

October 8, 1966

- I. Opening of meeting, determination of quorum, introductions, guests
- II. Approval of Minutes
- III. Additions to Agenda
- IV. OLD BUSINESS

Capital Budgets for 1965-1973

Status Report on IAC approved local projects

Status Report on IAC approved state agency projects

Receipt and Discussion upon complete review draft of statewide plan.

Presentation of state agency projects for consideration for approval

Washougal R, Brooks Slough; Paliz R; and Kalama R

NEW BUSINESS

- V. Review of Present Planning status and needs for continuing planning program

Presentation of state agency projects for receipt

Green River Gorge; Alder Lake; Cattle Point; Long Lake

Presentation of state agency projects for consideration for approval

State Parks - Lake Sammamish Addition

Staff Presentation of Local project outlines for FY 1967

Request for authority to proceed without disqualification of project

Local agency oral presentation of projects for FY 1967

Staff recommendation re: November IAC meeting

ADJOURNMENT

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
MINUTES

October 8, 1966, Wenatchee, Wash.

Marvin B. Durning, Chairman

MEMBERS PRESENT

Chairman Marvin B. Durning; John A. Biggs, Director, Department of Game;
Thor C. Tollefson, Director, Department of Fisheries; Thomas O. Wimmer;
Einar H. Hendrickson, Administrator

MEMBERS ABSENT

Lewis A. Bell; Warren A. Bishop; Keith Campbell; Bert L. Cole, Director,
Department of Natural Resources; Charles H. Odegaard, Director, Parks and
Recreation Commission; Charles G. Prahl, Director, Department of Highways;
Daniel P. Ward, Director Department of Commerce and Economic Development.

Proxy votes received those

STAFF OF MEMBER AGENCIES PRESENT

Department of Commerce and Economic Development
Paul Benson, Chief, State Planning Section
Judson Wonderly, Assistant Director
Department of Fisheries
Elmer Quistorff, Assistant Chief, Contract Services
Department of Game
Stan Scott, Acting Outdoor Recreation Coordinator
Department of Highways
Willa Mylroie, Research Engineer
State Parks and Recreation Commission
John Vibber
Interagency Committee
Amy Bell, Milt Martin, Gene Kacson, Marvin Vialle,
Ron Thompson, Richard N. Burrows

REPRESENTATIVES OF OTHER AGENCIES

Attorney General
Charles Roe, Assistant Attorney General
Bureau of Outdoor Recreation
Fred Overly, Regional Director
Parks and Recreation Commission
Clair Greeley, Member
Housing and Urban Development
John Merrill

MEMBERS OF THE STATE LEGISLATURE

Senator Ernest W. Lennart, Dist. 41
Representative Joe Haussler, 1st District
Legislative Budget Committee
Dean Clabaugh, Legislative Auditor

I. Opening of Meeting, determination of quorum, introductions, guests. Chairman Durning called the meeting to order at 10:04 a.m. Members and guests were introduced as identified above. Attention was called to a letter from Mr. Roe, Assistant Attorney General, regarding a "quorum" in which he stated that in "those matters which require official action of the committee, no valid transaction can be accomplished unless a quorum of the committee is present." Since statutes setting up the Committee do not state what constitutes a quorum, an absolute majority of the full membership of the committee constitutes a quorum. When all members are not present, but a quorum exists, a majority of the quorum is required to effectuate valid committee action. Roe said that it is his opinion, although authority is very limited and inconclusive on this point, that the better rule is that a quorum must be present at the time action is taken to be valid, although under certain circumstances courts have held that a government body may validly transact business even though a quorum is not present.

