

June 3, 1967

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 - II. Approval of February 4, April 7 and May 5, 1967 Minutes
 - III. Additions to Agenda
 - IV. OLD BUSINESS
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 - a) 2. Status Report on Fiscal Operations - Summary of the IAC Operating Budget for the last four months of the current Fiscal Year.
 - a) 3. Status Report on Planning - Programming and Updating of the Outdoor Recreation Plan
 - b) Nationwide Meeting of State Liaison Officers, BOR Denver May, 1967
 - c) Action on Previously Received State Projects
 - d) Funding and Policy Review - Revised Action Program Guide

Lake Forest Park Rule - discontinued

Continuation of Action on Previously Received State Projects

Moses Lake; Spencer Spit; Wolfe Property; Anderson Lake; Battleground Lake

Statewide Water Access

E. Lewis R; Sol Duc R; Isabella Lake; Crater Lake

Waterfowl Program

Nisqually Delta

Big Game Program

Wenas Addition to Oak Creek Game Range

 - V a) State Organization and Pay Plan
 - Salary of administrator at \$15,000
 - Salary of Asst. administrator at \$12,012 nor more than \$13,908
 - b) \$40 Million Bond Issue - Governor's Request to Organize Committee
 - c) Water Quality Aspects of IAC Funded Projects
 - d) Time and Place of Next Meeting
 - e) Woodland Wonderland Film - Clark Col. Indus. Bureau, Vancouver
- ADJOURNMENT

MINUTES of the

JUNE MEETING of the

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

2:00 p.m., Friday, June 2, 1967
9:00 a.m., Saturday, June 3, 1967

County Commissioners' Assembly Room
Spokane County Courthouse, Spokane

Marvin B. Durning, Chairman

MEMBERS PRESENT

Marvin B. Durning, Chairman; Mrs. Frederick Lemere, Lewis A. Bell, Thomas O. Wimmer, Warren A. Bishop, Charles H. Odegaard, Director, Parks and Recreation Commission; Bert L. Cole, Land Commissioner, State of Washington and Einar H. Hendrickson, Administrator

MEMBERS ABSENT

Daniel B. Ward, Director, Department of Commerce and Economic Development; John A. Biggs, Director, Department of Game; Charles G. Prah, Director, Department of Highways and Thor C. Tollefson, Director, Department of Fisheries

STAFF OF MEMBER AGENCIES PRESENT

Department of Highways

Mrs. Willa Mylroie, Research Engineer

Department of Commerce and Economic Development

Paul Benson, Chief, State Planning Section

Department of Natural Resources

Al O'Donnell, Technical Assistant

State Parks and Recreation Commission

John R. Vibber, Consultant

Department of Fisheries

Elmer Quistorff, Assistant Chief, Contract Services

State Game Department

Carl Crouse, Assistant Director

Stan Scott, Acting Outdoor Recreation Coordinator

Interagency Committee

Gene Kacson, Milt Martin, Charles B. Roe, Jr., Assistant Attorney General and Gwen Kirchner

REPRESENTATIVES OF OTHER AGENCIES PRESENT

Bureau of Outdoor Recreation

Maurice J. Lundy, Assistant Regional Director

State Parks and Recreation Commission

Clair Greeley, Member

Central Budget Agency

Ray Berlin, Budget Analyst

Plan Consultants

Ron Thompson, Marvin Vialle

I. Opening of Meeting, Introductions, Guests, Determination of Quorum

Chairman Marvin B. Durning called the meeting to order at 2:05 p.m. Members and guests were introduced. There were 7 members present. A quorum was declared.

II. Approval of February 4, April 7 and May 5, 1967 Minutes

MR. WIMMER MOVED That the minutes of the meetings of February 4, April 7 and May 5, 1967, be approved with the following correction:

On page 10, Item V a), April 7 minutes, State Parks and Recreation Commission, delete East Fork of the Lewis River from the list of project proposals and add that project to the State Department of Game's projects, Water Access Program, following "Nisqually Delta, Thurston County (Waterfowl Program)" on page 11.

HIS MOTION was seconded by Mr. Bishop and carried.

