Time Extensions, and
- c) Project Changes
  - #04-1229D – State Parks, Lake Sammamish – Project Type Change
  - #04-1145D – State Parks, Crystal Springs – Cost Increase

Moved by:  Craig Partridge

Seconded by:  Mark Quinn

Adopted / Defeated / Deferred (underline result)

Date:  September 21, 2006

<b>Attachment A</b> <b>Time Extension Request for Board Approval</b> <b>Consent Calendar - Resolution #2006-19</b>						
<b>Project #</b>	<b>Sponsor Name</b>	<b>Project Name</b>	<b>Grant Program</b>	<b>Board Funded</b>	<b>Extension Requested</b>	<b>Circumstance or Reasons for Delay</b>
02-1252D	City of Woodinville	Rotary Community Park Development	LWCF <sup>1</sup>	9/19/02	3/31/07	City of Woodinville is requesting a 6-month time extension to complete the final elements of the Rotary Park project. Completed elements include a skate park, restrooms, plaza, picnic shelters, and playground (about 80% of the project scope). The remaining element is the gravel trail and boardwalk system that runs throughout the remaining 17 acres of the park. The delay in the construction schedule is due to a delay in receiving the necessary construction materials and being able to get the contractor scheduled for the remaining work. The project has been billed to 100%. IAC is withholding the last 10% payment until all scope elements are complete, per policy.

<sup>1</sup> Land and Water Conservation Fund

**RESOLUTION #2006-20**  
**Boating Infrastructure Grant Program**  
**Federal Fiscal Year 2007**

**WHEREAS**, the U.S. Fish and Wildlife Service (Service) is accepting federal fiscal year 2007 grant applications for the Boating Infrastructure Grant Program, and

**WHEREAS**, two projects, that meet the program requirements stipulated in IAC Manual #5i, *Boating Infrastructure Grant Program: Policies* and rules established in the *Code of Federal Regulations*, are available for fund consideration, and

**WHEREAS**, the Boating Advisory Committee assessed these projects using the evaluation criteria approved by the Service and IAC, and

**WHEREAS**, the Boating Advisory Committee supports funding approval for the Tier 1 project, and supports submittal of the Tier 2 proposal for national completion,

**NOW, THEREFORE BE IT RESOLVED**, that the IAC hereby approves federal fiscal year 2007 funding for IAC #05-1208D, Port of Everett's North Guest Transient Moorage Electrical Upgrade,

**BE IT FURTHER RESOLVED**, that the Director be authorized to submit the Tier 2 application (IAC #06-2603D, City of Oak Harbor's Waterfront Transient Moorage) to the U.S. Fish and Wildlife Service for evaluation and funding consideration and to submit and execute any and all project agreements and amendments necessary to facilitate implementation of the approved projects.

*Resolution moved by:* Karen Daubert

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*Resolution seconded by:* Steven Drew

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Adopted/Defeated/Deferred (*underline one*)

*Date:* September 21, 2006

**RESOLUTION #2006-21**  
**Boating Infrastructure Grant Program**  
**Federal Fiscal Year 2007**

**WHEREAS**, the U.S. Fish and Wildlife Service (Service) is accepting federal fiscal year 2007 grant applications for the Boating Infrastructure Grant Program, and

**WHEREAS**, two projects, that meet the program requirements stipulated in IAC Manual #5i, *Boating Infrastructure Grant Program: Policies* and rules established in the *Code of Federal Regulations*, are available for fund consideration, and

**WHEREAS**, the Boating Advisory Committee assessed these projects using the evaluation criteria approved by the Service and IAC, and

**WHEREAS**, the Boating Advisory Committee supports funding approval for the Tier 1 project, and supports submittal of the Tier 2 proposal for national completion,

**NOW, THEREFORE BE IT RESOLVED**, that the IAC hereby approves federal fiscal year 2007 funding for IAC #06-2234D, Port of Everett's North Guest Transient Moorage Electrical Upgrade, and

**BE IT FURTHER RESOLVED**, that the Director be authorized to submit the Tier 2 application (IAC #06-2603D, City of Oak Harbor's Waterfront Transient Moorage) to the U.S. Fish and Wildlife Service for evaluation and funding consideration and to submit and execute any and all project agreements and amendments necessary to facilitate implementation of the approved projects.

*Resolution moved by:* Jeff Parsons

*Resolution seconded by:* Karen Daubert

*Adopted/Defeated/Deferred (underline one)*

*Date: September 21, 2006*

**RESOLUTION #2006-22**  
**Washington Wildlife and Recreation Program**  
**Local Parks Category – Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year of the 2007-2009 biennium, sixty-nine Local Parks category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these sixty-nine Local Parks category projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

**WHEREAS**, all sixty-nine Local Parks category projects meet program requirements as stipulated in IAC manual #10a, *Washington Wildlife and recreation Program – Outdoor Recreation Account: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Local Parks Ranked List of Projects, FY2008 (2006-22)*, and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of Local Parks category projects for further consideration.

Resolution Moved by: Bill Chapman

Resolution Seconded by: Jeff Parsons

Adopted / Defeated / Deferred (underline result)

Date: September 21, 2006



**Table 1  
Washington Wildlife & Recreation Program - Local Parks  
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Cumulative Amt
1 of 69	57.000	06-1571D	Game Farm Park Soccer Field Renovation	Auburn Parks & Rec Dept	300,000	1,078,650	1,378,650	300,000
2 of 69	56.889	06-1999D	Crossroads Community Pk. Water Play Area	Bellevue City of	300,000	550,000	850,000	600,000
3 of 69	53.333	06-2001D	Highland Park Skate Park Development	Bellevue City of	300,000	356,250	656,250	900,000
4 of 69	52.667	06-1735A	Knutson Property Acquisition	Puyallup City of	500,000	5,840,000	6,340,000	1,400,000
5 of 69	52.556	06-1888D	Mathison Park Expansion	Burien City of	210,000	210,000	420,000	1,610,000
6 of 69	52.333	06-1802D	Evergreen Park Expansion/Shoreline Rest.	Bremerton City of	300,000	585,733	885,733	1,910,000
6 of 69	52.333	06-1598D	Civic Sportsfields Renovation	Woodinville City of	300,000	3,397,678	3,697,678	2,210,000
8 of 69	52.222	06-1933A	Discovery Park - Capehart Inholding Acq	Seattle City of	500,000	10,600,000	11,100,000	2,710,000
9 of 69	52.056	06-1600A	Harbor Family Park Acquisition	Peninsula Metropolitan Park	500,000	824,212	1,324,212	3,210,000
10 of 69	51.778	06-1990D	John Gable Park Revitalization	Hoquiam Parks & Rec Dept	148,976	148,976	297,952	3,358,976
11 of 69	51.667	06-1614D	Ercolini Property Development	Seattle City of	200,000	200,000	400,000	3,558,976
12 of 69	51.278	06-2065D	Battle Point Park Development	Bainbridge Island Park Dist	300,000	1,063,338	1,363,338	3,858,976
13 of 69	50.611	06-1935D	W. Hylebos Park Boardwalk Replacement	Federal Way City of	300,000	1,148,750	1,448,750	4,158,976
14 of 69	50.556	06-1951A	Green Acres Neighborhood Park Acq.	Spokane Valley City of	306,175	306,176	612,351	4,465,151
15 of 69	50.278	06-2015A	South Fishers Landing Park Acquisition	Vancouver Parks & Rec Dept	468,304	468,305	936,609	4,933,455
16 of 69	50.222	06-1605D	Kiwanis Park Development	Mount Vernon City of	300,000	400,000	700,000	5,233,455
17 of 69	50.056	06-1687C	Upper Kiwanis Park Redevelopment/Phase 1	Yakima Parks & Recreation	500,000	792,500	1,292,500	5,733,455
17 of 69	50.056	06-2032D	Fairgrounds Community Park - Phase 1	Vancouver Parks & Rec Dept	300,000	3,295,508	3,595,508	6,033,455
19 of 69	50.000	06-1692D	H.J. Carroll Park Third Field	Jefferson Co Public Works	216,434	216,435	432,869	6,249,889
20 of 69	49.778	06-2005A	Meydenbauer Bay Park Expansion	Bellevue City of	500,000	1,250,000	1,750,000	6,749,889
21 of 69	49.333	06-1648C	North Lynnwood Park Aquatic Playground	Lynnwood City of	176,000	793,769	969,769	6,925,889
22 of 69	49.000	06-2002A	Wilburton Property Acquisition	Bellevue City of	500,000	3,500,000	4,000,000	7,425,889
23 of 69	48.556	06-1906D	Richmond Beach Park Renovation	Shoreline City of	300,000	2,740,000	3,040,000	7,725,889
24 of 69	48.444	06-1879D	Mukilteo Lighthouse Park Phase 1	Mukilteo City of	300,000	2,002,903	2,302,903	8,025,889
25 of 69	48.278	06-1818D	Saghalie Park Soccer Field Renovation	Federal Way Parks & Rec Dept	300,000	540,000	840,000	8,325,889
25 of 69	48.278	06-2125A	Amon Creek Land Acquisition	Richland City of	404,780	739,500	1,144,280	8,730,669
27 of 69	48.000	06-2116C	Daleway Park Aquatic Playground	Lynnwood City of	163,000	652,579	815,579	8,893,669
28 of 69	47.944	06-1918D	Westside Neighborhood Park	Gig Harbor City of	300,000	450,492	750,492	9,193,669
29 of 69	47.833	06-2033D	David Douglas Community Park Upgrade	Vancouver Parks & Rec Dept	300,000	1,188,940	1,488,940	9,493,669
30 of 69	47.444	06-1647D	Stadler Ridge Park Development	Lynnwood City of	290,000	290,000	580,000	9,783,669

