

December 8, 1967

- I. Opening of Meeting, Introductions, Guests, Determination of Quorum
  - II. August 7, 1967 and October 6, 1967 - approval of minutes
  - III. NEW BUSINESS
    - (a) Action on Local Projects
      - Modification of Policy on Fund Distribution
        - a. change 25% matching to 75% matching, etc.
        - b. listing of projects
    - (b) Action on State Projects for Biennium
      - Game Department
      - Action on Game Options
      - State Parks Projects - Green River Gorge
  - IV. Status Reports
  - V. Calendar for 1968
  - VI. Additional Business
- ADJOURNMENT

MINUTES of the  
Seventh 1967 Meeting of the  
INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

9:00 a.m., Friday,  
December 8, 1967

Seattle, Washington  
Auditorium B, Seattle Public Library

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MEMBERS PRESENT

Marvin B. Durning, Chairman; Mrs. Frederick Lemere, Lewis A. Bell, Thomas O. Wimmer, Daniel B. Ward, Director, Department of Commerce and Economic Development; Bert L. Cole, Commissioner of Public Lands; Thor C. Tollefson, Director, Department of Fisheries; and Einar H. Hendrickson, Administrator

MEMBERS ABSENT

John Biggs, Director, Department of Game; Charles Odegaard, Director, Parks and Recreation Commission; Charles Pahl, Director, Department of Highways; Warren A. Bishop

STAFF OF MEMBER AGENCIES PRESENT

Department of Highways

Mrs. Willa Mylroie, Research Engineer

Department of Natural Resources

Al O'Donnell, Technical Assistant

State Parks and Recreation Commission

Milt Martin, Recreation Resource Specialist

Department of Fisheries

Elmer Quistorff, Assistant Chief, Contract Services

State Game Department

Stan Scott, Acting Outdoor Recreation Coordinator

Department of Commerce and Economic Development

Dennis Fusco, Economic Analyst

Interagency Committee

Ed Putnam, R. Philip Clark, Kenn Cole, Linda Martin, Morton Tytler, Assistant Attorney General; and Dianna Jaycox

REPRESENTATIVES OF OTHER AGENCIES PRESENT

Bureau of Outdoor Recreation

Mr. Fred J. Overly, Director

Robert Smith

Clarence Marsner

Department of Housing and Urban Development

Calvin Lew, Metropolitan Development Division

State Parks and Recreation Commission

James McCurdy

Claire Greeley

OPENING OF MEETING, DECEMBER 8, 1967, Introductions, Guests, Determination of Quorum

Chairman Marvin S. Durning called the meeting to order at 9:25 a.m. Members and guests were introduced. Mr. Milt Martin expressed the apologies of Charles Odegaard who was unable to attend due to a National Recreation and Parks Association meeting. There were seven members present. A quorum was declared.

August 7, 1967 and October 6, 1967 Minutes

Mr. Tollefson moved, seconded by Mr. Wimmer that these minutes be approved as mailed. MOTION CARRIED.

NEW BUSINESS

Action on Local Projects

Mr. Hendrickson explained the action taken on projects as set forth in the IAC memorandum entitled Action on Local Projects. Of the 43 projects that were received the staff recommended funding of 21 projects. Four projects were classed as shelf projects. Seven were rated too low to fund. Four were technically incomplete and seven had been withdrawn.

Mr. Hendrickson then directed the Committee's attention to the memorandum entitled Modification of Policy on Fund Distribution, which recommended a change in policy to permit funding of local acquisition projects at a formula of 75% state funding and 25% local funding, because of the freeze on federal funds and because a small surplus has accrued in some accounts for the last fiscal year.

Mr. Bell moved seconded by Mr. Tollefson, THAT, the IAC modify the matching formula to fund local acquisition, as distinguished from development, projects with available state money; AND THAT the IAC agrees that they already provide 100% matching on some state projects. AND THAT we change our policy from 25% matching to 75% matching when there are no federal funds available and after all sources of federal funds have been exhausted; AND THAT projects must meet all the administrative requirements as documented and set forth in the current BOR Manual and when applicable by the Department of Housing and Urban Development; AND THAT this policy be tried for this funding period and can be changed subject to the discretion of the Committee.

Mr. Durning asked if it were Mr. Bell's intent that the 100% funding of state projects follow the same administrative procedures regarding appraisals, billings, etc., as the local projects receiving 75% state funding. Mr. Bell stated that this was his intent.

