

August 14, 1965

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- IV. OLD BUSINESS
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  - c) Participation in Land and Water Conservation Fund
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  - d) Fund Allocation Formulas, criteria, next steps
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    2. Practices in other states - Fred Overly
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  - e) Report on Newsletter and info. brochure
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  - h) Progress report on Policy/Administration Manual
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- V. NEW BUSINESS
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  - b) Status of Outdoor Recreation and Open Space Plan
    1. Amendment Proposals - Dept. of Commerce
      - (aa) Chilton Private Sector Survey - \$8,000 approximately
      - (bb) Out-of-state visitor use index
    2. Completion of 701 Project - Judson Wonderly
    3. Initial Plan: Submission requested by Chas. Odegaard

4. Plan Maintenance after Dec. 3, 1965 - Chas. Odegaard

c) Calendar of priorities and Work Program

d) Staffing Alternatives report

e) Consolidated BOR/HHFA applications: Authorization to contract & hire.

f) Revision of fiscal allotment schedule

g) Allocation request - Fort Worden and Fort Ebey

VI. Chairman and Members' reports - NONE

VII. Administrator's report - NONE

VIII. Other business and Correspondence

IX. ADJOURNMENT

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

Clark County Courthouse - Vancouver, Washington

Saturday, August 14, 1965 - 9:00 A.M.

Marvin B. Durning, Chairman

M I N U T E S

MEMBERS PRESENT

Chairman Durning; Keith H. Campbell; Thomas O. Wimmer; Jack Hilson; Warren A. Bishop; Bert L. Cole, Commissioner of Public Lands; John A. Biggs, Director, Department of Game; Charles H. Odegaard, Director, Parks and Recreation Commission; Judson Wonderly, Acting Director, Department of Commerce and Economic Development; Einar H.. Hendrickson, Administrator.

MEMBERS ABSENT

Charles G. Prah1, Director, Department of Highways; Thor C. Tollefson, Director, Department of Fisheries.

STAFF OF MEMBER AGENCIES PRESENT

Parks and Recreation Commission  
William A. Bush, Coordinator, Statewide Outdoor Recreation and Open Space Plan  
John A. Clark, Supervisor of Planning and Development  
Department of Natural Resources  
A. R. O'Donnell, Technical Assistant  
Department of Fisheries  
Elmer Quistdorff, Assistant Chief, Contract Services  
Department of Highways  
Mrs. Willa Mylrole, Research Engineer

REPRESENTATIVES OF OTHER AGENCIES

Attorney General  
Lloyd W. Peterson, Assistant Attorney General  
Federal Bureau of Outdoor Recreation  
Fred J. Overly, Northwest Regional Director  
State Parks & Recreation Commission  
Howard Martin, Member  
Speaker of the House of Representatives  
Robert M. Schaefer  
Senate Committee on Ways and Means  
Frank W. Foley, Chairman  
Legislative Council  
Avery Garrett, Chairman, Subcommittee on Parks, Recreation and Tourism