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Cumulative Amt
31 of 69	47.389	06-1611D	Sehmel Homestead Park Soccer Field	Peninsula Metropolitan Park	300,000	359,995	659,995	10,083,669
32 of 69	46.833	06-2028A	Claybell Park Expansion	Richland City of	195,960	272,000	467,960	10,279,629
33 of 69	46.556	06-1570D	Odlin Park Renovation - Phase II	San Juan County of	155,331	155,331	310,662	10,434,960
34 of 69	46.444	06-1650D	Strawberry Multi-Use Fields	Poulsbo City of	300,000	629,868	929,868	10,734,960
35 of 69	46.333	06-1726D	Grass Lawn Park Renovation - Phase 3	Redmond City of	300,000	972,793	1,272,793	11,034,960
36 of 69	46.111	06-1673A	Old Woodway Elem. School Acquisition	Edmonds Parks & Rec Dept	500,000	3,749,300	4,249,300	11,534,960
37 of 69	45.722	06-1580D	Bombing Range Sports Complex Ph 4	West Richland City of	300,000	301,346	601,346	11,834,960
38 of 69	45.556	06-1606A	Bonnie Rae Park Acquisition	Mount Vernon City of	394,100	394,100	788,200	12,229,060
39 of 69	45.111	06-1887D	Gratzer Park	Orting City of	300,000	344,195	644,195	12,529,060
40 of 69	44.556	06-1574D	North Creek Field #2	Bothell City of	300,000	900,000	1,200,000	12,829,060
40 of 69	44.556	06-2138D	132nd Street Neighborhood Park	Kent Parks, Rec & Comm Serv	300,000	1,001,653	1,301,653	13,129,060
42 of 69	44.389	06-2023A	East Image Park Acquisition	Vancouver Parks & Rec Dept	220,200	220,201	440,401	13,349,260
43 of 69	44.278	06-1934D	Hagelin Park Renovation	Cheney City of	127,600	127,600	255,200	13,476,860
44 of 69	44.167	06-2053A	Kingston Village Green	Kitsap County of	500,000	954,500	1,454,500	13,976,860
45 of 69	44.111	06-1568A	Kettle Falls - Park Aquisition	Kettle Falls City of	92,500	95,000	187,500	14,069,360
46 of 69	44.000	06-1617D	Magnuson Park Rugby Field Development	Seattle City of	300,000	700,000	1,000,000	14,369,360
47 of 69	43.778	06-2013D	West Hill Park Development 2	Kent Parks, Rec & Comm Serv	300,000	515,533	815,533	14,669,360
48 of 69	43.667	06-2055D	Eagle Creek Neighborhood Park	Kent Parks, Rec & Comm Serv	140,624	140,624	281,248	14,809,984
49 of 69	43.333	06-1852C	Benton City Aquatic Park	Benton City of	500,000	1,827,270	2,327,270	15,309,984
50 of 69	42.944	06-2021A	Mackie Park Acquisition	Vancouver Parks & Rec Dept	469,571	469,572	939,143	15,779,555
51 of 69	42.667	06-1949D	Lake Stevens Community Park - Phase II	Snohomish County Parks Dept	300,000	1,477,937	1,777,937	16,079,555
52 of 69	42.611	06-2052A	Johnson Creek/Keeler Recreation Reserve	Sequim City of	500,000	869,529	1,369,529	16,579,555
53 of 69	42.556	06-1877D	Squak Valley Community Park Development	Issaquah City of	300,000	998,834	1,298,834	16,879,555
54 of 69	42.500	06-2018D	Selah Community Soccer Park	Selah Park & Rec. Service Area	300,000	448,000	748,000	17,179,555
55 of 69	42.222	06-1939D	Cedar Grove Park Phase II	Bothell City of	300,000	700,000	1,000,000	17,479,555
56 of 69	42.000	06-1843A	Frontier Fields Property Acquisition	Marysville Parks & Recreation	500,000	3,560,476	4,060,476	17,979,555
57 of 69	41.944	06-1796D	Battle Ground Sports Field Complex	Battle Ground City of	300,000	2,501,256	2,801,256	18,279,555
58 of 69	41.833	06-1739D	Clark's Creek North Renovation	Puyallup City of	208,697	208,697	417,394	18,488,252
59 of 69	41.167	06-1950D	Lake Goodwin Community Park - Phase II	Snohomish County Parks Dept	204,866	204,866	409,732	18,693,118
60 of 69	41.056	06-2046D	North Kitsap Heritage Park Development	Kitsap County of	300,000	2,500,000	2,800,000	18,993,118
61 of 69	39.833	06-1847D	Allan Yorke Park Sports Field	Bonney Lake City of	300,000	2,400,326	2,700,326	19,293,118
62 of 69	39.278	06-1759D	Paul Lauzier Park 2nd Phase	Quincy City of	300,000	422,206	722,206	19,593,118
63 of 69	38.333	06-1947A	Cavalero Community Park Acquisition	Snohomish County Parks Dept	500,000	1,068,480	1,568,480	20,093,118
64 of 69	38.278	06-1920D	Badger Mt. Park Water Spray Improvements	Richland City of	155,675	155,675	311,350	20,248,793
65 of 69	37.778	06-2042D	Roger Malfait Community Park Phase 3	Skamania Co Comm Events & Re	126,352	126,353	252,705	20,375,145
66 of 69	36.000	06-1649D	Woodway Reserve Interpretive Park	Woodway Town of	24,825	24,825	49,650	20,399,970
67 of 69	35.222	06-1610D	Eastside Park Redevelopment	Omak City of	157,200	177,300	334,500	20,557,170
68 of 69	30.944	06-1904D	Thea Foss Waterway 21st Street Park Ph.2	Tacoma Public Works	150,000	151,000	301,000	20,707,170
69 of 69	30.833	06-1760D	Fairfield Park Development	Snohomish County Parks Dept	300,000	300,000	600,000	21,007,170

NOTE: Funds available to be determined.