II. Approval of Minutes. MR. WIMMER MOVED AND MR. BISHOP SECONDED THAT THE AUGUST 20 MINUTES BE CHANGED SO THAT "CAPITAL IMPROVEMENT PROGRAM" IN THE SECOND PARAGRAPH OF THE 6TH PAGE BE DELETED AND "WATER ACCESS PROJECT" BE INSERTED AND THAT IN THE 7TH PARAGRAPH ON THE SAME PAGE THAT "STATEWIDE LAKESIDE ACQUISITION" BE CHANGED TO "STATEWIDE LAKE SITE ACQUISITION." MOTION CARRIED. IT WAS MOVED BY MR. BISHOP AND SECONDED BY MR. WIMMER THAT THE THIRD PARAGRAPH ON PAGE 4 BE DELETED AND THE FOLLOWING INSERTED:

"In response to a question by Mr. Bishop, Mr. Odegaard indicated that the requested funds for Parks capital budget for 1967-69 biennium would total approximately twenty-two million of which approximately 6.6 million is earmarked for acquisition and the remainder for development. Of the amount scheduled for development, approximately \$4 million is scheduled for use within the three primary areas outlined by Mr. Odegaard and about \$1 million will be used for minor development projects throughout the state. The balance will be used for nature development projects."

MOTION CARRIED. MR. TOLLEFSON MOVED AND MR. WIMMER SECONDED THAT REFERENCE TO TIME OF ARRIVAL OF MEMBERS MENTIONED IN THE SEPTEMBER 23 MINUTES BE STRICKEN. MOTION CARRIED. MR. WIMMER MOVED AND MR. TOLLEFSON SECONDED THAT THE MINUTES BE APPROVED AS AMENDED. MOTION CARRIED.

III. Additions to Agenda. None.

IV. OLD BUSINESS

Capital Budgets for 1965-1973. The next biennium capital budget tabulations based upon the Committee vote of September 9 were presented and discussed at the September 23 meeting. It was recommended that the attached IAC capital budget be found, upon consideration of the plans and studies available,

*See
minutes
8/20/66
insert*

"that the program goals for funding of state and local projects as tabulated and summarized are (1) consistent with the comprehensive statewide outdoor plan adopted by the Committee, (2) consistent with the statutory requirements for a six year program for outdoor recreation to be reviewed by projects at time of project execution before this Committee, and (3) consistent with the need rating criteria adopted by the Committee to carry out Land and Water Conservation Fund requirements, and it therefore recommends the ceiling apportionment of anticipated funds from Referendum II, Initiative 215, and EXOT sources to the Governor for inclusion in the 1967-1969 capital budget as reflected by the attached tabulation." A letter from Mr. Ray Ferlin of the Central Budget Agency stated that "The presentation of the Capital Improvement Program to this office on the basis of a lump sum for each participating agency will not suffice. We believe a more detailed breakdown is necessary in order to comply with the legal requirements of Initiative 215. The participating agencies have, as far as we know, complied with our memorandum, dated May 31, 1966, addressed to them.

"We look to the Interagency Committee to make project recommendations for inclusion in the 1967-69 Governor's Budget." MR. BITTS MOVED AND MR. WIMMER SECONDED THAT WE ADOPT THE SCHEDULE OF MONIES ATTACHED TO THE MEMO FOR OUR SUBMISSION TO THE CENTRAL BUDGET AGENCY AS THE CAPITAL BUDGET. In addition to these lump sum figures it would be necessary to submit regional amounts, and to define the areas in which these expenditures would be made. The Committee would be concerned only with the actual proposals that fell within the amounts previously submitted by the agencies. MOTION CARRIED. In addition to members present proxies were presented from Messrs. Cole, Campbell, Bishop and Prah supporting this action.

Status report on IAC approved local projects. A status of IAC approved local project proposals was presented indicating progress on the local projects approved at the March 11 meeting. It indicated that Wakiakum County, Deepwater Bay of Whatcom County, the Port of Brownsville and Coulee Dam projects had been withdrawn and that there had been no progress on the Silverdale and Harper projects of Kitsap County nor on the Grant County Port project. The money from these projects would revert and be used for reallocation in November in concurrence with action taken at the July meeting. The Chairman directed the Administrator to inform these agencies that the money has reverted to the IAC and to inform them that this would not preclude their consideration in a later funding period.