The question was called for and the MOTION CARRIED.

The following projects were recommended for funding: (see attached list for breakdown of acres and costs).

SUMMARY OF LOCAL AGENCY PROJECT APPLICATIONS RECEIVED  
 FIRST FY 1968 FUNDING SESSION - DECEMBER 8, 1967

REGION	AGENCY	COUNTY	PROJECT	IAC NO.	STATUS	CLASSIFICATION	ACRES	TOTAL PROJECT	
								ACQ.	REQUEST DEV.
1	Clallam County	Clallam	Crescent Beach	68-064	New	Metro. Wtrfrt. Pk.	26.00	\$ 225,000	\$
	Lewis County	Lewis	Wallace Park	68-065	New	" "	30.00		8,000
	Lewis County	Lewis	Mayfield Lake	68-066	New	" "	22.00		3,500
	Lewis County	Lewis	Rose Park	68-067	New	Metro Park	17.00		3,200
	Lewis County	Lewis	Wallace Park	68-068	New	Metro. Wtrfrt. Pk.	30.00	8,500	
	Port of Chinook	Pacific	Chinook Harbor	68-069	New	Special Rec. Area	12.50	30,000	
	Port of Chinook	Pacific	Chinook Harbor	68-070	New	" "	12.50		70,000
	Silver Lk. Flood Control Dist.	Cowlitz	Silver lake Watershed	68-071	New	Special Rec. Area	152.00	10,000	
	Anacortes	Skagit	32nd St. Plygrd.	68-072	Lk. Forest Pk. Rule, Re-submitted	Community Park	8.50	65,000	
	Skagit County	Skagit	Friday Creek Park	68-073	Re-submitted	Metro Wtrfrt. Pk.	15.74	22,500	
4	Whatcom County	Whatcom	Portage Island (Phase 3)	68-074	Stage 3 submitted	" "	300.00	404,000	
	Belleveue	King	Mun. Golf Course.	68-101	LFPR	Special Rec. Area. (Regional)	116.00	686,502	
	Belleveue	King	Clyde Beach	68-105	LFPR	Neighborhood Park	0.21	18,900	
	Bremerton	Kitsap	NAD Marine Comm. Pk.	68-075	New	Comm. Marine Pk.	27.50	39,000	
	Des Moines	King	Des Moines Small Bt. Harbor & Marina	68-100	Re-submitted	Special Rec. Area.	35.70	335,000	

TOTAL PROJECT REQUEST DEV.

REGION	AGENCY	COUNTY	PROJECT	IAC NO.	STATUS	CLASSIFICATION	ACRES	ACQ.	DEV.
	Edmonds	Snohomish	Dayton Street Beach	68-076	New	Comm. Wtrfrt Pk.	1.00	\$ 249,000	\$
	Edmonds	Snohomish	Sunset Beach	68-077	New	" "	24.44	351,000	
	Everett	Snohomish	Walter E. Hall Rec. Area Mill Creek Canyon	68-078	New	Metro. Park	143.00		422,000
	Kent	King	Mill Creek Canyon	68-079	New	Comm. Park	10.00	91,500	
	Kirkland	King	City Center Wtrft. Park	68-080	Re-submitted	Comm. Wtrfrt. Park	6.00		16,700
	Mercer Island	King	So. Mercer Is. Beach	68-081	New	Comm. Wtrfrt. Pk.	6.89	246,900	
	Mountlake Terrace	Snohomish	Water Tower Park	68-096	Re-submitted	Neighborhood Pk.	1.19	8,000	
4 (cont)	Mountlake Terrace	Snohomish	" "	68-099	"	" "	3.57		9,000
	Puyallup	Pierce	Wildwood Park	68-082	New	Comm. Park	4.50		9,500
	Renton	King	Lake Wash, Beach Pk.	68-083	Phase 2	Comm. Wtrfrt. Pk.	22.30		110,000
	Seattle	King	Leschi-Miller	68-084	New	Neighborhood Playgrnd	3.47	239,000	
	Seattle	King	Don Arnone	68-085	Phase 3	Special Rec. Area	3.40	465,000	
	Seattle	King	Elliot Bay	68-086	Re-submitted	" "	4.10	660,000	
	Seattle	King	Seacrest	68-087	Re-submitted	Special Rec. Area	4.30	580,000	
	Seattle	King	Wallingford Playfld.	68-088	New	Community Playfld.	1.90	308,000	
	Steilacoom	Pierce	Sunnyside Beach	68-102	Re-submitted	Comm. Waterfront Pk.	3.68		20,000
	Tacoma	Pierce	Ruston Way	68-106	" "	Special Rec. Area	15.00	150,000	
	Douglas County	Douglas	East Wenatchee Ctr.	68-090	New	Community Playfld.	14.83	40,000	3,200
	Okanogan County	Okanogan	Alma Park	68-103	Resubmitted	Community Park	1.10		4,250
5	"	"	American Legion Pk.	68-104	" "	Special Rec. Area	1.00		

