

March 15, 1965

Special Meeting of Bonding Committee

Item I. -- Durning to Mr. Wimmer ltr. of March 12, 1965
re issuance of bonds

Item II. -- Asking for amendment to Initiative 215 - agreed was not timely
and no action to be taken.

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

SPECIAL MEETING OF BONDING COMMITTEE

3:30 P.M., MONDAY, MARCH 15, 1965

COMMISSIONER COLE'S OFFICE

MINUTES

MEMBERS PRESENT

Thomas C. Wimmer, presiding; John Biggs;
Bert Cole; Marvin B. Durning; George F. Prescott,
Administrator.

REPRESENTING OTHER AGENCIES

Charlotte Wheat, representing Finance Committee;
A. R. O'Donnell of Natural Resources
Gordon Lorimer, Parks & Recreation Commission,
representing Charles Odegaard.

ITEM I The letter from Mr. Durning to Mr. Wimmer, dated March 12, 1965, was reviewed, along with the memorandum (copies of both were sent by Mr. Durning to all members of the Interagency Committee, along with the Governor's Office, Attorney General's office and Mr. Pitt, and copies are attached).

After lengthy discussion of the letter and questions contained within the memorandum, it was moved by Mr. Cole and seconded by Mr. Biggs that the subcommittee recommend to the Interagency Committee as a whole that the first issuance of bonds, as contained within the language of Referendum 11, be confined to \$2 million. The motion was unanimously approved.

It was then asked that Mr. Pitt be requested by Mr. Wimmer in a letter to develop new projections for bond sale and recommendations for the issuance of such bonds in the sum of \$2 million, and that these projections and recommendations be completed in time for presentation to the Interagency Committee as a whole at its next scheduled meeting Wednesday, April 1, 1965 at Wenatchee.

ITEM II. In other discussion concerning whether or not the Interagency Committee should ask the legislature for an additional appropriation by an amendment to Initiative 215, requiring a two-thirds vote of both houses, it was moved by Biggs, seconded by Cole, that this action would not be timely and no action along these lines should be taken. The motion was approved unanimously.

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

GEORGE F. PRESCOTT
Administrator

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