- I. Opening of Meeting, Roll Call, Guests. The meeting was called to order by Chairman Durning at 9:08 a.m. Members and special guests were introduced as identified above.
- II. Minutes of Previous Meeting. IT WAS MOVED by Mr. Biggs, seconded by Mr. Cole, that reading of the minutes of the previous meeting be dispensed with and that the minutes of the June 25, 1965, meeting, as distributed, be accepted. MOTION CARRIED.
- III. Additions to Agenda. Mr. Odegaard, by letter to the Chairman dated August 14, 1965, had requested that there be added to the Agenda of this meeting the request of the State Parks and Recreation Commission that money be allocated from the forthcoming sale of Outdoor Recreation Bonds for the purchase of Fort Worden and Fort Ebey from the General Services Administration prior to September 30, 1965. This matter was added to the Agenda under New Business. There were no other additions to or changes in the Agenda.
- IV. Old Business
- (a) Sale of Bonds - Report from State Finance Committee. Mr. Hendrickson presented a letter from Mr. Roy A. Pitt, Jr., Executive Secretary of the State Finance Committee concerning the August 30 bid opening and September 23 settlement to provide the Committee's \$2 million bond funds. The letter requested a summary of projected expenditures; copies of the letter were provided to the members. IT WAS MOVED by Mr. Cole, seconded by Mr. Wimmer, that the Committee accept the report of the State Finance Committee. MOTION CARRIED.
- (b) Marine Fuel Tax Study - Report from Consultants. Mr. Hendrickson provided to Committee members copies of a letter dated August 11, 1965, from Virgil E. Harder, one of the consultants conducting the marine fuel tax study. It indicated that some problems had been overcome by modifying the survey, and the study was progressing satisfactorily. A sample of nine gasoline service stations had been surveyed per week. The marina sales information being obtained primarily from state tax records was not completely available, but unless seriously unexpected problems were encountered, estimates on marina sales should be made to the Director of Motor Vehicles by September 1. IT WAS MOVED by Mr. Cole, seconded by Mr. Bishop, to accept the report on the Marine Fuel Tax Study as presented by the Administrator. MOTION CARRIED.
- (c) Participation in Land and Water Conservation Fund.
- (1) Attorney General's Office Review of Legal Authorities. The Administrator reported that in response to the April letter from the Seattle office of the Bureau of Outdoor Recreation and the Interagency Committee

request for a review of legal authorities for participation in the federal Land and Water Conservation Fund, conferences had been held with Mr. Lloyd Peterson of the Attorney General's Office. Reference was made to Mr. Overly's subsequent letter of July 19 pointing out provisions of Section 660.1.1 of the Bureau of Outdoor Recreation's Grants-in-Aid Manual requiring a statement of legal authorities as part of the plan. Mr. Peterson said that additional time was needed for rendering an appropriate opinion. He hoped to have something prior to the September meeting. IT WAS MOVED by Mr. Wimmer, seconded by Mr. Hilson, to accept the report. MOTION CARRIED.

- (2) Requests from Special Districts (Port, School, P.U.D.). Mr. Hendrickson reported that three inquiries regarding special district eligibility for allocation of outdoor recreation funds from the Interagency Committee had been received. A Port of Vancouver request for financial assistance on lake improvements had been referred to the Attorney General's Office, Department of Commerce and Economic Development and the Seattle Office of the Bureau of Outdoor Recreation. Requests from the Ellensburg School District and one on behalf of Public Utility Districts by Talbott Wegg, R. W. Beck & Associates, were also presented for similar reviews. No action was necessary on these requests at the time of the meeting inasmuch as responses from the affected agencies were still pending. However, it was pointed out that special districts making requests for funds must have their proposed projects incorporated in the statewide plan being assembled by the State Parks and Recreation Commission staff. IT WAS MOVED by Mr. Wimmer, seconded by Mr. Campbell, to accept the report of the Administrator. MOTION CARRIED.

- (d) Fund Allocation Formulas, Criteria, Next Steps. Mr. Hendrickson referred to copies provided the members of Secretary of the Interior Udall's letter to Governor Evans and enclosure of the State of Washington's Certificate of Apportionment for fiscal year 1966 in the amount of \$1,299,487 from the Land and Water Conservation Fund. The letter to Governor Evans emphasized (1) the statewide plan prerequisite and (2) availability of funds being contingent upon accrual of receipts. Mr. Overly's August 6 letter of transmittal offered assistance in completing the statewide plan so as to qualify for this apportionment.

- (1) Subcommittee Progress Report. Two meetings held on August 5 and August 12, in which Agency representatives considered a reconciliation of fund allocation philosophies, were reported. Summary memoranda were included in the member files distributed at the meeting. Emphasis was given to the fiscal criteria and standards considered appropriate for meeting the six-year

orderly plan requirements of Section 12, Initiative 215. A memorandum summarizing the August 5 meeting was provided by the Game Department.