III. Additions to Agenda

Chairman Durning requested that a report on the State Liaison Officers' meeting in Denver be considered under "Old Business" as Item IV b) and the following items under IV be assigned new consecutive letters.

IV. Old Business

a) 1. Status Reports on Approved Local and State Projects

Mr. Martin directed the Committee's attention to the May 26 status report on approved local and state agency projects contained in the agenda book. He advised that 67 local agency and 23 state agency projects have been approved to date; four local agency projects have been approved by the BOR since the April 7 IAC meeting. There remains a total of 20 local agency projects to be processed; six for BOR funding assistance, eight for HUD funding assistance and one for Corps of Engineers funding assistance. It is anticipated that all FY 1965-67 local and state agency project proposals now pending in the IAC office will be submitted to the federal agency recommended for funding by June 30, 1967.

MR. WIMMER MOVED AND MRS. LEMERE SECONDED, that the Committee receive and accept the status report on local and state approved projects. The motion carried.

a) 2. Status Report on Fiscal Operations -- Summary of the IAC Operating Budget for the Last Four Months of the Current Fiscal Year.

Mr. Kacson directed the Committee's attention to the June 2 staff memorandum contained in the agenda book. He advised that the total expenditures for the current fiscal year will be \$152,117 which is \$21,536 below the approved budget of \$173,653. This reduction is attributable largely to a reduction in the planning effort, which was made up, in part, by a contribution from the Department of Commerce and Economic Development of \$7,500 toward the planning project and the vacant position on the staff (project officer) that has not been filled since 1966, and reduction of

authorized expenditures for purchase of equipment which was approved by the Committee subject to availability of funds. Should revenues exceed those indicated, some part of the equipment items and supplies would be purchased.

MR. WIMMER MOVED AND MRS. LEMERE SECONDED, That the Committee receive and accept the status report on fiscal operations.

In discussion, Mr. Cole recommended that the staff have at each IAC meeting a complete financial statement setting forth funds allocated to local agencies and to State agencies; funds obligated from allocations and the amount of funds paid out of the allocations. Mr. Quistorff suggested that Mr. Kacson prepare a flow chart setting forth the above.

MR. WIMMER'S MOTION CARRIED.

a) 3. Status Report on Planning -- Programming and Updating of the Outdoor Recreation Plan

Mr. Hendrickson reviewed the programming and updating of the Outdoor Recreation Plan. He advised that the Technical Committee has reviewed and made recommendations for each of the five interim reports submitted by the consultants (Thompson-Vialle Associates) and that the final and complete report upon programming of the Plan is due June 30, 1967. The following schedule was recommended as a goal the State strive to meet in plan preparation and implementation:

<u>July 1, 1968</u>	Preliminary draft of plan completed. Informal review begun by IAC, BOR, State agencies, local agencies, private recreation and other interested groups.
<u>September 15, 1968</u>	Final draft prepared accommodating suggestions made during informal review.
<u>December 1, 1968</u>	Plan reproduced and notice of intent to adopt made.
<u>January 1, 1969</u>	IAC adoption, submission to BOR for review.
<u>February 1, 1969</u>	Plan effective under Administrative Procedures Act.

Mr. Hendrickson stressed that the feasibility of meeting these deadlines was largely dependent upon beginning the work in the weeks immediately after July 1, 1967.

Mr. Thompson of Thompson-Vialle Associates was called upon to review the planning work undertaken by his firm. He recommended that the following timetable be considered in meeting some of the deadlines to be faced in the planning effort:

July 1, 1967	Begin Planning Project
April 1, 1968	End Demand Study
July 1, 1968	Preliminary State Agency Budgets Due
November, 1968	General Election
December 31, 1968	Expiration of Planning Grant

January, 1969
July 1, 1969

Legislative Session Begins
Expiration Present Plan Eligibility

Mr. Thompson reported that his firm had completed and conveyed to the IAC the following Interim Reports in accordance with the February 10, 1967, contract executed by and between the Interagency Committee for Outdoor Recreation and Thompson-Vialle Associates in the amount of \$18,500: Demand Study, Standards Study, Inventory Study, Plan Revision and Implementation Study and Model Development and Programming for Priorities Study. Mr. Thompson discussed timing problems relative to completion of the "Critical Path" report and the Final Report occasioned by the need for additional information from the participating agencies; the Final Report is scheduled for delivery to the IAC by not later than June 30, 1967.