No less than 50% of the funds allocated in this category must be used for acquisition.

Washington Wildlife & Recreation Program - Local Parks

State Fiscal Year 2008

Prepared: 9/5/2006

**RESOLUTION #2006-23**  
**Washington Wildlife and Recreation Program**  
**State Lands Development and Renovation Category - Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, eighteen State Lands Development and Renovation category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these eighteen State Lands Development and Renovation category projects were evaluated using evaluation criteria approved by IAC Board Members, and

**WHEREAS**, these evaluations occurred through a written evaluation process approved by the Board, and

**WHEREAS**, all eighteen State Lands Development and Renovation category projects meet program requirements as stipulated in IAC Manual #10a, *Washington Wildlife and Recreation Program- Outdoor Recreation Account: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, State Lands Development and Renovation Ranked List of Projects, FY2008 (2006-23)*, and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of State Lands Development and Renovation category projects for further consideration.

*Resolution moved by: Bill Chapman*

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*Resolution seconded by: Craig Partridge*

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*Adopted/Defeated/Deferred (underline one)*

*Date: September 21, 2006*



**Table 1  
Washington Wildlife Recreation Program - State Lands Development & Renovation  
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Cum Amt
1 of 18	44.444	06-1788D	Lewis St. Skykomish River Public Access	Fish & Wildlife Dept of	249,741		249,741	249,741
2 of 18	43.222	06-2024D	Little Si Access	Natural Resources Dept of	250,000		250,000	499,741
3 of 18	42.000	06-1897D	Rearadan Audubon Lake Trail Development	Fish & Wildlife Dept of	249,999	30,015	280,014	749,740
4 of 18	40.778	06-1783D	Silver Lake Fishing Dock	Fish & Wildlife Dept of	191,858		191,858	941,598
4 of 18	40.778	06-1786D	Beebe Springs Trail Phase 2	Fish & Wildlife Dept of	243,478		243,478	1,185,076
6 of 18	39.667	06-1736D	Yakima River Canyon Access	Fish & Wildlife Dept of	238,962	1,500	240,462	1,424,038
7 of 18	39.556	06-2025D	Newman Lake Fishing Dock	Fish & Wildlife Dept of	250,000		250,000	1,674,038
8 of 18	39.333	06-1769D	McLane Creek Nature Trail	Natural Resources Dept of	249,850		249,850	1,923,888
9 of 18	38.000	06-1913D	Chehalis River Surge Plain NAP (RD) 2006	Natural Resources Dept of	246,088		246,088	2,169,976
10 of 18	37.778	06-1915D	Table Mountain NRCA (RD) 2006	Natural Resources Dept of	71,560		71,560	2,241,536
11 of 18	37.667	06-1977D	Tennant Lake Interpretive Kiosks	Fish & Wildlife Dept of	147,741		147,741	2,389,277
12 of 18	37.556	06-1787D	I-82 Ponds #1 Fishing Platform	Fish & Wildlife Dept of	213,139		213,139	2,602,416
13 of 18	36.222	06-1782D	Turkey Hole Klickitat River Access	Fish & Wildlife Dept of	126,745		126,745	2,729,161
14 of 18	35.889	06-1944D	Leque Island Public Access	Fish & Wildlife Dept of	250,000		250,000	2,979,161
15 of 18	35.556	06-2026D	Diamond Lake Fishing Dock	Fish & Wildlife Dept of	241,082		241,082	3,220,243
16 of 18	33.778	06-1781D	Green Lake Public Access	Fish & Wildlife Dept of	250,000		250,000	3,470,243
17 of 18	33.556	06-1839D	Spencer Island Trails	Fish & Wildlife Dept of	250,000		250,000	3,720,243
18 of 18	32.556	06-1912D	Loomis NRCA, (RD) 2006	Natural Resources Dept of	217,160		217,160	3,937,403
					<b>3,937,403</b>	<b>31,515</b>	<b>3,968,918</b>	

NOTE: Funds available unknown

Prepared: 9/5/2006

**RESOLUTION #2006-24**  
**Washington Wildlife and Recreation Program**  
**Trails Category - Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, twenty-four Trails category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these twenty-four Trails category projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

**WHEREAS**, all twenty-four Trails category projects meet program requirements as stipulated in IAC Manual #10, *Washington Wildlife and Recreation Program - Outdoor Recreation Account: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Trails Ranked List of Projects, FY2008 (2006-24)*, and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of Trails category projects for further consideration.

*Resolution moved by:* Bill Chapman

*Resolution seconded by:* Steven Drew

*Adopted/Defeated/Deferred (underline one)*

*Date: September 21, 2006*



**Table 1**  
**Washington Wildlife Recreation Program - Trails**  
**State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Cum Amt
1 of 24	61.250	06-1801D	Bremerton Boardwalk Trail	Bremerton City of	2,000,000	6,233,879	8,233,879	2,000,000
2 of 24	60.625	06-1851C	William O. Douglas Trail Connections	Yakima City of	796,883	919,712	1,716,595	2,796,883
3 of 24	59.500	06-1595C	Wenatchee Foothills Trails, Phase 1	Wenatchee City of	172,043	173,689	345,732	2,968,926
4 of 24	59.250	06-1677A	Eastside Trail Acq. - South Segment	King County of	2,000,000	4,000,000	6,000,000	4,968,926
5 of 24	58.750	06-1718D	Elwha River Ped. Bridge/ODT Link	Clallam Co Public Works Dept	999,500	1,079,800	2,079,300	5,968,426
6 of 24	57.875	06-1968D	Washougal River Trail - Camas Segment	Camas City of	898,784	898,784	1,797,568	6,867,210
7 of 24	57.000	06-1652D	South Bend Nature Trail	South Bend City of	247,605	302,627	550,232	7,114,815
8 of 24	56.125	06-1965A	Eastside Trail Acq. - North Segment	King County of	2,000,000	7,000,000	9,000,000	9,114,815
9 of 24	56.000	06-1733D	Castle Rock Riverfront Trail Extension	Castle Rock City of	168,697	206,185	374,882	9,283,512
10 of 24	55.875	06-1804C	Susie Stephens Trail	Winthrop Town of	1,400,000	1,453,000	2,853,000	10,683,512
11 of 24	54.250	06-1681D	Larry Scott Trail Connector	Jefferson Co Public Works	115,000	115,000	230,000	10,798,512
12 of 24	54.000	06-1738C	Riverwalk Trail Phase 4	Puyallup City of	612,427	612,457	1,224,884	11,410,939
13 of 24	53.250	06-1682C	Klickitat Trail - Lyle to Klickitat	State Parks	300,000	824,565	1,124,565	11,710,939
14 of 24	52.500	06-2008C	Interurban Trail & Trailhead	Edgewood City of	714,920	714,920	1,429,840	12,425,859
15 of 24	52.375	06-1983D	Chelatchie Prairie Railroad Trail	Clark County Parks Dept	1,025,965	1,025,965	2,051,930	13,451,824
16 of 24	49.875	06-1653D	Willapa Hills Trail- Chehalis to Adna	State Parks	719,270	742,000	1,461,270	14,171,094
17 of 24	48.500	06-1797D	Lacey Woodland Trail Development	Lacey City of	400,777	400,777	801,554	14,571,871
18 of 24	45.375	06-2038D	Magnuson Park Trail Extension	Seattle City of	300,000	300,000	600,000	14,871,871
19 of 24	44.500	06-1767D	Rocky Reach Trail	State Parks	720,000	1,280,000	2,000,000	15,591,871
20 of 24	44.000	06-1823D	Centennial Trail - Arlington Gap	Snohomish County Parks Dept	1,000,000	1,256,600	2,256,600	16,591,871
21 of 24	43.750	06-1763D	Whitehorse Trail: Arlington-Trafton	Snohomish County Parks Dept	75,000	86,000	161,000	16,666,871
22 of 24	40.625	06-1577C	Fennel Creek Trail Phase I	Bonney Lake City of	820,048	820,048	1,640,096	17,486,919
23 of 24	40.250	06-1762D	Centennial NW Extension	State Parks	689,640		689,640	18,176,559
24 of 24	39.875	06-1752D	Historic Water Ditch Trail	Tacoma City of	290,000	302,000	592,000	18,466,559
					<b>18,466,559</b>	<b>30,748,008</b>	<b>49,214,567</b>	