TOTAL PROJECT REQUEST

REGION	AGENCY	COUNTY	PROJECT	IAC NO.	STATUS	CLASSIFICATION	ACRES	ACQ.	DEV.	
6	Klickitat County Klickitat Co. Port Dist. #1	Klickitat Klickitat	Satus Pass Ski Area Bingen Boat Marina	68-098 68-092	Re - submitted Re - submitted	Special Rec. Area Special Rec. Area	160.00 6.50	\$ 85,000	\$ 41,000 37,200	
	Yakima County	Yakima	Eschbach Park	68-091	New	Metro. Park	125.00		7,000	
	Airway Heights Spokane County	Spokane Spokane	Sunset Park Park Road Pool Terrace View Pool	68-093 68-094 68-095	New New New	Comm. Park Comm. Playfield	8.59 2.00 2.30		100,000 100,000	
7	" "	" "	" "	68-097	New	" "	2.30	4,000		
8	NONE									
TOTAL COST								\$5,321,802		\$964,550
								\$6,286,352		

RPC: r  
12/5/67

TABLE 9  
COST BREAKDOWN OF RECOMMENDED PROJECTS

REGION	AGENCY	PROJECT	IAC NO.	TOTAL COST	LOCAL SHARE		REF. 11		INIT. 215		FEDERAL SHARE			
					%	AMOUNT	%	AMOUNT	%	AMOUNT	BOR	HUD	OTHER	
1	None	TOTAL COSTS REGION 1		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
2	None	TOTAL COSTS REGION 2		-		-		-		-		-		-
3	Anacortes	32nd St. Playground	68-072A	65,000	25	16,250	25	16,250						32,500
	Skagit County	Friday Creek Park	68-073A	22,500	25	5,625	75	16,875						
	Whatcom County	Portage Island	68-074A	404,000	25	101,000	12.5	50,500	12.5	50,500	202,000			
		TOTAL COSTS REGION 3		491,500		122,875		83,625		50,500	202,000			32,500
4	Bremerton	NAD Marine Community Park	68-075A	80,000	25	20,000	25	20,000						40,000
	Edmonds	Sunset Beach	68-077A	350,000	25	87,500	50	175,000	25	87,500				
	Kent	Mill Creek Canyon	68-079A	91,500	25	22,875	25	22,875						45,750
	Kirkland	City Center Waterfront Pk.	68-080D	33,400	50	16,700					16,700			
	Mercer Island	South Mercer Island Beach	68-081A	246,900	25	61,725	12.5	30,863	12.5	30,863	123,450			
	Mountlake Terrace	Water Tower Park	68-096A	8,000	25	2,000	75	6,000						
	Mountlake Terrace	Water Tower Park	68-099D	9,000	50	4,500					4,500			
	Renton	Lake Wash, Beach Park	68-083D	110,000	50	55,000					55,000			
	Seattle	Elliott Bay Park	68-086A	660,000	25	165,000	25	165,000						330,000
	Seattle	Leschi Park	68-084A	130,000	25	32,500	25	32,500						65,000
Seattle	Miller Park	68-089A	109,000	25	27,250	25	27,250			54,500				
Seattle	Wallingford	68-088A	308,000	25	77,000	25	77,000						154,000	

COST BREAKDOWN OF RECOMMENDED PROJECTS  
(Page 2)