Mr. Hendrickson advised that Northwest Certified Surveys, successful bidder for the Demand Survey on outdoor recreation, is now in the process of conducting the telephone survey throughout the State.

He also advised that the lease agreement for space in which to conduct the Survey between Northwest Certified Surveys and the Interagency Committee had been amended from \$150 per month to \$230 per month for a period of 10 months in order to provide the necessary office furniture and equipment which the State had originally agreed to provide.

MR. COLE MOVED, That the Planning Report be accepted. His motion was seconded by Mr. Bishop.

Mr. Cole recommended that Mr. Hendrickson convey to the Governor and his staff that the IAC has a vital interest in the planning effort and that, if necessary, consultants be hired to do the work so that no time be lost in that effort due to the changeover to the new Planning and Community Affairs Agency.

MR. COLE MOVED TO AMEND HIS ORIGINAL MOTION AS FOLLOWS:

That the Committee accept the Planning Report and that all copies of the work undertaken by the consultants be immediately transmitted to the Governor and to the new Planning and Community Affairs Agency on July 1, 1967, as an indication of the responsibility which the Interagency Committee for Outdoor Recreation has taken in the planning effort. His amended motion was seconded by Mr. Bishop and carried.

Chairman Durning recommended that the Committee delegate the responsibility of reviewing and accepting the two remaining reports from Thompson-Vialle in fulfillment of their contract to himself, Mr. Hendrickson and the Technical Committee and that, upon completion of that review and acceptance, those two reports be transmitted to the Governor.

MR. COLE MOVED That the Administrator be authorized to accept the remaining reports from Thompson-Vialle Associates and transmit those reports to the Governor and the Administrator of the Planning and Community Affairs Agency and that the Chairman be authorized to offer any aid required to the Governor. His motion was seconded and carried.

IV b) Nationwide Meeting -- State Liaison Officers, Federal Bureau of Outdoor Recreation, May 23-24, 1967, Denver, Colorado

Chairman Durning summarized the nationwide meeting of State Liaison Officers, BOR, held in Denver on May 23, 24, 1967 which he and Mr. Hendrickson had attended. He advised that the next fiscal year appropriation for outdoor recreation is now before Congress. He referred the Committee's attention to S. 1401 (a copy of which was contained in the agenda book) which would amend Title I of the Land and Water Conservation Fund Act of 1965 to provide for advance funding. Mr. Durning asked, "How can we put programs into higher gear in order to obligate the funds which are there?" Only 53% are obligated by the State of Washington, some states have obligated less than 10% and some have obligated nearly 100%. Both House and Senate Appropriations Committees of the Congress have used direct language to BOR that they do not like the fact that such a large share of the Land and Water Conservation Fund has been used by the states for development and have directed BOR to place far greater stress on land acquisition as compared to development projects. He advised that Julia Butler Hansen is Chairman of the Subcommittee on House Appropriations. Mr. Durning said that the \$40 million bond issue in the State of Washington should help in development need in this state.

IV c). Action on Previously Received State Projects

Mr. Cole stated he would like to consider the project proposals further and requested that this agenda item be acted upon Saturday, June 3. It was the consensus that this be done.

IV d) Funding and Policy Review - Revised Action Program Guide

Mr. Hendrickson directed the Committee's attention to the June 2 staff memorandum covering "Funding and Policy Review" contained in the agenda book. Excerpt copies of a draft containing policy portions of the "Action Program Guide" were distributed to Committee members. It was suggested that the title be changed to "Procedures and Policies for Implementation of State and Federal Programs for Outdoor Recreation Financial Assistance (Action Program Guide)".

Mr. Hendrickson recommended that the funding philosophy relative to the percentage of assistance to local public agencies be maintained as outlined on page 22 of the "Guide" and advised that policy matters related to state agency procedures on projects will be submitted for consideration at the August 4 IAC meeting in Tacoma.

Several members voiced opposition to changing the 50-25-25 formula and stated that the staff should explore the possibility of recommending projects for using up funds.