Status Report on IAC approved state agency projects. Mr. Martin outlined a "work flow" plan which indicated a target date for consideration and action upon new FY 1967 state projects at the December meeting and thereafter consider local and state projects at 6-month intervals on a staggered basis. Committee members commented on (1) difficulties in obtaining options for long periods of

time, (2) the need to act quickly when prime land became available, (3) the possibility that approval could be given for one large program and then act on the particular lands and specific options and (4) that this would make for an orderly program and minimize the number of meetings necessary. The Technical Committee was asked to consider the "work flow" plan at their meetings. Committee members expressed approval of the progress being made. A letter from Mr. Fred Overly expressed appreciation for the excellent cooperation and assistance that "you and your associates have given this Region toward making the Land and Water Conservation Fund a rapidly forward-moving program."

Receipt and Discussion upon Complete Review Draft of Statewide Plan. Mr. Paul Benson of the Department of Commerce and Economic Development presented the complete review draft of the statewide plan and requested that it be placed on the agenda for appropriate action in November. This plan is not a final document but an assessment of needs and way of reaching the goals of supplying the needs. At present we are operating under an interim plan which expires in January and an orderly plan must be presented which will meet requirements of the federal programs and be one that the Committee can live with. A letter from Mr. Overly requested that they receive any specific information on omissions in the supply information printout tabs and stated that their personnel had checked over 1,400 inventory forms and that 43 forms BOR 8-73 were not in the printout tabs. It was felt that there should be changes made but that the plan would be the basic plan for the next 18 months or two years, that it would not restrict operations of the IAC but would not give enough information to evaluate urgency in different categories. MR. WIMMER MOVED THAT THE IAC COMMEND THE DEPARTMENT OF COMMERCE AND PARTICULARLY MR. BENSON FOR PRESENTING THE PLAN, THAT THE COMMITTEE RECEIVE THIS REVISED PLAN AND REFER TO THE ADMINISTRATOR FOR REVIEW AND AMENDMENT IN PREPARATION FOR ACTION AT THE NOVEMBER MEETING. MR. TOLLEFSON SECONDED. Mr. Biggs also expressed commendation. MOTION CARRIED.

Presentation of State Agency projects for consideration for Approval. Because this item had been at the end of the agenda at a previous meeting and had not been acted upon it was requested that it be considered at this time. The following options under the approved Water Access Program of the Department of Game had been received by the Committee and it was recommended they be approved:

Washougal River, acquisition of about two acres, \$10,000 from 215, Ref. 11 and BOR funds; Brooks Slough (Columbia River) acquisition of approximately 1/5 acre at \$200 from Initiative 215 and BOR funds; Palix river acquisition of about one acre in Pacific County at \$500.00 from Initiative 215 and BOR funds; and Kalama River, acquisition of approximately two acres at \$10,000 from Ref. 11 and BOR funds.

MR. TOLLEFSON MOVED AND MR. BIGGS SECONDED THAT THE COMMITTEE FIND THE AFOREMENTIONED PROJECTS TO BE CONSISTENT WITH THE

STATEWIDE OUTDOOR RECREATION PLAN ADOPTED BY THE COMMITTEE, CONSISTENT WITH THE STATUTORY REQUIREMENTS FOR A SIX-YEAR CAPITAL BUDGET FOR OUTDOOR RECREATION FACILITIES TO BE SUBMITTED BY EACH DEPARTMENT, AND IN ACCORDANCE WITH THE CRITERIA ADOPTED BY THE COMMITTEE, AND, THEREFORE, APPROVES AS PROJECTS THE ABOVE REQUESTS, AND AMOUNTS REQUESTED ARE HEREBY ALLOCATED FROM FUNDS AVAILABLE TO THE INTERAGENCY COMMITTEE, SUBJECT TO SECURING AN ALLOTMENT FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES.