REGION	AGENCY	PROJECT	IAC NO.	TOTAL COST	LOCAL SHARE		REF. 11		INIT. 215		FEDERAL SHARE			
					%	AMOUNT	%	AMOUNT	%	AMOUNT	BOR	HUD	OTHER	
4	Tacoma	Ruston Way	68-106A	\$ 150,000	25	\$ 37,500	25	\$ 37,500		\$	\$	\$ 75,000	\$	
				2,285,800		609,550		593,988		118,363	254,150	669,750	140,000	
				TOTAL COSTS REGION 4										
5	Douglas County Okanogan	East Wenatchee Rec. Area American Legion Park	68-090D 68-104D	40,000	25	10,000	75	30,000						
				4,250	50	2,125					2,125			
				\$ 44,250		\$ 12,125		\$ 30,000		\$	\$ 2,125	\$ -	\$ -	
6	Klickitat Port District Yakima County	Bingen Recreation Area Eschbach Park	68-092D 68-091A	37,200	25	9,300			25	9,300	18,600			
				85,000	25	21,250	75	63,750						
				\$ 122,200		\$ 30,550		\$ 63,750		\$ 9,300	\$ 18,600	\$ -	\$ -	
7	Airway Heights	Sunset Park	68-093D	14,000	50	7,000					7,000			
				14,000		7,000								
				\$ 14,000		\$ 7,000		\$ -		\$ -	\$ 7,000	\$ -	\$ -	
8	None	TOTAL COSTS REGION 8		\$ -		\$ -		\$ -		\$ -		\$ -		
				\$ -		\$ -		\$ -		\$ -		\$ -	\$ -	
GRAND TOTALS				\$2,957,750		\$782,100		\$771,363		\$173,163	\$483,875	\$702,250	\$40,000	

City of Anacortes	- 32nd Street Playfield
Skagit County	- Friday Creek
Whatcom County	- Portage Island (Phase 3)
City of Bremerton	- NAD Marine Community Park
City of Kent	- Mill Creek Canyon
City of Kirkland	- City Center Waterfront Park
City of Mercer Island	- South Mercer Island Beach
City of Mountlake Terr.	- Water Tower Park Acq.
City of Mountlake Terr.	- Water Tower Park Dev.
City of Renton	- Lake Washington Beach Park
City of Seattle	- Don Armeni Boat Launching Ramp Extension
City of Seattle	- Elliot Bay Park
City of Seattle	- Leschi Park
City of Seattle	- Miller Park
City of Seattle	- Wallingford Playfield
City of Tacoma	- Ruston Way Waterfront
Douglas County	- East Wenatchee Community Recreation Center
City of Okanogan	- American Legion Park
Klickitat Co. Port Dist. #1	- Bingen Recreation Area
Yakima County	- Eschbach Park
Town of Airway Heights	- Sunset Park (Phase 1)

The staff stated that recommendations adopted at the April 1966 meeting would apply for the disposition of unfunded local agency project proposals.

MR. WIMMER MOVED AND MRS. LEMERE SECONDED THAT:

WHEREAS, the Committee finds each of the projects submitted by local bodies and listed on the attached document "Recommended Funding for Local Agency Project Application", December 1967, to be consistent with the Statewide Outdoor Recreation and Open Space Plan adopted by the Committee on February 4, 1967; and

WHEREAS, the Committee finds that each of the recipients has complied with the six-year capital budget requirements and has satisfied the criteria previously adopted by the Committee; and

WHEREAS, Funds are available for distribution by the IAC in accordance with the Marine Recreation Land Act of 1964 (Initiative 215) Chapter 5, Laws of 1964, and the Outdoor Recreation Bond Issue (Referendum No. 11) Chapter 12, Laws of 1963, Extra Session, RCW Chapter 43.98 subject to securing an allotment for the expenditure of funds from other authorities:

NOW THEREFORE BE IT RESOLVED, that the IAC hereby allocates from funds available to the Committee for each of the projects shown on the aforementioned document in amounts not to exceed those reflected therein; with the proviso that the City of Tacoma do its utmost to tie down other property on Ruston Way.

The foregoing allocation is subject to the following conditions: each project must be approved by the appropriate federal authorities, and qualified for federal matching funds; each recipient shall execute and perform all required assurances and contractual arrangements; each recipient shall comply with all terms and

conditions imposed by state or federal authorities, including prepayment of an amount equal to 1% of the total project cost as a matching contribution to offset administrative costs relative to the project; and each recipient shall provide satisfactory evidence of fair price or costs of fair price or cost of projects.