Mr. Bell recommended that a sub-committee of the IAC review the Guide, completely edit it, codifying it by sections with references to authority, and present it to the Committee in definite form. No action was taken.

The Committee decided to continue the funding formulae heretofore used and will consider the disposition of surplus state funds over available matching after it has committed the available federal matching.

The meeting adjourned at 6 p.m. to be reconvened at 9 a.m., Saturday, June 3.

June 3, 1967

Chairman Durning called the meeting to order at 9:10 a.m.

IV c) -- Discussion continued

MR. BELL MOVED That we proceed to the next item on the agenda and leave the policy on local project funding as it is with no change. His motion was seconded by Mr. Cole.

In discussion, Mr. Bishop said he wished it were possible for the staff to be in a position to bring to the IAC those projects in which the State's share would not exceed 25% but would allow local governments to exceed 25%, in which case it would be to the advantage of the State and community. Mr. Bell agreed. Chairman Durning said that in the past the IAC has not put in State money where no federal money has been involved. Mr. Bishop requested the staff to prepare language to convey in the manual that the IAC will fund up to 25% of total project cost without regard to where 75% comes from.

Mr. Bell, with the consent of his second, withdrew his motion.

MR. BELL THEN MOVED with respect to local project applications,

1. Where the project is approved for assistance from State funds, the IAC will assist the local applicant with a grant of 25% of the total project cost except in the case of projects for the acquisition of surplus federal property from the General Services Administration where the Committee will assist with 50% of the total cash cost of the project;
2. The IAC will only approve assistance to projects where the local share is not less than 25% of the total project cost;
3. As heretofore, the IAC will consider development projects for 50% federal assistance and 50% local contribution, and
4. The staff is directed to so administer this matter as to maximize the amount of federal assistance from the LWCF and other federal programs for the benefit of state and local projects in Washington.

HIS MOTION WAS SECONDED BY MR. COLE and carried unanimously.

Lake Forest Park Rule

In accordance with the May 5 Committee instructions to Mr. Martin to prepare a recommendation on the "Lake Forest Park Rule" for consideration at the June 3 meeting, Mr. Martin directed the Committee's attention to the June 2 memo in the agenda book which stated that at the time of the "Rule" adoption (November 6, 1965) the BOR was involved in retroactive funding and the "Rule" was compatible with BOR policies but now the BOR has indicated that the deadline for submitting lists of

retroactive projects for which the IAC wishes to receive Land and Water Conservation Fund assistance was February 28, 1967. Pursuant to BOR policy, Mr. Martin recommended that the IAC discontinue use of the Lake Forest Park Rule as of June 3, 1967 and that all project proposals previously granted the Lake Forest Park Rule be considered for funding at the December 9, 1967 IAC funding session and, if not satisfactorily rated and approved for funding at that time, be returned to the agency as an unfunded project.

MR. COLE MOVED That the "Lake Forest Park Rule" be discontinued as set forth in Mr. Martin's recommendation. His motion was seconded by Mr. Wimmer and carried with one dissenting vote by Mr. Bell.

IV c) Action on Previously Received State Projects

Mr. Martin directed the Committee's attention to the June 2 staff memoranda regarding the State Parks and Recreation Commission's requests to approve the following projects:

Moses Lake State Park Addition, received by the IAC April 7, 1967, acquisition of an additional 56 acres in the amount of \$56,000 to be funded 100% from IAC funds.

Spencer Spit, request to approve second and third stage payments (\$75,000 for second stage payment, 100% from Initiative 215 funds, due August 1, 1967; \$88,000 for third stage payment, 100% from Initiative 215 funds, due August 1, 1968). The IAC approved the first stage payment of \$100,000 on April 7, 1967, 100% from Initiative 215 funds.

Wolfe Property, received by the IAC April 7, 1967, acquisition of 110 acres at an estimated total cost of \$373,000; to be funded 50% from IAC funds and 50% from BOR funds.

Anderson Lake, request to approve second and third stage payments \$112,800 for second stage payment due August 1, 1967; \$112,800 for third stage payment due February 1, 1968). The IAC approved the first stage payment of \$131,600 on April 9, 1966 and on August 4, 1966 the BOR found the total project to be "qualified" to receive matching fund assistance up to the amount of \$235,000.