- (2) Practices in Other States. Mr. Hendrickson referred to Mr. Overly's letter of July 19 summarizing data from other states in addition to that printed in the CORC pamphlet (1964), which had included information from New York, New Jersey, Wisconsin, Connecticut, California, Pennsylvania, Rhode Island and Texas. Mr. Overly also gave an illustrated, oral presentation and provided a mimeographed synopsis of the California \$1.25 per capita formula and the Wisconsin proportional distribution by counties. He indicated that a few other states were "pioneering" like Washington so that additional guidelines might be available soon. The Chairman referred to the Maryland proposal as another approach worthy of study.
- (3) Letters of Recommendation from Local Governments. Mr. Hendrickson described twelve letters received based upon the invitation extended at the June 25 meeting, copies of which were provided to the Committee members. They were from: Washington Public Ports Association; City of Tacoma, Princess Louisa International Society; Northwest Marine Industries; Kitsap County Park Board; Puget Sound Regional Transportation Study; Association of Washington Cities; Mrs. Frederick Lemere of the Seattle Park Board; Ruth Ittner of the Bureau of Governmental Research and Services of the University of Washington; Puget Sound Governmental Conference; Washington Association of County Commissioners and the Puget Sound Interclub Association. Chairman Durning submitted another letter, received by him, from Mrs. Nancy L. Rising, Member of the Bellevue Park Board. Telephone calls from Whatcom County, City of Yakima, Benton County and the City of Spokane expressing concern that the Interagency Committee not act hastily upon allocation formulas without studying the BOR inventories of supply, need and demand in relationship to regional systems of open space and outdoor recreation were reported. The Chairman, addressing the audience, repeated that the Committee would welcome comments on the problem of funding formulas and criteria, and asked that correspondence be directed to the Administrator.
- (4) Policy Questions for Committee to Resolve. Mr. Hendrickson had distributed a mimeographed summary (prepared by the Department of Natural Resources) of seven policy questions for the Interagency Committee to resolve and added that there were additional materials from the Game, Highways and Commerce Departments not incorporated in the above paper. He said that a

recommendation was being further studied concerning (a) whether one formula is suitable; (b) making distinction between allocation and distribution; (c) more evaluation of need/benefit; (d) seasonal use emphasis; (e) quality of resources; (f) land value differentials; (g) local interest, ability and priorities; and (h) management capacities. IT WAS MOVED and seconded that this cooperative effort continue until staff assistance is available to handle this work. MOTION CARRIED.

- (e) Report on Newsletter and Information Brochure. Mr. Hendrickson reviewed the background of this matter. Prior to the employment of the Administrator, the Committee had discussed the need for compiling a Newsletter describing progress of the Interagency Committee. A meeting of the information officers of the participating agencies had reviewed a draft of the proposed first copy and referred it for member consideration. Member agencies offered to help with publication and distribution, but the question of distribution to the general public was unresolved. Mr. Hendrickson pointed out that in some instances, member agencies could print portions in their own publications. Others might insert a copy in their own mailings. Attention was called to Section 13 of the Initiative, which provided for appropriate support by the member agencies. The Administrator said that a "Question and Answer" brochure had also been proposed and discussed in addition to the Newsletter draft.

IT WAS MOVED by Mr. Cole, seconded by Mr. Biggs, that the Committee authorize the Administrator to proceed with the production and distribution of both publications: (1) a Newsletter for member agencies to utilize in their own publications with a quantity to be made available to local government and citizen groups and associations who wish to distribute it, and (2) a brief factual brochure answering policy questions about the program. MOTION CARRIED.

- (f) G. S. A. Surplus Land Resolution. Based upon the request at the June meeting, a resolution, copy of which is attached as Attachment A hereto, was proposed. A motion to amend to read as follows was made by Mr. Biggs, seconded and carried:

"The Interagency Committee for Outdoor Recreation does hereby petition the Federal Government to enact legislation to allow the acquisition of federal surplus lands designated as best suited for park, outdoor recreation, wild life or open space purposes by a proper governmental agency at no cost."