The meeting recessed at 11:25 and reconvened at 1:30 p.m.

V. NEW BUSINESS

Review of Present Planning status, and needs for continuing planning program.

Mr. Thompson presented charts indicating project time allocation, preliminary flow chart of work elements, time breakdown of plan refinement and a cost out of the main project period for an extension of the planning program. By memo of October 8 to the members it was recommended that, because of (1) shortcomings in the present plan due to inadequate data available to the state, (2) questioned validity of inventory material, (3) the fact that the two basic demand surveys had been done in different years, (4) the need for "factoring up" to accommodate usage by out of state residents and by children under 12 and (5) the validity of the inventory of private lands, an immediate application for federal planning funds should be made for refinement and expansion of the State Plan. It was recommended that a methodical approach to preparation of a detailed plan for outdoor recreation be taken with emphasis upon (1) establishment of a recreation data bank, (2) provision for computation on a regional basis for assistance in allocating funds, (3) utilization of techniques of computer analysis to determine priorities for acquisition and development and (4) execution of statewide recreation demand study covering residents and nonresidents and public and private sectors. It was estimated that the study would take approximately two years at a total project cost of \$210,000 which includes \$30,000 for project administration by the DCED.

Senator Lenhart, of the 41st District, commended the IAC for their work to preserve and acquire open space and outdoor recreation lands. The Committee requested that copies of his remarks be prepared for the members and others interested in outdoor recreation.

Presentation of State Agency projects for receipt. The Department of Natural Resources submitted the following four project proposals to the Committee:

<u>Green River Gorge</u> , acquisition and development of 60 acres	\$44,522.50
<u>Alder Lake</u> , acquisition and development of 29 acres	39,247.00
<u>Cattle Point</u> , acquisition and development of 15 acres	81,526.25
<u>Long Lake</u> , acquisition and development of 50 acres	108,362.75

There was a question about the leasing arrangement of the Department of Natural Resources and the 20% paid to the department for the management of the land. Other types of leases were also discussed. The staff requested some guidance from the Committee on its policy. MR. BIGGS MOVED AND MR. WIMMER SECONDED THAT THE INITIAL PROPOSALS OF THE DEPARTMENT OF NATURAL RESOURCES BE RECEIVED. MOTION CARRIED.

Presentation of State Agency projects for consideration for approval -- State Parks and Recreation Commission Project Proposal, Lake Sammamish Addition.

The proposal for the acquisition of four parcels of land located adjacent to Lake Sammamish State Park in King County comprising 220.3 acres was presented to the Committee on August 20, 1966. Mr. Greeley of the State Parks and Recreation Commission said that the Parks Commission at its September 19 meeting had voted approval of proceeding with this project.

Discussion centered on (1) whether we could approve a project which had no price tag attached, (2) options already held by developers for trailer camping in this area, (3) the need for this park since there is no overnight camping between Riverside Park and the salt water, (4) that the money would have to come from the ceiling allocations made to Parks less the money morally obligated for their staged projects, (5) the need for the Committee to act on specific acquisitions later, and (6) the fact that if all four parcels could not be obtained the matter would have to be re-referred to the Parks Commission. MR. BIGGS MOVED AND MR. WIMMER SECONDED THAT THE COMMITTEE APPROVE THE PROJECT WITHIN THE AMOUNTS ALLOCATED TO THE PARKS COMMISSION SUBJECT TO THE PARKS COMMISSION LATER PRESENTING SPECIFIC ACQUISITION PROPOSALS AND INFORMATION. MOTION CARRIED.

Mr. Vibber brought up the question of establishing a special account for the Parks Department. The staff stated that this had not been put on the agenda since we did not have a favorable recommendation from the AGO.