NOTE: Funds available unknown

Prepared: 9/5/2006

**RESOLUTION #2006-25**  
**Washington Wildlife and Recreation Program**  
**Water Access Category - Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, eleven Water Access category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these eleven Water Access category projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

**WHEREAS**, all eleven Water Access category projects meet program requirements as stipulated in IAC Manual #10a, *Washington Wildlife and Recreation Program – Outdoor Recreation Account: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Water Access Ranked List of Projects, FY2008 (2006-25)*, and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of Water Access category projects for further consideration.

*Resolution moved by:* Karen Daubert

*Resolution seconded by:* Mark Quinn

*Adopted/Defeated/Deferred (underline one)*

*Date: September 21, 2006*



**Table 1  
Washington Wildlife Recreation Program - Water Access  
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Cum Amt
1 of 11	49.000	06-1792A	Camp Kilworth Nearshore Preservation	Federal Way City of	1,000,000	2,043,500	3,043,500	1,000,000
2 of 11	48.500	06-2061A	Miller Lake Acquisition	Kitsap County of	1,075,000	1,075,000	2,150,000	2,075,000
3 of 11	47.800	06-1633C	West Bay Park Phase 2	Olympia City of	366,134	366,134	732,268	2,441,134
4 of 11	47.000	06-2009D	Riverview Park Development	Kent Parks, Rec & Comm Serv	300,000	1,332,000	1,632,000	2,741,134
5 of 11	45.800	06-1967D	Spokane Whitewater Park	Spokane City of	530,000	530,000	1,060,000	3,271,134
5 of 11	45.800	06-1976D	Flaming Geyser ADA Fishing Access	State Parks	336,176		336,176	3,607,310
7 of 11	45.400	06-2014D	Juanita Beach Park Redevelop - Phase 1	Kirkland City of	500,000	1,500,000	2,000,000	4,107,310
8 of 11	44.200	06-1991D	Chinese Reconciliation Park- Phase 2	Tacoma City of	419,092	419,092	838,184	4,526,402
9 of 11	42.000	06-1620D	South Lake Union Park Development	Seattle City of	500,000	2,500,000	3,000,000	5,026,402
10 of 11	40.000	06-2039D	Rock Creek Pond Water Access Facilities	Skamania Co Comm Events & Re	76,297	76,298	152,595	5,102,699
11 of 11	34.400	06-1932D	Marine Park Phase 4	Vancouver Parks & Rec Dept	108,306	108,306	216,612	5,211,005
					<b>5,211,005</b>	<b>9,950,330</b>	<b>15,161,335</b>	

NOTE: Funds available unknown  
No less than 75% of the funds allocated in this category must be used for acquisition.

Prepared: 9/5/2006

**RESOLUTION #2006-26**  
**Washington Wildlife and Recreation Program**  
**State Parks Category - Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, fourteen State Parks category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these fourteen State Parks category projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

**WHEREAS**, all fourteen State Parks category projects meet program requirements as stipulated in IAC Manual #10, *Washington Wildlife and Recreation Program – Outdoor Recreation Account: Policies and Project Selection*, and

**WHEREAS**, on June 24, 2006 the Washington State Parks and Recreation Commission adopted the revised ranked list shown in Table 2 – *WWRP, State Parks Ranked List of Projects*, FY2008, and

**WHEREAS**, IAC staff recommends consideration of the Commission's revised ranking and staff's assessment of the changes,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 2 – *WWRP, State Parks Ranked List of Projects*, FY2008, (2006-26), and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor this ranked list of State Parks category projects for further consideration.

Resolution moved by: Bill Chapman

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Resolution seconded by: Mark Quinn

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Adopted/Defeated/Deferred (underline one)

Date: September 21, 2006



**Table 2 - State Parks Commission Recommendation  
Washington Wildlife & Recreation Program - State Parks  
State Fiscal Year 2008**

State Parks Request	IAC Rank	Score	Number	Project Name	Project Sponsor	Acquisition Amt	Development Amt	Sponsor Amt	Total Amt	Cum Amt
1	1	57.722	06-1651A	Millersylvania- Miles Acquisition	State Parks	1,570,343			1,570,343	1,570,343
2	3	54.667	06-1641D	Rasar Group Camp Development	State Parks		1,107,555		1,107,555	2,677,898
3	6	49.111	06-1658A	Pearrygin Lake Shoreline - Yockey Ph 3	State Parks	1,600,000			1,600,000	4,277,898
4	12	38.333	06-1680A	2006 Seaview Dunes Acquisitions	State Parks	1,200,000			1,200,000	5,477,898
5	4	53.667	06-1640A	Deception Pass - Hoypus Hill Addition <sup>(1)</sup>	State Parks	459,775			459,775	5,937,673
6	10	43.111	06-1659A	Pearrygin Lake - Court Acquisition	State Parks	1,500,000			1,500,000	7,437,673
7	8	44.556	06-1669A	2007-2009 Inholdings	State Parks	750,000			750,000	8,187,673
8	5	51.333	06-1576D	Steamboat Rock - Campground Expansion <sup>(2)</sup>	State Parks		1,803,000	1,000,000	2,803,000	10,990,673
9	2	56.111	06-2073D	D Pass - Cornet Bay / Hoypus Pt. Day Use	State Parks		820,440	300,000	1,120,440	12,111,113
10	7	44.778	06-1676A	Belfair State Park - Phillips	State Parks	997,221			997,221	13,108,334
11	9	44.222	06-1668D	Cape D North Head - Bellevue Overlook Trail	State Parks		294,000		294,000	13,402,334
12	10	43.111	06-1639A	Moran SP - Point Lawrence Connection	State Parks	1,621,125			1,621,125	15,023,459
13	13	37.222	06-1675A	Harstine Island - Scott - Phase 1	State Parks	1,500,000			1,500,000	16,523,459
14	14	33.111	06-1678A	Jarrell Cove State Park Acquisitions	State Parks	493,370			493,370	17,016,829
						<b>11,691,834</b>	<b>4,024,995</b>	<b>1,300,000</b>	<b>17,016,829</b>	

<sup>(1)</sup> Matched with \$700,000 local funds.