Battleground Lake, request to approve second and third stage payments (\$137,500 for second stage payment due August 1, 1967; \$137,500 for third stage payment due February 1, 1968). The IAC approved the first stage payment of \$137,500 on April 9, 1966 and on July 29, 1966 the BOR found the total project to be "qualified" to receive matching fund assistance up to the amount of \$275,000.

MR. WIMMER MOVED, That the IAC finds the Moses Lake State Park Addition and Spencer Spit projects of the Washington State Parks and Recreation Commission 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 Parks and Recreation Commission 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 Committee in accordance with the Marine Recreation Land Act of 1964 (Initiative 215), Chapter 5, Laws of 1965, and the Outdoor Recreation Bond Issue (Referendum 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 Committee hereby approves the expenditure of funds in the Outdoor Recreation Account up to the ceiling amounts earmarked for the Parks and Recreation Commission for the above mentioned projects for FY 1968: provided, that the foregoing allocation be subject to the following conditions: The projects must be approved by the appropriate authorities, and qualified for federal matching funds; the recipient shall execute and perform all required assurances and contractual arrangements; the recipient shall comply with all terms and conditions imposed by state authorities including payment of an amount equal to 1% of the total project cost as a matching contribution to offset administrative costs relative to the project; and the recipient shall provide satisfactory evidence of fair price or cost of project.

HIS MOTION WAS SECONDED BY MRS. LEMERE and carried unanimously.

MR. WIMMER THEN MOVED, That the Committee find the Wolfe Property, Anderson Lake and Battleground Lake project proposals of the State Parks and Recreation Commission 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 the recipient 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 1965 and the Outdoor Recreation Bond Issue (Referendum 11) Chapter 12, Laws of 1963, Extraordinary 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 Committee hereby approves the expenditure of funds available to the Committee for the aforementioned projects in amounts not to exceed those reflected therein;

Such 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 payment 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 projects.

HIS MOTION WAS SECONDED BY MRS. LE MERE.

In discussion, Mr. Bishop said we have every assurance in operating with anticipated revenues and with projects which will be authorized by the IAC and we have assurances from CBA so this Committee should only be interested in establishing a broad policy of maximum utilization of budgetary authority. Mr. Berlin said he believed the staff was doing a real good job in this field. Mr. Bell said he concurred with Mr. Bishop.

Following a short recess, Mr. Bishop continued his statement on flexibility for the staff in financial management. He said that what we are doing in this motion is a properly implied intent to extend to the staff maximum flexibility within the confines of precedent, interfund transfers or other acceptable money-management methods to bring about allocations we approve. Every effort should be made by all State agencies (difficult in some cases at local level) to ensure that applications which go to BOR can be accomplished in a most efficient and timely manner and have a timely flow of funds coming back on reimbursement basis. BOR should be urged to develop most efficient and timely methods for their procedures in approving and reimbursing the State. Mr. Ray Berlin of CBA offered to work with the staff to provide fiscal overviews on a periodic basis for the Committee's information.

MR. WIMMER'S MOTION to approve the State Parks' projects was carried unanimously.

The Committee's attention was then directed to the June 2 staff memorandum requesting approval of the following projects for the State Game Department:

STATEWIDE WATER ACCESS:

East Lewis River, received by the IAC April 7, 1967. Acquisition of 6.93 acres at an estimated cost of \$3,475.

Sol Duc River: Acquisition of .41 acres at an estimated cost of \$1,250.

Isabella Lake: Acquisition of .55 acres at an estimated cost of \$6,840.

Crater Lake: Acquisition of 33 acres in two parcels at an estimated cost of \$2,475 for both parcels.

The Sol Duc River, Isabella Lake and Crater Lake projects were submitted as "emergency" requests as the options were acquired following the April 7 IAC meeting and will expire before the August 4 IAC meeting.

MR. COLE MOVED, That the IAC finds the aforementioned Statewide Water Access Program project proposals in the total amount of \$14,040 to be consistent with the Statewide Outdoor Recreation and Open Space Plan adopted by the Committee on February 4, 1967; 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 other criteria adopted by the Committee and therefore approves as projects the above requests

and the amount requested is hereby allocated from funds available to the IAC, subject to securing an allotment for the expenditure of funds from other authorities.