Staff Presentation of local project outlines for FY 1967. By memo the staff presented project descriptions totaling \$15,785,857.50, of which \$8,057,442.00 was for development. MR. BIGGS MOVED AND MR. WIMMER SECONDED THAT THE LOCAL OUTLINE OF PROJECTS BE RECEIVED AND REFERRED TO THE STAFF FOR RECOMMENDATION AT THE NEXT MEETING. MOTION CARRIED.

Request for authority to proceed without disqualification of project. Ten members voted by ballot in favor of giving Pierce County authority to proceed with purchase of Seeley Lake project properties without disqualifying the project for consideration for funding by the IAC. The acquisition cost is \$290,000. HUD had given Pierce County a "letter to proceed" on this project. MR. TOLLEFSON MOVED AND MR. BIGGS SECONDED THAT WE RATIFY THE POLL FOR PIERCE COUNTY SEELEY LAKE PROJECT AND FOR ROCKPORT PARK OF SKAGIT COUNTY GIVING THEM THE AUTHORITY TO PROCEED UNDER THE SO-CALLED "LAKE FOREST PARK RULE" WITHOUT DISQUALIFYING THEIR

**INTERAGENCY COMMITTEE FOR
OUTDOOR RECREATION**

**MINUTES, October 8, 1966
Page 7**

PROJECT FROM CONSIDERATION FROM RECEIVING STATE VOTED FUNDS IF THEIR PROJECT IS LATER RATED AS PRIORITY UPON THE UNDERSTANDING THAT THIS WOULD NOT GIVE THEM PREFERENCE, BUT RATHER REQUIRE COMPLIANCE BY THE USUAL RATING SYSTEM. It was pointed out that should Skagit County proceed, they would become ineligible for either HUD or BOR funds and that since it was a development project for which the IAC had very limited funds that they might wish to investigate the possibility of getting funds from the Corps of Engineers. **MOTION CARRIED.**

Local Agency oral presentation of projects for FY 1967. Local project applications were orally presented as follows: Whatcom County, James Zervas and William Dietrich; Skagit County, Ann Wolford; Thurston County, Ev Foure, County Commissioner; Omak, Clara Neal, City Clerk; Mayor Laycock, Rep. Haussler and Clair Greeley of the State Parks Commission; Mountlake Terrace, James Click, Ken Hertz and Carl Rautenberg, and Bellevue, Chism Park by the Assistant City Manager.

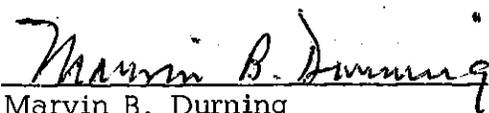
Staff recommendation re: November IAC meeting. It was the decision that the next meeting be held November 11 and 12 in Seattle, with a meeting Friday to go through the applications as thoroughly as possible and then have the public meeting the following day.

Adjournment. MR. WIMMER MOVED AND MR. BIGGS SECONDED THAT THE MEETING BE ADJOURNED. **MOTION CARRIED. 4:30 p.m.**

Respectfully submitted,

**Einar H. Hendrickson,
Administrator**

APPROVED:



**Marvin B. Durning
Chairman**

STATE OF WASHINGTON

**Interagency Committee
for Outdoor Recreation**

Daniel J. Evans
Governor

1018 East Union Avenue, Olympia, Washington 98501 Phone (206) 753-7140

Marvin B. Durning
Chairman

October 5, 1966

*Proxy votes
Campbell*

MEMORANDUM

To: IAC Members absent October 8, 1966
From: Einar H. Hendrickson, Administrator
Re: Proxy needed

The following items require action at the IAC Wenatchee meeting on Saturday, October 8, 1966. Inasmuch as there is some doubt about mustering a quorum at that time, this advance poll (or proxy vote) is provided to those members who have expressed a likelihood of not being in attendance. Please vote by checking (x) yes or (x) no on the items below and return one copy in the return envelope TODAY (addressed to Cascadian Hotel, Wenatchee).