<sup>(2)</sup> Matched with \$1.5 million 2007-09 capital budget request.

Note: Funds available to be determined.

No less than 50% of the funds allocated in this category must be used for acquisition

Prepared: 9/1/2006

**RESOLUTION #2006-27**  
**Washington Wildlife and Recreation Program**  
**Natural Areas Category - Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, nine Natural Areas category projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these nine Natural Areas category projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

**WHEREAS**, all nine Natural Areas category projects meet program requirements as stipulated in IAC Manual #10b, *Washington Wildlife and Recreation Program – Habitat Conservation and Riparian Protection Accounts: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Natural Areas Ranked List of Projects, FY2008 (2006-27)*, and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of Natural Areas category projects for further consideration.

*Resolution moved by: Karen Daubert*

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*Resolution seconded by: Steven Drew*

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*Adopted/Defeated/Deferred (underline one)*

*Date: September 21, 2006*



Resolution: 2006-27

**Table 1**  
**Washington Wildlife Recreation Program - Natural Areas**  
**State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Total Amt	Cum Amt
1 of 9	42.125	06-1831A	Lacamas Prairie Natural Area 2006	Natural Resources Dept of	1,315,755	1,315,755	1,315,755
2 of 9	41.125	06-1841A	Klickitat Canyon NRCA 2006	Natural Resources Dept of	1,811,040	1,811,040	3,126,795
3 of 9	37.625	06-1829A	Methow Rapids NAP 2006	Natural Resources Dept of	1,257,952	1,257,952	4,384,747
3 of 9	37.625	06-1812A	Washougal Oaks NAP/NRCA 2006	Natural Resources Dept of	1,878,187	1,878,187	6,262,934
5 of 9	35.250	06-1827A	Selah Cliffs NAP 2006	Natural Resources Dept of	715,785	715,785	6,978,719
6 of 9	33.625	06-1824A	Elk River NRCA 2006	Natural Resources Dept of	896,070	896,070	7,874,789
7 of 9	31.875	06-1842A	Bald Hill NRCA 2006	Natural Resources Dept of	4,030,600	4,030,600	11,905,389
8 of 9	30.750	06-1737A	Chehalis River Surge Plain NAP 2006	Natural Resources Dept of	713,895	713,895	12,619,284
9 of 9	27.875	06-1820A	Cypress Island Natural Area 2006	Natural Resources Dept of	1,715,857	1,715,857	14,335,141
					<b>14,335,141</b>	<b>14,335,141</b>	

Prepared:

9/5/2006

**RESOLUTION #2006-28**  
**Washington Wildlife and Recreation Program**  
**Critical Habitat Category - Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, eleven Critical Habitat category projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these eleven Critical Habitat category projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

**WHEREAS**, all eleven Critical Habitat category projects meet program requirements as stipulated in IAC Manual #10b, *Washington Wildlife and Recreation Program- Habitat Conservation and Riparian Protection Accounts: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Critical Habitat Ranked List of Projects, FY2008 (2006-28)*, as amended during the September 2006 IAC meeting removing the 8<sup>th</sup> ranked project (#06-1810A Methow Watershed Phase 5) in total and transferring it to the bottom spot after all the ranked projects in the Riparian category, and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of Critical Habitat category projects for further consideration.

*Resolution moved by: Bill Chapman*

*Resolution seconded by: Mark Quinn*

*Adopted/Defeated/Deferred (underline one)*

*Date: September 21, 2006*



**Table 1a - Modified with two projects moved to Riparian category  
Washington Wildlife & Recreation Program - Critical Habitat  
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Sponsor Match	Total	Cumulative Request
1 of 11	43.625	06-1807A	Skookumchuck Watershed	Fish & Wildlife Dept of	4,670,250		4,670,250	4,670,250
2 of 11	42.250	06-1813A	Sharptailed Grouse Phase 6	Fish & Wildlife Dept of	526,260		526,260	5,196,510
3 of 11	41.000	06-1835A	Cowiche/Tieton Watershed Phase 3	Fish & Wildlife Dept of	1,688,720		1,688,720	6,885,230
4 of 11	40.000	06-1937A	West Branch Little Spokane River Phase 1	Fish & Wildlife Dept of	3,661,966		3,661,966	10,547,196
4 of 11	40.000	06-1814A	Klickitat Steppe, Columbia Hills	Fish & Wildlife Dept of	608,002		608,002	11,155,198
6 of 11	38.375	06-1808A	Teanaway Ecosystem	Fish & Wildlife Dept of	1,922,100		1,922,100	13,077,298
7 of 11	36.250	06-1784A	Allen Forest	Pierce County Parks & Rec	568,070	568,070	1,136,140	13,645,368
9 of 11	28.625	06-1811A	Mid-Columbia Shrub Steppe	Fish & Wildlife Dept of	3,129,000		3,129,000	16,774,368
11 of 11	24.125	06-1809A	Okanogan-Similkameen Corridor	Fish & Wildlife Dept of	2,593,473		2,593,473	19,367,841
					<b>19,367,841</b>	<b>568,070</b>	<b>19,935,911</b>	

Removed: 06-1810 Methos Watershed - Phase 5 moved to RP.  
 Removed: 06-1815 Touchet River and Grassland moved to RP.

Funding Level	
\$50M	\$8,148,000
\$100M	\$13,968,000

Prepared: 9/25/2006

**RESOLUTION #2006-29**  
**Washington Wildlife and Recreation Program**  
**State Lands Restoration Category - Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, thirteen State Lands Restoration and Enhancement category projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these thirteen State Lands Restoration category projects were evaluated using evaluation criteria approved by IAC Board Members, and

**WHEREAS**, these evaluations occurred through a written evaluation process approved by the Board, and

**WHEREAS**, all thirteen State Lands Restoration category projects meet program requirements as stipulated in IAC Manual #10, *Washington Wildlife and Recreation Program- Habitat Conservation and Riparian Protection Accounts: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, State Lands Restoration and Enhancement Ranked List of Projects, FY2008 (2006-29)*, and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of State Lands Restoration and Enhancement category projects for further consideration.

*Resolution moved by: Craig Partridge*

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*Resolution seconded by: Bill Chapman*

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*Adopted/Defeated/Deferred (underline one)*