HIS MOTION WAS SECONDED and carried unanimously.

WATERFOWL PROGRAM:

Nisqually Delta, acquisition of 170.4 acres at an estimated cost of \$102,000.

MR. ODEGAARD MOVED, That the IAC finds the Nisqually Delta project proposal in the amount of \$102,000 to be consistent with the Statewide Outdoor Recreation and Open Space Plan adopted by the Committee on February 4, 1967, 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 other criteria adopted by the Committee, and therefore approves the request and the amount requested is hereby allocated from funds available to the IAC, subject to securing an allotment for the expenditure of funds from other authorities.

HIS MOTION WAS SECONDED and carried unanimously.

BIG GAME PROGRAM:

Wenas Addition to Oak Creek Game Range, acquisition of 11,646.78 acres at an estimated cost of \$303,619.85.

MR. ODEGAARD MOVED, That the IAC finds the Wenas Addition to the Oak Creek Game Range project proposal in the amount of \$303,619.85 to be consistent with the Statewide Outdoor Recreation and Open Space Plan adopted by the Committee on February 4, 1967, 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 other criteria adopted by the Committee, and therefore approves the above request in the amount of \$303,619.85, and the amount requested is hereby allocated from funds available to the IAC, subject to securing an allotment for the expenditure of funds from other authorities.

HIS MOTION WAS SECONDED and carried unanimously.

Mr. Carl Crouse, Assistant Director of the Game Department, directed the Committee's attention to the May 26 letter from Stan Scott regarding approval of actual sites for acquisition within an already approved program (Statewide Water Access) and the current operating procedure of the "January Rule". Mr. Crouse requested that this item be deferred until the August 4 IAC meeting for consideration and official action.

V a. Staff Organization and Pay Plan

Chairman Durning directed the Committee's attention to the June 2 staff memorandum contained in the agenda book which stated that, following the approval of the Committee last winter and the authorization of the State Legislature earlier this year, the staff organization of this agency has been stabilized at the level recommended by the Committee. This provides for three exempt positions and five classified positions. The three exempt positions are: the administrator, assistant administrator and fund manager, and administrative secretary. The classified positions are the chief project officer, project officer, accountant and two clerk-typists. At its May, 1967, meeting, the Personnel Board established classified positions for the chief project officer and project officer; other classified positions for IAC staff members are in jobs previously established within the state personnel system.

MR. WIMMER MOVED, That the Interagency Committee for Outdoor Recreation establish the salary of its administrator at \$15,000 per annum, effective July 1, 1967; and that the Committee further establish the position of assistant administrator as of the effective date (July 30, 1967) of Chapter 62, Laws of 1967, Extraordinary Session (House Bill 60), to serve at the pleasure of the Committee with a salary of not less than \$12,012 per annum nor more than \$13,908 per annum, it being the intention of the Committee to utilize the equivalent steps between the limits as found in Range 30 of the Washington State Salary Schedule, revised 1/31/67, and directs its administrator to submit to the Committee at its next regular meeting his recommendation as to job description and qualifications for said position and his recommendation of an individual to fill this position and a beginning salary.

HIS MOTION WAS SECONDED BY MR. COLE and carried unanimously.

V b. Governor's Request for Organization of Citizen's Committee on \$40 Million Bond Issue for Outdoor Recreation

Chairman Durning directed the Committee's attention to the copy of Governor Evans' May 16 letter wherein he requested the Committee form a citizen's committee to spearhead the promotion and approval of the \$40 million Outdoor Recreation Bond Issue which will be placed on the November, 1968, General Election ballot.

MR. WIMMER MOVED AND MRS. LEMERE SECONDED, That the IAC advise the Governor we accept with pleasure his request that the IAC take the lead in organizing a citizen's committee for promotion and support for voter approval of the \$40 million bond referendum in cooperation with the Governor's staff.

In discussion, Chairman Durning suggested that each State agency give some thought to persons who should be contacted in regard to serving on such a committee.