- PARTICIPATING AGENCIES**
- DEPARTMENT OF COMMERCE & ECONOMIC DEVELOPMENT
Danfel B. Ward
Director
- DEPARTMENT OF FISHERIES
Thor C. Tollefson
Director
- DEPARTMENT OF GAME
John A. Biggs
Director
- DEPARTMENT OF HIGHWAYS
Charles G. Pahl
Director
- DEPARTMENT OF NATURAL RESOURCES
Bert L. Cole
Commissioner of Public Lands
- STATE PARKS & RECREATION COMMISSION
Charles H. Odgaard
Director

- CITIZEN MEMBERS**
- Lewis A. Ball
Evoret
- Warren A. Bishop
Pullman
- Keith H. Campbell
Spokane
- Marvin B. Durning
Seattle
- Thomas O. Wimmer
Seattle

ADMINISTRATOR
Einar H. Hendrickson
Olympia

<u>Item</u>	<u>Subject</u>	<u>Yes</u>	<u>No</u>
10:15	<u>Capital budgets.</u> The tabulation received and discussed at September 23 special meeting is attached, including supplemental information. It enacts the per centage decisions authorized by the Pullman meeting of September 9.		
4:10	<u>November meeting.</u> Reaffirm the established Nov. 11/12 date in Seattle to consider local projects. (b) First alternate: Nov. 18/19 (c) Second alternate: Combine Nov. and December meetings on state/local projects for an extended December 1-2-3 meeting	<u>Yes</u>	
		<u>NO</u>	
		<u>NO</u>	

11/12 date OK

*UW v WSD
at Spokane
on 14 Nov*

will come to Seattle any time in October

2:30

Request for authority to proceed without disqualification of project:
Skagit County, Rockport Park, development of parking for fishermen before winter season

Skagit County, Option on Friday Creek property, \$100.00.

yes _____
yes _____

This is the so-called "Lake Forest Park" rule whereby they can proceed without disqualifying their project for consideration for funding.

In the event we cannot obtain a favorable vote on the capital budget, at this time, it is likely that we will have to arrange another special meeting in the immediate days to assemble a quorum. This is necessary because the Central Budget Agency has over extended its deadline of accommodation and must proceed in order for the Governor's budget to be ready for the 1967 Legislature. Please make next Saturday, October 15, available for this purpose; we will subsequently advise of time and place if this substitute meeting is required.

- copies to:
- Warren Bishop
- Keith Campbell
- Lewis Bell
- Daniel Ward
- Bert Cole
- Charles Prah
- Charles Odegaard

Keith Campbell

STATE OF WASHINGTON

Interagency Committee for Outdoor Recreation

Daniel J. Evans
Governor

1018 East Union Avenue, Olympia, Washington 98501 Phone (206) 753-7140

Marvin B. Durning
Chairman

October 5, 1966

Cole

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2:30 Request for authority to proceed without
disqualification of project:
Skagit County, Rockport Park, development
of parking for fishermen before winter season

Skagit County, Option on Friday Creek Yes _____
property, \$100.00. Yes _____

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can proceed without disqualifying their project for consi-
deration for funding.

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at this time, it is likely that we will have to arrange another special
meeting in the immediate days to assemble a quorum. This is neces-
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line of accommodation and must proceed in order for the Governor's
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- Daniel Ward
- Bert Cole
- Charles Prah
- Charles Odegaard