*Date: September 21, 2006*



**Table 1**  
**Washington Wildlife Recreation Program - State Lands Restoration & Enhancement**  
**State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Cum Amt
1 of 13	44.143	06-1896R	Audubon Lake Grassland Restoration	Fish & Wildlife Dept of	95,804		95,804	95,804
2 of 13	44.000	06-1908R	Admiralty Inlet NAP (HR) 2006	Natural Resources Dept of	99,960		99,960	195,764
3 of 13	41.571	06-1910R	Elk River NRCA (HR) 2006	Natural Resources Dept of	299,700		299,700	495,464
4 of 13	41.000	06-2048R	Willapa Bay Restoration	Fish & Wildlife Dept of	250,000	47,000	297,000	745,464
5 of 13	40.143	06-2059R	Morse Creek Riverine Restoration	Fish & Wildlife Dept of	200,000		200,000	945,464
6 of 13	39.571	06-1646R	Methow Shrub-steppe Restoration	Fish & Wildlife Dept of	304,521	10,402	314,923	1,249,985
7 of 13	37.857	06-1789R	Beebe Springs Restoration Phase 2	Fish & Wildlife Dept of	249,410		249,410	1,499,395
8 of 13	34.429	06-1911R	Klickitat Canyon NRCA (HR) 2006	Natural Resources Dept of	86,734	6,500	93,234	1,586,129
9 of 13	34.000	06-1778R	L.T. Murray/Wenas Wildlife Area Rehab	Fish & Wildlife Dept of	119,540	18,258	137,798	1,705,669
10 of 13	32.571	06-2000R	Mt St Helens/Toutle River Enhancement	Fish & Wildlife Dept of	388,387	10,000	398,387	2,094,056
11 of 13	32.429	06-2069R	Wooten Wildlife Area	Fish & Wildlife Dept of	32,415		32,415	2,126,471
12 of 13	30.714	06-1731R	Campbell Field Restoration	Fish & Wildlife Dept of	99,536	7,000	106,536	2,226,007
13 of 13	30.429	06-1907R	Pinecroft NAP (HR) 2006	Natural Resources Dept of	172,000		172,000	2,398,007
					<b>2,398,007</b>	<b>99,160</b>	<b>2,497,167</b>	

**RESOLUTION #2006-30**  
**Washington Wildlife and Recreation Program**  
**Urban Wildlife Habitat Category - Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, twelve Urban Wildlife Habitat category projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these twelve Urban Wildlife Habitat category projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

**WHEREAS**, all twelve Urban Wildlife Habitat category projects meet program requirements as stipulated in IAC Manual #10b, *Washington Wildlife and Recreation Program- Habitat Conservation and Riparian Protection Accounts: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Urban Wildlife Habitat Ranked List of Projects, FY2008 (2006-30)*, and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of Urban Wildlife Habitat category projects for further consideration.

*Resolution moved by: Karen Daubert*

*Resolution seconded by: Craig Partridge*

*Adopted/Defeated/Deferred (underline one)*

*Date: September 22, 2006*



**Table 1  
Washington Wildlife Recreation Program - Urban Wildlife Habitat  
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Cum Amt
1 of 12	53.222	06-1859A	Antoine Peak Acquisition	Spokane County of	1,421,750	1,421,750	2,843,500	1,421,750
2 of 12	49.111	06-1836A	Woodard Bay NRCA 2006	Natural Resources Dept of	2,302,440		2,302,440	3,724,190
3 of 12	47.778	06-1743A	Stavis NRCA / Kitsap Forest NAP 2006	Natural Resources Dept of	3,222,555		3,222,555	6,946,745
4 of 12	44.500	06-1832A	Lower Union River Estuary Acquisition	Fish & Wildlife Dept of	1,935,950		1,935,950	8,882,695
5 of 12	37.556	06-1822A	Beaver Lake Preserve Expansion	Sammamish City of	400,000	429,100	829,100	9,282,695
6 of 12	37.000	06-1749A	Cougar Mtn - Squak Mtn Wildlife Corridor	Issaquah City of	500,000	1,316,000	1,816,000	9,782,695
7 of 12	32.667	06-1674A	Shell Creek Property	Edmonds Parks & Rec Dept	100,000	106,356	206,356	9,882,695
7 of 12	32.667	06-2056A	Longfellow Creek Greenspace Expansion	Seattle City of	300,000	350,000	650,000	10,182,695
9 of 12	32.556	06-1883C	Puyallup River Habitat Mitigation Bank	Pierce County of	2,520,259	2,520,259	5,040,518	12,702,954
10 of 12	28.667	06-1834D	Auburn Environmental Mitigation Bank	Auburn City of	1,151,879	1,151,879	2,303,758	13,854,833
11 of 12	28.278	06-1940A	Tukes Mountain DNR Land Acquisition	Battle Ground City of	227,750	227,750	455,500	14,082,583
12 of 12	27.444	06-1621D	Magnuson Park Wetlands/Habitat Res	Seattle City of	500,000	3,500,000	4,000,000	14,582,583
					<b>14,582,583</b>	<b>11,023,094</b>	<b>25,605,677</b>	

**RESOLUTION #2006-31**  
**Washington Wildlife and Recreation Program**  
**Riparian Protection Category - Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, seventeen Riparian Protection category projects are eligible for funding from the Riparian Protection Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these seventeen Riparian Protection category projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

**WHEREAS**, all seventeen Riparian Protection category projects meet program requirements as stipulated in IAC Manual #10b, *Washington Wildlife and Recreation Program- Habitat Conservation and Riparian Protection Accounts: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Riparian Protection Ranked List of Projects, FY2008 (2006-31)* as amended during the September 2006 IAC meeting to add seven additional projects (Lower Union River Estuary Acquisition Project, the Beaver Lake Preserve Expansion Project, the Methow Watershed Phase 5 Project, Shell Creek [Property], Puyallup River [Habitat Mitigation Bank], Chehalis River Surge Plain [NAP 2006], and the Touchet [River and Grassland project]) to the bottom of the original list, and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of Riparian Protection category projects for further consideration.