The Chairman read the "Whereas" preamble to the audience to identify its purpose, and indicated it was to be transmitted to the Washington Congressional delegation and President Lyndon Johnson. Mr. Odegaard explained that Mayor Braman in Seattle and other public officials were supporting this original action by State Parks. Mr. Overly commented about possible impact on federal funding of the Land and Water Conservation program from which the Committee will receive matching funds. IT WAS MOVED by Mr. Odegaard, seconded by Mr. Biggs, that the resolution as amended be adopted and transmitted to the Washington Congressional delegation. MOTION CARRIED.

- (g) Adoption of Schedule of Meetings. The Chairman read the memorandum of July 28 providing for monthly meetings in regional areas of the state. After considering unforeseen conflicts, the following adjusted schedule was proposed:

Sept. 10-11 - Lake Chelan/North Central Washington location  
Oct. 8-9 - Tacoma/South Puget Sound/Olympic Peninsula location  
Nov. 5-6 - Tri-Cities/Yakima Valley location  
Dec. 10-11 - Bellingham/Northwest Washington  
Jan. 7-8 - Aberdeen or other Pacific Coastal Slope location  
Feb. 11-12 - Spokane/Northeast Washington

After some discussion about the need for discretion in changing specific sites for meetings dependent upon accommodations, access and local invitations, discretion was left with the Chairman within the above policy on dates. Mr. Odegaard referred to the late September meetings about the statewide plan and requested a day or two of extra time before the September meeting to brief the Committee in depth. IT WAS MOVED by Mr. Wimmer, seconded by Mr. Campbell, to adopt the calendar of dates, subject to site refinements by the Chairman. MOTION CARRIED.

- (h) Progress Report on Policy/Administration Manual. Action was deferred at the June meeting on the operating procedures manual because of a shortage of copies. Inasmuch as the companion procedures to clarify policy and administrative relationships had not been completed, an outline of the content was provided orally by the Administrator. No action was taken.
- (i) Presidential Executive Order No. 11237 (July 27, 1965). Copies of the directive providing for coordinating the programs on which the Committee may secure federal

matching funds for Outdoor Recreation (Bureau of Outdoor Recreation) or Open Space (Housing and Home Finance Agency) were reviewed. It was agreed to provide members with copies and an interpretation of its application to the state program. Mr. Hendrickson stated that Mr. Kenneth James, Senior Field Representative of the HHFA Seattle Office, has been invited to attend subsequent meetings of the Interagency Committee.

V. NEW BUSINESS

- (a) Bureau of Outdoor Recreation Request to Handle Sale of Recreation/Conservation Stickers. A letter dated July 6 from the Seattle office of the BOR requesting the Interagency Committee to handle the sale of the Recreation/Conservation Stickers was discussed. Mr. Hendrickson recommended that the matter be studied by participating agencies with a view toward possible departmental arrangements in 1966 at actual likely points of sale. Member agencies asked for copies of the request and agreement required. IT WAS MOVED by Mr. Bishop, seconded by Mr. Wimmer, to accept the report of the Administrator. MOTION CARRIED.
- (b) Status of Outdoor Recreation and Open Space Plan. In view of the voluminous correspondence in recent weeks relating to the statewide plan preparation, the Administrator summarized the interrelationship between sub-items to follow and called upon departmental representatives primarily responsible for these topics to elaborate:
- (1) Amendment Proposals. Certain budgetary adjustments in the 701 Project make it possible to provide limited staffing assistance for the Interagency Committee between July 1, 1965, and June 30, 1966. About \$8,000 can be released for this purpose which, together with contributions from other member agencies, could supplement the appropriation to the Interagency Committee. This will help accommodate two refinement studies in the statewide plan:
- (aa) Chilton Private Sector Survey. Judson Wonderly submitted copies of a mimeographed letter of August 13, 1965, describing an expanded coverage which would cost about \$8,000. Arrangements for this work were necessary to meet BOR requirements and can be included within planning project amendments.
- (bb) Out-of-State Visitor Use Index. The BOR procedure for ascertaining the 5% apportionment to states had been referred to Mr. Wonderly's Department for study. He submitted a memorandum suggesting that the IAC request the Coordinating Committee to develop methods to expand the counts as soon as possible.