IAC PROGRAMS

<u>State Agencies</u>	<u>1965-67</u>	<u>1967-69</u>	<u>1969-71</u>	<u>1971-73</u>	<u>Totals</u>
Initiative 215	<u>543,014</u>	<u>549,586</u>	<u>665,989</u>	<u>805,847</u>	2,564,436
Parks	287,254	291,281			
Game	191,684	197,850			
Natural Resources	64,076	60,455			
Referendum 11	<u>1,000,000</u>	<u>2,000,000</u>	<u>2,000,000</u>	<u>-</u>	5,000,000
Parks	529,000	1,060,000			
Game	353,000	720,000			
Natural Resources	118,000	220,000			
Federal Funds	<u>1,552,974</u>	<u>2,579,586</u>	<u>2,665,989</u>	<u>805,847</u>	7,564,436
Parks	816,254	1,351,281			
Game	544,684	917,850			
Natural Resources	182,076	280,455			
IAC Administration*	9,960	30,000			
Department Totals					
Parks	1,632,508	2,702,562			
Game	1,089,368	1,835,700			
Natural Resources	<u>364,152</u>	<u>560,910</u>			
State Totals	3,086,028	5,099,172	5,331,978	1,611,694	15,128,872
<u>Local Agencies</u>					
Initiative 215	543,014	549,586	665,989	805,847	2,564,436
Referendum 11	1,000,000	2,000,000	2,000,000	-	5,000,000
Local Share	1,543,014	2,549,586	2,665,989	805,847	7,564,436
Federal Funds	3,086,028	5,099,172	5,331,978	1,611,694	15,128,872
IAC Administration*	9,960	30,000			
Local Totals	<u>6,172,056</u>	10,198,344	10,663,956	3,223,388	30,257,744
Grand Totals	<u>9,258,084</u>	<u>15,297,516</u>	<u>15,995,934</u>	<u>4,835,082</u>	<u>45,386,616</u>

*IAC Administration Funds are included in IAC Operating Budget and are not included in the totals.

10-5-66

Footnote: Includes only monies made available to the State of Washington by the Federal Government for outdoor recreation not specifically designated for any other fund or agency.

STATE OF WASHINGTON

Interagency Committee for Outdoor Recreation

Daniel J. Evans Governor

1018 East Union Avenue, Olympia, Washington 98501 Phone (206) 753-7140

Marvin B. Durning Chairman

October 5, 1966

Prahl

MEMORANDUM

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Lewis A. Ball Everett

Warren A. Bishop Pullman

Keith H. Campbell Spokane

Marvin B. Durning Seattle

Thomas O. Wimmer Seattle

ADMINISTRATOR

Einar H. Hendrickson Olympia

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Yes No

2:30 Request for authority to proceed without
 disqualification of project:
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 of parking for fishermen before winter season

Skagit County, Option on Friday Creek
 property, \$100.00.

X _____
X _____

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- Charles Odegaard

J. P. Prah
 Director of
 Highways.

IAC PROGRAMS

<u>State Agencies</u>	<u>1965-67</u>	<u>1967-69</u>	<u>1969-71</u>	<u>1971-73</u>	<u>Totals</u>
Initiative 215	<u>543,014</u>	<u>549,586</u>	<u>665,989</u>	<u>805,847</u>	2,564,436
Parks	287,254	291,281			
Game	191,684	197,850			
Natural Resources	64,076	60,455			
Referendum 11	<u>1,000,000</u>	<u>2,000,000</u>	<u>2,000,000</u>	<u>-</u>	5,000,000
Parks	529,000	1,060,000			
Game	353,000	720,000			
Natural Resources	118,000	220,000			
Federal Funds	<u>1,552,974</u>	<u>2,579,586</u>	<u>2,665,989</u>	<u>805,847</u>	7,564,436
Parks	816,254	1,351,281			
Game	544,684	917,850			
Natural Resources	182,076	280,455			
IAC Administration*	9,960	30,000			
Department Totals					
Parks	1,632,508	2,702,562			
Game	1,089,368	1,835,700			
Natural Resources	<u>364,152</u>	<u>560,910</u>			
State Totals	3,086,028	5,099,172	5,331,978	1,611,694	15,128,872
 <u>Local Agencies</u>					
Initiative 215	543,014	549,586	665,989	805,847	2,564,436
Referendum 11	1,000,000	2,000,000	2,000,000	-	5,000,000
Local Share	1,543,014	2,549,586	2,665,989	805,847	7,564,436
Federal Funds	3,086,028	5,099,172	5,331,978	1,611,694	15,128,872
IAC Administration*	9,960	30,000			
Local Totals	6,172,056	10,198,344	10,663,956	3,223,388	30,257,744
Grand Totals	<u>9,258,084</u>	<u>15,297,516</u>	<u>15,995,934</u>	<u>4,835,082</u>	<u>45,386,616</u>

*IAC Administration Funds are included in IAC Operating Budget and are not included in the totals.