*Resolution moved by: Karen Daubert*

*Resolution seconded by: Mark Quinn*

*Adopted/Defeated/Deferred (underline one)*

*Date: September 22, 2006*



**Table 1b - Modified with projects moved from other categories, in Z score order  
Washington Wildlife & Recreation Program - Riparian Protection  
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Sponsor Match	Total	Cumulative Request			
1 of 17	106.125	06-1817A	Upper Yakima Riparian	Fish & Wildlife Dept of	818,862		818,862	818,862			
2 of 17	98.375	06-2003A	Taylor Mountain Forest Inholdings	King County of	300,000	850,000	1,150,000	1,118,862			
3 of 17	94.125	06-2072A	Mashel Riparian Habitat Acq & Protect	Eatonville Town of	823,286	866,224	1,689,510	1,942,148			
4 of 17	92.875	06-1833C	Oak Flats	Fish & Wildlife Dept of	645,867		645,867	2,588,015			
4 of 17	92.875	06-1882A	East Fork Lewis Riparian Habitat	Clark County Parks Dept	509,115	509,115	1,018,230	3,097,130			
6 of 17	91.000	06-1943A	Decker Creek Riparian Conservation	Mason County of	693,925	693,925	1,387,850	3,791,055			
7 of 17	86.500	06-2130A	Stavis NRCA Riparian 2006	Natural Resources Dept of	944,580		944,580	4,735,635	\$50M	P	88,945
8 of 17	86.125	06-1886A	Skookum Riparian Protection	Squaxin Island Tribe	952,500	952,500	1,905,000	5,688,135			
9 of 17	85.250	06-1751A	Issaquah Creek WaterWays - Phase 1	Issaquah City of	500,000	1,369,250	1,869,250	6,188,135			
10 of 17	83.500	06-1895A	Lacamas Lake Shoreline	Clark County Parks Dept	391,695	391,695	783,390	6,579,830			
11 of 17	82.125	06-1870A	Cherry Creek Acquisitions	Natural Resources Dept of	265,000		265,000	6,844,830			
12 of 17	81.375	06-1816A	Skagit River Forks	Fish & Wildlife Dept of	464,283		464,283	7,309,113			
13 of 17	80.500	06-1892A	Bass/Beaver Lake Complex Acquisition	King County of	525,000	700,000	1,225,000	7,834,113			
14 of 17	79.125	06-1732A	Right Smart Cove Acquisition	State Parks	999,993		999,993	8,834,106			
15 of 17	77.250	06-1709A	Big Spring Acquisition	King County of	148,200	151,300	299,500	8,982,306			
16 of 17	76.250	06-1878A	Middle Fork Natural Area Acquisition	King County of	236,250	236,250	472,500	9,218,556			
17 of 17	72.500	06-2022C	Lacamas Watershed Mitigation Bank	Camas City of	522,815	550,000	1,072,815	9,741,371			
	<b>44.500</b>	<b>06-1832A</b>	<b>Lower Union River Estuary Acquisition</b>	<b>Fish &amp; Wildlife Dept of</b>	<b>1,935,950</b>		<b>1,935,950</b>	<b>11,677,321</b>	<b>\$75M</b>	<b>P</b>	<b>1,413,629</b>
	<b>37.556</b>	<b>06-1822A</b>	<b>Beaver Lake Preserve Expansion</b>	<b>Sammamish City of</b>	<b>400,000</b>	<b>429,100</b>	<b>829,100</b>	<b>12,077,321</b>			
	<b>35.125</b>	<b>06-1810A</b>	<b>Methow Watershed - Phase 5</b>	<b>Fish &amp; Wildlife Dept of</b>	<b>4,692,465</b>		<b>4,692,465</b>	<b>16,769,786</b>			
	<b>32.667</b>	<b>06-1674A</b>	<b>Shell Creek Property</b>	<b>Edmonds Parks &amp; Rec Dept</b>	<b>100,000</b>	<b>106,356</b>	<b>206,356</b>	<b>16,869,786</b>			
	<b>32.556</b>	<b>06-1883C</b>	<b>Puyallup River Habitat Mitigation Bank</b>	<b>Pierce County of</b>	<b>932,915</b>	<b>932,915</b>	<b>1,865,830</b>	<b>17,802,701</b>			
	<b>30.750</b>	<b>06-1737A</b>	<b>Chehalis River Surge Plain NAP 2006</b>	<b>Natural Resources Dept of</b>	<b>713,895</b>	<b>713,895</b>	<b>12,619,284</b>	<b>18,516,596</b>	<b>\$100M</b>	<b>P</b>	<b>627,299</b>
	<b>26.000</b>	<b>06-1815A</b>	<b>Touchet River and Grassland</b>	<b>Fish &amp; Wildlife Dept of</b>	<b>2,217,600</b>		<b>2,217,600</b>	<b>20,734,196</b>			
					<b>20,734,196</b>	<b>9,452,525</b>	<b>41,378,215</b>				

Funding Level	
\$50M	\$3,880,000
\$100M	\$18,430,000

NOTE: The projects in bold, after #17, were moved from HCA categories by the board.

NOTE: Resolution 2006-33 ensures IAC will reserve \$550,000 for the 06-2022, Lacamas Watershed Mitigation Bank to be funded regardless of funding levels.

**RESOLUTION #2006-32**  
**Washington Wildlife and Recreation Program**  
**Farmland Preservation Category - Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, ten Farmland Preservation category projects are eligible for funding from the Farmland Preservation Account of the Washington Wildlife and Recreation Program, and

**WHEREAS**, these ten Farmland Preservation category projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

**WHEREAS**, all ten Farmland Preservation category projects meet program requirements as stipulated in IAC Manual #10f, *Washington Wildlife and Recreation Program – Farmland Preservation Program: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Farmland Preservation Ranked List of Projects*, FY2008 (2006-32), and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of Farmland Preservation category projects for further consideration.

*Resolution moved by:* Bill Chapman

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*Resolution seconded by:* Karen Daubert

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*Adopted/Defeated/Deferred (underline one)*

*Date: September 22, 2006*



**Table 1**  
**Washington Wildlife Recreation Program - Farmland Preservation**  
**State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Cum Amt
1 of 10	108.743	06-1849A	Dungeness Organic Farmland	Clallam County of	349,849	349,850	699,699	349,850
2 of 10	106.857	06-1746A	Lehman Farm Protection Project	Okanogan County of	745,452	745,453	1,490,905	1,095,303
3 of 10	106.114	06-1997A	Ebey's Reserve Farmland	Island County of	750,000	750,000	1,500,000	1,845,303
4 of 10	102.014	06-2137A	Broers Organic Berry Farm	Snohomish County of	273,050	273,050	546,100	2,118,353
5 of 10	100.143	06-1996A	Smith Prairie Farmland - Ebey's Reserve	Island County of	390,850	390,850	781,700	2,509,203
6 of 10	98.900	06-1917A	Bonlie Development Rights Acquisition	King County of	314,800	314,800	629,600	2,824,003
7 of 10	95.814	06-2007A	Werkhoven Dairy Acquisition	Snohomish County of	143,050	143,050	286,100	2,967,053
8 of 10	94.971	06-1793A	Sequim Farmland	Sequim City of	750,000	3,082,600	3,832,600	6,049,653
9 of 10	94.371	06-2060A	Koch Farm Acquisition	Kent Parks, Rec & Comm Serv	400,000	400,000	800,000	6,449,653
10 of 10	93.657	06-2076A	Jonell/Dickson Farms Acquisition	Whatcom County of	312,768	312,768	625,536	6,762,421
						<b>6,762,421</b>	<b>11,192,240</b>	

**Interagency Committee for Outdoor Recreation**

**RESOLUTION #2006-33**

**Pilot Mitigation Banking Projects**

**WHEREAS**, in 2005, ESSB5396 (C303 L05) made mitigation banking projects eligible in the *critical habitat*, *urban wildlife habitat*, and *riparian protection account* categories of the Washington Wildlife and Recreation Program; and

**WHEREAS**, due to the lack of state and federal policy on conservation banking and other types of mitigation banking, the Interagency Committee For Outdoor Recreation (IAC) decided to approach these types of projects in the form of a pilot program; and

**WHEREAS**, on February 15, 2006, IAC circulated a request for mitigation banking grant proposals with the intent of funding one or more projects that would satisfy the intent and requirements of the WWRP, provide experience in order to develop policies for funding mitigation banking projects in future grant rounds, and stimulate creative approaches to establishing mitigation banks that are capable of compensating for negative impacts to a variety of habitats and species; and

**WHEREAS**, three mitigation banking projects were submitted and evaluated—one in the *riparian protection* category and two in the *urban wildlife habitat* category; and

**WHEREAS**, the three mitigation banking projects were also evaluated by a separate mitigation banking project evaluation team that addressed conservation values of the proposed projects as well as elements relating to the proposed bank; and

**WHEREAS**, the mitigation banking evaluation team provided comments about the projects in its report to the IAC and ranked the projects in the following order:

1. Lacamas Watershed Mitigation Bank
2. Puyallup River Habitat Mitigation Bank
3. Auburn Environmental Mitigation Bank

**NOW, THEREFORE BE IT RESOLVED**, that the IAC will reserve \$550,000 from the *riparian habitat* category for the Lacamas Watershed Mitigation Bank project submitted by the city of Camas; and

**BE IT FURTHER RESOLVED**, that the IAC will not reserve funding for the remaining two mitigation banking projects, but that these projects will remain on the *urban wildlife habitat* project list and will be eligible to receive grants if sufficient funds are available and if the applicants can adequately address issues identified by staff and the evaluation team regarding the use of public funds to supplant the obligation of an entity to provide for compensatory mitigation.