In discussion, Mr. Tollefson commented on the number of Seattle projects and stated that the City of Seattle will be receiving \$1,672,000.00, while there are no projects from Regions 1, 2 and 8 and only one project from Region 7. He stated that this however, was not the overall rule and asked Mr. Hendrickson to explain this for the public. Mr. Hendrickson stated that before IAC acts on projects they must be submitted by the local agencies, and we hope to receive some projects from these regions. Many areas of the state desire funds for development work and only up to 20% of Initiative 215 funds can be made available for development and these must be used for water oriented projects. Mr. Durning stated that approval of Referendum 18 which will be on the November 1968 ballot would provide \$40 million for both acquisition and development. The previous question was called for and the MOTION CARRIED.

#### Action on State Projects for Biennium

Mr. Hendrickson directed the attention of the Committee to the memorandum on "Cash Flow" Considerations, which states that Initiative 215 receipts from un-refunded boat fuel taxes accrue monthly and thus must be prorated over the 24 month period. The Land and Water Conservation Fund Apportionments have not yet been voted upon by Congress for the current fiscal year and the FY 1969 LCWF money will be determined some time next fall. This means that each agency benefitting from the ~~Outdoor Recreation~~ Account administered by the IAC must use its restraint in its expenditure pattern.

#### Game Department

Mr. Stan Scott of the Game Department called the Committee's attention to the IAC staff memorandum entitled Department of Game-Request to Approve 1967-69 Biennium Program and Project Proposals, which sets forth the five projects that are included in the State Game Program (Statewide Lake Site, Statewide Water Access, Big Game, Water Fowl and Small Game).

MR. WIMMER COMMENDED THE GAME DEPARTMENT AND MOVED, SECONDED BY MR. TOLLEFSON THAT:

WHEREAS, the Interagency Committee for Outdoor Recreation finds that the project proposals for the Game Department's Program for the 1967-69 Biennium (Statewide Lake Site -\$120,475, Statewide Water Access -\$463,984, Big Game \$621,902, Water Fowl -\$361,420, Small Game -\$60,236) are found to be consistent with the Statewide Outdoor Recreation and Open Space Plan, adopted by this Committee on February 4, 1967; and

WHEREAS, the Committee finds that the Game Department has complied with the requirement of submitting to the Committee a six-year plan for developing outdoor recreation facilities within its authority, including necessary six-year capital budget requirements, and has satisfied the criteria previously adopted by the Committee; and

WHEREAS, sufficient funds may be available for distribution by the Committee to meet project costs in accordance with the Marine Recreation Land Act of 1964, as amended, (Chapter 5, Laws of 1965, Chapter 43.99 RCW, as amended) and the Outdoor Recreation Bond Issue (Referendum 11, Chapter 12, Laws of 1963, Extraordinary Session, Chapter 43.98 RCW), subject to securing allotments where necessary for the expenditure of funds from other authorities,

NOW THEREFORE BE IT RESOLVED, that the Committee hereby approves the expenditure of funds in the Outdoor Recreation Account in an amount not to exceed \$1,628,017 for said projects, provided that the project agency shall execute all assurances and contractual arrangements required by the Committee and shall perform and comply with all provisions, terms and conditions of the same, with the conditions as set forth in the memorandum on Cash Flow Considerations.

MOTION CARRIED.

#### Action on Game Options

The Committee was asked to refer to the memorandum entitled Action on State Game Options, which explained the five projects in the Statewide Water Access Project (Green River, Green River, Yakima River, Yakima River, and North Fork Lewis River). Mr. Scott explained that if federal money was not available the Game Department wished 100% state financing.

MR. BELL MOVED, SECONDED BY MR. WIMMER THAT:

WHEREAS, the Interagency Committee for Outdoor Recreation finds that the Statewide Water Access Program options-\$72,260, request submitted by the Department of Game is found to be consistent with the Statewide Outdoor Recreation and Open Space Plan, adopted by this Committee on February 4, 1967; and

WHEREAS, the Committee finds that the Department of Game has complied with the requirement of submitting to the Committee a six-year plan for acquiring and developing outdoor recreation facilities within its authority, including necessary six-year capital budget requirements, and has satisfied the criteria previously adopted by the Committee; and

WHEREAS, sufficient funds are available for distribution by the Committee to meet program costs in accordance with the Marine Recreation Land Act of 1964 as amended (Chapter 5, Laws of 1965, Chapter 43.99 RCW, as amended) and the Outdoor Recreation Bond Issue (Referendum 11, Chapter 12, Laws of 1963, Extraordinary Session, Chapter 43.98 RCW), subject to securing an allotment where necessary for the expenditure of funds from other authorities.