- (2) Completion of 701 Project. Mr. Wonderly reported that since the last meeting he had met with various agencies, the Planning Coordinating Committee, and with Fred Overly and representatives of the BOR in Seattle regarding completion of the plan. His letter of August 4, 1965, provided detail to the Committee about scheduling considerations and is on file. Mr. Odegaard said that his memorandum of July 27 provided to the Committee outlined minor aspects which have been changed, but that the statewide outdoor recreation plan will be submitted on December 3, 1965. Questions were raised and answered as to how fullest coordination between BOR, the Administrator, the Coordinating Committee, the Department of Commerce and Economic Development, and the Parks and Recreation Commission was being achieved. Mr. Bishop asked Mr. Overly if some federal attention could be given to the plan preparation before its submission so that the plan would be quickly acceptable when formally submitted. Mr. Overly offered assistance from the BOR staff to work with the Coordinator, Mr. Bush, in finalizing the statewide plan. Mr. Bush stressed that though cooperation has been maintained throughout the development of the plan, acceleration of efforts would help in the final stages. Mr. Hendrickson stated that one very important phase should not be overlooked: the need to establish a six-year plan and criteria for an orderly action program. Information for the Committee was considered important in order that they have full comprehension of the plan content before the deadline to accept it. Mr. Durning said he needed a substantial amount of information and requested a detailed presentation prior to a regular meeting. Other members agreed and suggested that sufficient time be allowed before the next meeting in Chelan to brief the Committee. Mr. Odegaard was asked to provide detailed information about the inventories, demand and action outlook at that time.
- (3) Initial Plan Submitted by Charles Odegaard. A letter of transmittal dated August 14, 1965, was enclosed in booklets entitled "Initial Open Space and Outdoor Recreation Plan, State of Washington" which had been given to the members by Mr. Odegaard the preceding day. Mr. Odegaard said that document was an attempt to provide an immediate basis for state and federal funding and a briefing on current and future elements of a long-range plan. The work was done independent of federal planning funds and was based primarily upon factual studies completed in 1962-63. Mr. Odegaard quoted Secretary Udall's letter to Governor Evans stating that such initial plan must be comprehensive in scope but not complete in detail. IT WAS MOVED by Mr. Odegaard that the Committee accept the plan. The

motion was seconded for discussion purposes by Mr. Campbell.

After some discussion and interrogation of Mr. Odegaard by the members and Mr. Overly, Mr. Wimmer moved to lay the matter on the table for staff study in collaboration with the BOR office until the next meeting. This was seconded by Mr. Odegaard. Assistance was offered by Mr. Overly to unofficially evaluate the report's fulfillment of minimum BOR requirements, with a promise to assign personnel to help draft qualifying revisions or to help prepare a different interim plan, if possible, before the September meeting. Thereupon, both motions were withdrawn, as the Chairman and Administrator agreed to bring back an evaluation, recommendation and/or new proposal for the September meeting.

- (4) Plan Maintenance, 1966. Mr. Hendrickson referred to Mr. Odegaard's memorandum of July 26, 1965, to the Committee soliciting guidance on whether his agency should initiate a proposal for federal funding to maintain the plan after its completion in December 1965. Mr. Bishop said it was the intent of the Initiative to center this activity within the Interagency Committee. Mr. Durning called attention to the Governor's action in designating the Interagency Committee as the state agency to represent the state in all matters concerning the Land and Water Conservation Fund. Mr. Hendrickson indicated that subsequent agenda items deal with immediate staff needs and that he was not prepared to recommend staff requirements for plan maintenance at the present. IT WAS MOVED by Mr. Biggs, seconded by Mr. Campbell, that as a matter of policy the Interagency Committee assume all its responsibilities, including the planning functions required by Initiative 215 and the federal Land and Water Conservation Fund at the earliest possible time, including specifically plan maintenance and improvement after December 3. MOTION CARRIED.