10-5-66

Footnote: Includes only monies made available to the State of Washington by the Federal Government for outdoor recreation not specifically designated for any other fund or agency.

STATE OF WASHINGTON



Interagency Committee for Outdoor Recreation

Daniel J. Evans Governor

1018 East Union Avenue, Olympia, Washington 98501 Phone (206) 753-7140

October 5, 1966

Marvin B. Durning Chairman

Bishop

MEMORANDUM

PARTICIPATING AGENCIES

DEPARTMENT OF COMMERCE & ECONOMIC DEVELOPMENT

Daniel B. Ward Director

DEPARTMENT OF FISHERIES

Thor C. Tollefson Director

DEPARTMENT OF GAME

John A. Biggs Director

DEPARTMENT OF HIGHWAYS

Charles G. Pahl Director

DEPARTMENT OF NATURAL RESOURCES

Bert E. Cole Commissioner of Public Lands

STATE PARKS & RECREATION COMMISSION

Charles H. Odegaard Director

CITIZEN MEMBERS

Lewis A. Bell Everett

Warren A. Bishop Pullman

Keith H. Campbell Spokane

Marvin B. Durning Seattle

Thomas O. Wimmer Seattle

ADMINISTRATOR

Einar H. Hendrickson Olympia

To: IAC Members absent October 8, 1966
From: Einar H. Hendrickson, Administrator
Re: Proxy needed

The following items require action at the IAC Wenatchee meeting on Saturday, October 8, 1966. Inasmuch as there is some doubt about mustering a quorum at that time, this advance poll (or proxy vote) is provided to those members who have expressed a likelihood of not being in attendance. Please vote by checking (x) yes or (x) no on the items below and return one copy in the return envelope TODAY (addressed to Cascadian Hotel, Wenatchee).

<u>Item</u>	<u>Subject</u>	<u>Yes</u>	<u>No</u>
10:15	<u>Capital budgets.</u> The tabulation received and discussed at September 23 special meeting is attached, including supplemental information. It enacts the percentage decisions authorized by the Pullman meeting of September 9.	X	
4:10	<u>November meeting.</u> Reaffirm the established Nov. 11/12 date in Seattle to consider local projects. (b) First alternate: Nov. 18/19 (c) Second alternate: Combine Nov. and December meetings on state/local projects for an extended December 1-2-3 meeting	X	

2:30

Request for authority to proceed without disqualification of project:
Skagit County, Rockport Park, development of parking for fishermen before winter season

Skagit County, Option on Friday Creek property, \$100.00.

X _____
X _____

This is the so-called "Lake Forest Park" rule whereby they can proceed without disqualifying their project for consideration for funding.

In the event we cannot obtain a favorable vote on the capital budget, at this time, it is likely that we will have to arrange another special meeting in the immediate days to assemble a quorum. This is necessary because the Central Budget Agency has over extended its deadline of accommodation and must proceed in order for the Governor's budget to be ready for the 1967 Legislature. Please make next Saturday, October 15, available for this purpose; we will subsequently advise of time and place if this substitute meeting is required.

- copies to:
- Warren Bishop
- Keith Campbell
- Lewis Bell
- Daniel Ward
- Bert Cole
- Charles Prah
- Charles Odegaard

* I am voting "yes" on item 1 regarding the percentage allocations for State Departments. An affirmative vote is necessary in my view because of the majority action establishing these percentages at our Pullman meeting. However, I have not modified my personal view regarding the percentage allocations as expressed in the motion which I made that was subsequently amended at our meeting September 9.

Warren A. Bishop