NOW THEREFORE BE IT RESOLVED that the Committee hereby approves the expenditure of funds in the Outdoor Recreation Account in an amount not to exceed \$72,260, for said project, provided that the project agency shall execute all assurances and contractual arrangements required by the Committee and shall perform and comply with all provisions, terms and conditions of the same. MOTION CARRIED.

The Committee's attention was then directed to options in the Big Game and Small Game Programs. The Game Department requested the approval of the final purchase of the Colockum Addition be from the Department's 1967-69 allocation for the Big Game Program. They also requested the approval of a final purchase of the Pearce Properties from the Game Department's 1967-69 allocation for the Small Game Program. On these two purchases they also requested 100% state financing if the federal freeze is not over in time to act upon their options.

MR. BELL MOVED, SECONDED BY MR. WIMMER THAT:

WHEREAS, the Interagency Committee for Outdoor Recreation finds that the Colockum Addition in the State Game Department's Big Game Program -\$109,262- and the Perce Properties from the Game Department's Small Game Program-\$35,000- is found to be consistent with the Statewide Outdoor Recreation and Open Space Plan, adopted by this Committee on February 4, 1967; and

WHEREAS, the Committee finds that the Department of Game has complied with the requirement of submitting to the Committee a six-year plan for acquiring and developing outdoor recreation facilities within its authority, including necessary six-year capital budget requirements, and has satisfied the criteria previously adopted by the Committee; and

WHEREAS, sufficient funds are available for distribution by the Committee to meet program costs in accordance with the Marine Recreation Land Act of 1964 as amended, (Chapter 5, Laws of 1965, Chapter 43.99 RCW, as amended) and the Outdoor Recreation Bond Issue (Referendum 11, Chapter 12, Laws of 1963, Extraordinary Session, Chapter 43.98 RCW), subject to securing an allotment where necessary for the expenditure of funds from another authority.

NOW THEREFORE BE IT RESOLVED, that the Committee hereby approves ~~the expenditure~~ of funds in the Outdoor Recreation Account in an amount to not exceed \$144,262 for said project, provided that the project agency shall execute all assurances and contractual arrangements required by the Committee and shall perform and comply with all provisions, terms and conditions of the same and with the conditions set forth in the memorandum on Cash Flow Considerations.  
MOTION CARRIED.

### State Parks Projects

Mr. Hendrickson directed the attention of the Committee to the memorandum entitled State Parks and Recreation Commission's Request for Receipt of Green River Gorge Proposal, which states that due to insufficient information no action is appropriate at this time.

It was felt that although there was insufficient information that this is one of the finest and most important projects, and it was also felt that if this project were received then the Parks Department could arrange for priorities in accordance with the "cash flow" considerations.

MR. TOLLEFSON MOVED, SECONDED BY MR. WIMMER, that the State Parks and Recreation Commission's Green River Gorge Proposal be received by the Committee, subject to providing the necessary documentation. MOTION CARRIED.

STATUS REPORTS.

Mr. Hendrickson informed the Committee that the staff will submit a year-end status report by mail, and he also stated that changes in personnel were as set forth in the staff memorandum of November 1, 1967. The Committee welcomed Mr. Edward V. Putnam to the IAC staff.

CALENDAR for 1968

Mr. Hendrickson recommended that the Committee meet on a quarterly basis and a suggested calendar was attached to a memo to that effect.

MR. BELL MOVED, SECONDED BY MR. COLE, that the Committee meet on Monday, February 26, in the General Administration Building in Olympia, and that the 1968 calendar be put on the agenda at that time. MOTION CARRIED.

ADDITIONAL BUSINESS

Mr. Martin Said that Mr. Odegaard asked him to express to Mr. Durning and Mr. Wimmer his thanks for their contribution to outdoor recreation. Mr. Wimmer and Mr. Tollefson also commended our chairman for the work he has done for outdoor recreation in this state.

MR. TOLLEFSON MOVED TO ADJOURN, SECONDED BY MR. WIMMER. MOTION CARRIED.

Respectfully submitted,

EINAR H. HENDRICKSON  
Administrator

*E. V. Putnam*

Edward V. Putnam, Assistant Administrator

Ratified by Committee:

July 18, 1968 Date

APPROVED

*James A. Bue*  
MARTIN B. DURNING  
Chairman