- (c) Calendar of Priorities and Work Program. Mr. Hendrickson said that a long range work program to itemize priority matters for the Committee on a calendar basis was under study. Collaboration with the Central Budget Agency should make possible an outline of these needs for the September or October meeting. He pointed out that in addition to allocating funds for the present biennium, the Committee would have to work also on matters to be included in the budget for the 1967-69 biennium. Staffing to handle short range administration of current fund distribution must be augmented to provide a sound program for the next biennium. The Administrator said this will be on a forthcoming agenda.

(d) Staffing Alternatives Report. Mr. Hendrickson referred to the staffing report mimeographed and distributed to the members on August 3. It indicated four options under which a minimum of two technicians and steno-clerical personnel could be provided to handle immediate work confronting the Committee. The Administrator added that personnel with fiscal and plan implementation experience were greatly needed. Matching funds from amendment of the HHFA 701 planning grant (discussed in item V (b), qualification of the Committee appropriation and the motor fuel tax study, and commitments for agency participation were being explored as ways of providing matching funds. The Administrator recommended that the work program be accommodated in part by 701 matching funds and in part by a BOR planning grant being negotiated.

(e) Application for Federal Financial Assistance. Authorization to enter into agreements for planning grants from both the HHFA (through the Department of Commerce and Economic Development) and the BOR to hire additional personnel was recommended by the Administrator. It was expected that the 701 grant would be about \$8,000 and the BOR grant would be about \$12,000 or more to cover the period until June 30, 1966, so that temporary staff might be secured and necessary planning tasks achieved. Beyond that time, and subject to more exact determination of plan maintenance requirements, a new application should be made with HHFA 701 funding so far as possible, in order ~~not~~ to save Land and Water Conservation Fund monies for acquisition and development projects. Mr. Bishop emphasized the importance of staffing and suggested that participating agencies meet with Central Budget personnel to develop a suitable means of pooling resources to accommodate the Committee's needs. Mr. Biggs indicated that his offer of assistance, cash or a man, was contingent upon equivalent or proportional help from other agencies to be benefitted by the funds to be allocated by the Committee. Other members observed that it was desirable to match agency "cash" so that persons assigned would remain on the job as the second stage begins next year rather than return to one of the agencies that proposed to lend personnel.

*Amended  
by 9-10-65  
minutes*

IT WAS MOVED by Mr. Bishop, seconded by Mr. Wimmer, that (1) the Administrator be authorized to implement the described applications for financial assistance to properly staff the office, and (2) all participating agencies cooperate with the Administrator and Central Budget Agency in an equitable division of funding to support these applications for matching federal financial assistance.

In discussion, Mr. Odegaard's question about participation was clarified by Mr. Bishop to include agencies benefit-

ting from the program. Mrs. Mylroie pointed out that there are constitutional limitations on the Highways Department. Mr. Wonderly pointed out Commerce's staff function as contrasted with operational agencies. Mr. Durning thought the responsibility might be interpreted to apply primarily to the land management agencies. Upon call for the question, the MOTION CARRIED.