Moved by: Karen Daubert

Seconded by: Craig Partridge

MOTION CARRIED / FAILED

**RESOLUTION #2006-34**

**Land and Water Conservation Fund Program  
Projects for Federal Fiscal Year 2007 Funding  
(State Fiscal Year 2007)**

**WHEREAS**, three Land and Water Conservation Fund projects that meet program requirements as stipulated in statute, administrative rule, and policy are submitted for funding consideration, and

**WHEREAS**, the approved and adopted Open Project Selection Process was used to assess these three projects as described in the preceding memorandum and shown in Table 1 – *Land and Water Conservation Fund Program, Federal Fiscal Year 2007*, and

**WHEREAS**, the LWCF Advisory Committee evaluated these projects in an open public meeting, and

**WHEREAS**, the State of Washington may receive a federal apportionment for the Land and Water Conservation Fund Program,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranking and funding recommendation as depicted in Table 1 – *Land and Water Conservation Fund, Federal Fiscal Year 2007* (State Fiscal Year 2007), and

**BE IT FURTHER RESOLVED**, that the Director be authorized to submit application materials to the National Park Service and execute any and all project agreements and amendments necessary to facilitate prompt project implementation upon notification of the federal apportionment for this program.

*Resolution moved by:* Bill Chapman

Resolution seconded by: Steven Drew

Adopted/Defeated/Deferred (underline one)

*Date:* September 22, 2006

Resolution: 2006-34



**Table 1**  
**Land & Water Conservation Fund**  
**State Fiscal Year 2007, Federal Fiscal Year 2007**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Staff Recommends	Cum Amt
1 of 3	37.700	06-1794D	Blueberry Park Development	Bremerton City of	201,510	201,510	403,020	201,510	201,510
2 of 3	36.100	06-2004A	Redmond Spur Trail	King County of	500,000	3,500,000	4,000,000	500,000	701,510
3 of 3	36.000	06-1562A	Discovery Park - Capehart Inholding Acq	Seattle City of	500,000	10,600,000	11,100,000	500,000	1,201,510
					<u>1,201,510</u>	<u>14,301,510</u>			

Date Prepared: 09/05/06

**RESOLUTION #2006-35**  
**Aquatic Lands Enhancement Account**  
**Fiscal Year 2008**  
**Ranked List of Projects**

**WHEREAS**, for fiscal year 2008 of the 2007-2009 biennium, twenty-two projects were submitted for funding consideration from the Aquatic Lands Enhancement Account, and

**WHEREAS**, these twenty-two projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

**WHEREAS**, all seventeen projects meet program requirements outlined in IAC Manual #21, *Aquatic Lands Enhancement Account: Policies and Project Selection*,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of projects depicted in Table 1 – *ALEA Ranked List of Projects, FY2008 (2006-35)*, and

**BE IT FURTHER RESOLVED** that IAC hereby recommends to the Governor the ranked list of ALEA projects for further consideration.

*Resolution moved by: Karen Daubert*

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*Resolution seconded by: Craig Partridge*

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*Adopted/Defeated/Deferred (underline one)*

*Date: September 22, 2006*



**Table 1  
Aquatic Lands Enhancement Account (ALEA)  
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Cumulative Amt
1 of 22	53.727	06-1604R	Qwuloolt Estuary Restoration and Trail	Tulalip Tribe	499,000	536,000	1,035,000	499,000
2 of 22	51.636	06-1840A	Chico Estuary Acquisition	Kitsap County of	160,000	160,000	320,000	659,000
3 of 22	50.546	06-1799D	Evergreen Park Expansion/Shoreline Rest.	Bremerton City of	500,000	672,685	1,172,685	1,159,000
4 of 22	50.091	06-1704D	Chinook Bend Natural Area Enhancement	King County of	395,350	884,000	1,279,350	1,554,350
5 of 22	49.364	06-1708R	Lake Sammamish Shoreline Restoration	State Parks	225,000	225,000	450,000	1,779,350
6 of 22	49.273	06-1873D	Seahurst Park Renovation	Burien City of	500,000	518,129	1,018,129	2,279,350
7 of 22	48.909	06-1942D	Eagle Harbor Waterfront Park Improvm'ts	Bainbridge Island City of	473,690	700,000	1,173,690	2,753,040
8 of 22	48.636	06-1902D	Waterway Park Kayak Float	Tacoma Public Works	150,000	150,000	300,000	2,903,040
9 of 22	48.364	06-1694D	Mukilteo Lighthouse Park	Mukilteo City of	500,000	1,718,445	2,218,445	3,403,040
10 of 22	48.000	06-1631C	West Bay Park Phase 1	Olympia City of	708,457	708,457	1,416,914	4,111,497
11 of 22	47.909	06-1964R	Belfair Estuary Restoration	State Parks	500,000	656,273	1,156,273	4,611,497
12 of 22	47.182	06-1727A	Duwamish Gardens Acquisition	Tukwila City of	600,000	657,872	1,257,872	5,211,497
12 of 22	47.182	06-1941R	Luther Burbank Pk Shoreline Restoration	Mercer Island City of	365,000	368,312	733,312	5,576,497
14 of 22	46.818	06-1916C	Scofield Estuary Park	Gig Harbor City of	1,000,000	1,943,088	2,943,088	6,576,497
15 of 22	46.455	06-1923D	Juanita Beach Park Redevelop - Phase 1	Kirkland City of	500,000	1,500,000	2,000,000	7,076,497
16 of 22	43.727	06-2010D	Richmond Beach Park Renovation	Shoreline City of	500,000	600,000	1,100,000	7,576,497
17 of 22	43.546	06-1893D	Seaport Landing - Restoration & Launch	Grays Harbor Historical SA	142,495	144,095	286,590	7,718,992
18 of 22	42.546	06-1846A	Chehalis River Trail	Centralia City of	525,000	525,000	1,050,000	8,243,992
19 of 22	41.455	06-1821D	CR Riverfront Trail Extension	Castle Rock City of	168,696	206,186	374,882	8,412,688
20 of 22	40.909	06-1623D	South Bend Trail	South Bend City of	247,603	302,629	550,232	8,660,291
21 of 22	38.546	06-1982R	Pend Oreille River Riparian Restoration	Pend Oreille PUD	500,000	640,253	1,140,253	9,160,291
22 of 22	28.364	06-1613D	Lake WA Boulevard Trail Development	Seattle City of	500,000	1,000,000	1,500,000	9,660,291
					<b>9,660,291</b>	<b>14,816,424</b>	<b>24,476,715</b>	

Prepared: 09/05/2006

NOTE: Requested funding amount \$5,000,000.

**RESOLUTION #2006-36**

**2006 NRTP Project Funding**

**WHEREAS**, through the early months of 2006, until the May application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the National Recreational Trails Program (NRTP); and

**WHEREAS**, in answer to these efforts, 58 eligible project applications were received, including evaluation question responses which were scored by IAC's advisory/evaluation committee using IAC-approved criteria; and

**WHEREAS**, the result of this evaluation is a set of recommendations that meets both federal and state program criteria; and

**WHEREAS**, \$1,504,542 in federal Recreational Trails Program funds are now available for distribution to these projects;

**NOW, THEREFORE BE IT RESOLVED**, that IAC approves funding for the projects as ranked in Table 1, "NRTP Projects Funding Recommendations State FY 2007", and

**BE IT FURTHER RESOLVED**, that the Director is instructed to seek authorization to proceed with execution of applicable agreements, and other appropriate steps, from the Federal Highways Administration for implementation of these projects.

Resolution moved by: Karen Daubert

Resolution seconded by: Craig Partridge

Adopted / Defeated / Deferred (underline)

Date: September 22, 2006