MR. WIMMER'S MOTION CARRIED UNANIMOUSLY.

The staff was instructed to convey the above action to Governor Evans.

V c. Water Quality Aspects of IAC Funded Projects

In accordance with the Committee's April 7 request that Assistant Attorney General Charles B. Roe, Jr. present to the Committee at its June meeting suggested procedures for forming a Committee to investigate the quality of water aspects of IAC funded projects, Mr. Roe advised that he had discussed this matter with the Pollution Control Commission and that it is now in the process of promulgating new standards for water quality for all interstate and coastal waters of the State. Mr. Roe recommended that:

1. The IAC require its staff, as a part of its investigation of proposed projects, to check with the Pollution Control Commission as to existing and contemplated future water quality conditions; or,
2. The IAC require public bodies or agencies submitting projects for funding to furnish the IAC with a statement from the Pollution Control Commission of the present and proposed water quality conditions as they relate to such projects.

Mr. Roe advised that the Pollution Control Commission staff is willing to give the IAC staff its full cooperation.

MR. BELL MOVED That the staff inform itself most expeditiously that whatever recreational project the IAC is funding will not impair the water quality of the water adjacent to the project; that the IAC assure itself of the quality of the water adjacent to the proposed project, and **that the staff prepare a policy statement in this regard and bring it back to the IAC for consideration.** His motion was seconded.

In discussion, it was noted that the Water Pollution Control Commission will meet on Tuesday, June 6, to establish water quality standards. Mr. Wimmer instructed the staff to appear at that meeting and make a recommendation to the Pollution Control Commission regarding the standards taking into effect such outdoor recreational activities as swimming. Final promulgation of the Pollution Control Commission's standards will take place on June 29.

MR. BELL'S MOTION CARRIED UNANIMOUSLY.

MR. WIMMER MOVED THAT Mr. Hendrickson prepare a statement and provide that statement to the Pollution Control Commission at its June 6 meeting regarding water quality to enhance the use for outdoor recreation. His motion was seconded by Mr. Bell and carried unanimously.

V d. Time and Place of Next Meeting

In accordance with the 1967 schedule of meetings set by the IAC at its December 9, 1966, meeting, the next meeting of the IAC will be held on Friday, August 4, in the City Council Chambers of the County-City Building, Tacoma.

V e. "Woodland Wonderland" Film

Chairman Durning announced that Mr. Ken Hodge, Industrial Consultant for the

Clark County Industrial Bureau, Vancouver, would show the film: "Woodland Wonderland" to those persons who wished to stay following the meeting. This film was sponsored by the Port of Woodland to dramatize the outdoor recreation activities in the area from Woodland to Mount Adams, with special emphasis on the Lewis River area and Mt. St. Helens. Several persons indicated their desire to see the film.

MR. ODEGAARD MOVED FOR ADJOURNMENT AT 12:30 p.m.
His motion was seconded and carried unanimously.

Respectfully submitted,

Einar H. Hendrickson

Einar H. Hendrickson
Administrator

APPROVED:

Marvin B. Durning

Marvin B. Durning
Chairman

By: Gene Kaason

Gene Kaason
Assistant Administrator

Ratified by the Committee

4 Aug 1967 (date)

Clark County Industrial Bureau, Vancouver, would show the film "Woodland Wonderland" to those persons who wished to stay following the meeting. This film was sponsored by the Port of Woodland to dramatize the outdoor recreation activities in the area from Woodland to Mount Adams, with special emphasis on the Lewis River area and Mt. St. Helens. Several persons indicated their desire to see the film.

MR. ODEGAARD MOVED FOR ADJOURNMENT AT 12:30 P.M.
His motion was seconded and carried unanimously.

Respectfully submitted,

Einar H. Hendrickson

Einar H. Hendrickson
Administrator

APPROVED:

Marvin B. Durning
Chairman

Clark County Industrial Bureau, Vancouver, would show the film "Woodland Wonderland" to those persons who wished to stay following the meeting. This film was sponsored by the Port of Woodland to dramatize the outdoor recreation activities in the area from Woodland to Mount Adams, with special emphasis on the Lewis River area and Mt. St. Helens. Several persons indicated their desire to see the film.