- (f) Revision of Fiscal Allotment Schedule. The Administrator requested authority to accommodate requests of Mr. Jack Sousie and the Central Budget Agency to file an operational allotment schedule for the biennium which included the planning grants authorized above. IT WAS MOVED and seconded that the Administrator file a consolidated allotment schedule as soon as possible. MOTION CARRIED.
- (g) Allocation Request: Fort Worden and Fort Ebey. Two letters were received from the Washington State Parks and Recreation Commission, dated August 14, 1965, requesting an allocation of funds to purchase from the General Services Administration property at Fort Ebey (\$57,500) and Fort Worden (\$107,250). These properties have been declared surplus by the federal government. They include 214 acres at Fort Ebey on the west shore of Whidbey Island and 209 acres at Fort Worden on the outskirts of Port Townsend. Development plans and documentation were enclosed. Mr. Odegaard indicated the emergency nature of his request since GSA had extended its deadline and would offer the property for private sale after September 30 unless the Committee acted. His motion to authorize an allocation of \$164,750 was seconded by Mr. Biggs. No action was taken. Members interrogated Mr. Odegaard as to the urgency when the land had been available for some time; would Parks have matching money? was this a priority among his prior requests? could the matter be studied for a month? Wouldn't GSA extend its deadline? would it qualify for federal matching? Mr. Odegaard said that GSA was now imposing a September 30 deadline; Parks had no matching appropriations of sufficiency; the deadline imposed highest priority; the Committee could still act on September 10. Chairman Durning agreed to explore a deadline extension with GSA and report in time to allow Committee action if necessary at the September 10 meeting. Mr. Overly said that these proposals do not qualify for federal money since the sale would be at 50% of appraised value. There was agreement on the desirability of acquisition by several members, but concern was expressed by others about action on this request without opportunity for an orderly process of staff evaluation and consideration.

There being no call for a vote on the question, Mr. Wimmer offered a substitute motion, seconded by Mr. Bishop (with consent of Mr. Odegaard and Mr. Biggs who initiated first motion) that Chairman and Administrator investigate the

possibility of extending the GSA deadline until such time as an orderly six-year plan as required by the Initiative and BOR procedures for a statewide plan are properly established by the Committee. THE SUBSTITUTE MOTION CARRIED.

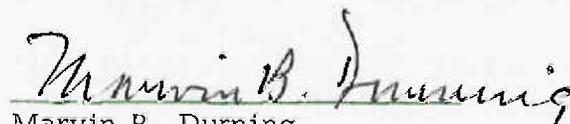
- VI. Chairman and Members' Reports. Chairman Durning said that in view of the lateness of the hour, he would make no further report, as everything could wait. There were no reports from members.
- VII. Administrator's Report. Mr. Hendrickson said he had no further report.
- VIII. Other Business. There being no other items of business from the Members, Chairman or Administrator, nor correspondence requiring Committee action, the Chairman asked if there were any comments from the audience. Mrs. Barron, Clark County Park Board member, commented that Clark County had equivalent "emergencies" to Mr. Odegaard's. Mr. Richard Ford, Ports Association, commented about the surplus land resolution. Mr. John Chambers commended the Committee for its patient efforts. Mr. Wimmer, with unanimous support from the Committee, complimented the staff on its preparation for this meeting. Mr. Howard Martin, member of State Parks Commission, expressed appreciation for the Committee deliberation on items of concern to State Parks.
- IX. Adjournment. IT WAS MOVED by Mr. Odegaard, seconded by Mr. Biggs, that the meeting be adjourned. MOTION CARRIED. The time was 1:32 p.m.

Respectfully submitted,



EINAR H. HENDRICKSON  
Administrator

APPROVED: *as amended*



Marvin B. Durning  
Chairman

RESOLUTION

Adopted at the August 14, 1965 Meeting of

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

STATE OF WASHINGTON

"WHEREAS the President of the United States has indicated a strong desire for the acquisition, conservation, and development of outdoor recreation facilities, and

"WHEREAS many of the most suitable Federal lands are being released as surplus through General Services Administration, and

"WHEREAS Federal legislation already exists providing that applicants for lands for educational and/or historic interests may receive them without cost, and

"WHEREAS these same lands are only available to agencies for parks and recreation purposes at 50% of the appraised value,

"THEREFORE BE IT RESOLVED that the Interagency Committee for Outdoor Recreation does hereby petition the Federal Government to enact such legislation that would allow acquisition of Federal surplus lands, so designated as best suited for parks and recreation purposes and wildlife and open space lands, to be acquired by the proper governmental agency at no cost."