

August 4, 1967

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ADJOURNMENT

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

Friday, August 4, 1967  
10 A.M.

City Council Chambers, 3rd Floor  
County-City Building, 930 S. Tacoma Ave.  
Tacoma, Washington

Marvin B. Durning, Chairman

MEMBERS PRESENT

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

MEMBERS ABSENT

Charles G. Prah, Director, Department of Highways and Charles H. Odegaard, Director, Parks and Recreation Commission

STAFF OF MEMBER AGENCIES PRESENT

Department of Highways

Mrs. Willa Mylroie, Research Engineer  
Planning and Community Affairs Agency  
Paul Benson, State Planner

Department of Natural Resources

Al O'Donnell, Technical Assistant  
State Parks and Recreation Commission  
Richard Huebner, Assistant Director  
John R. Vibber, Consultant

Department of Fisheries

Elmer Quistorff, Assistant Chief, Contract Services

State Game Department

Stan Scott, Acting Outdoor Recreation Coordinator

Interagency Committee

Gene Kacson, Milt Martin, Charles B. Roe, Jr., Assistant Attorney General, Ray Bladine (Administrative Intern) and Gwen Kirchner

REPRESENTATIVES OF OTHER AGENCIES PRESENT

Bureau of Outdoor Recreation

Maurice J. Lundy, Assistant Regional Director  
John C. Yerkes  
A. Sidney Malbon

Puget Sound Governmental Conference

Robert McAbee, Executive Director

State Parks and Recreation Commission

Mrs. Eleanor Berger, Member

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 10:10 a.m. Members and guests were introduced. There were 9 members present. A quorum was declared.

II. Approval of June 2-3, 1967 Minutes

Mr. Cole moved that the minutes of the June 2-3, 1967, IAC meeting be approved, as mailed. His motion was seconded by Mr. Wimmer and carried.

III. Additions to Agenda

There were no additions to the agenda.

IV. Old Business

Status Reports

1. Fiscal . . . Biennium Summary and Projections

Mr. Hendrickson advised that the Capital Budget summary, including the attached Tables I through V, had been submitted to Mr. Bishop for review before final presentation to the Committee. He then referred to Gene Kacson's memo of August 1 and attached tables contained in the agenda book. Table I shows the cash position of the Outdoor Recreation Account as of the close of the 1965-67 biennium with a balance of \$1,503,463. This figure did not include BOR funds of \$2,134,081 which are available to the Committee for obligation. Table II, a summary of 1965-67 and 1967-69 fund balances, showed a total for local agencies of \$4,214,341 and a total of \$3,282,158 for state agencies. Mr. Kacson advised that the figures in Table III are the input for adjustments in Table II and the figures in Tables IV and V form the basis for adjustments in Table III. He indicated that the information in Table II which shows the remaining funds within the Committee's authority for the present biennium, and which must control the extent of obligation for both state and local projects, should be of most importance for the Committee's purposes.

Mr. Kacson advised that the sale of Referendum 11 bonds, scheduled for September 13, 1967, will include the Committee's total request of \$4,000,000 and that the Finance Committee's staff has indicated that funds may be expected in the first or second week of October which would result in an increase of \$4 million in the fund balance.

Mr. Kacson informed the Committee that the information contained in Table V could be up-dated and presented to the IAC at each regularly scheduled meeting.

Mr. Tollefson said that Mr. Kacson should be commended for the fine job he has done in preparing these statistics for the Committee. Mr. Durning requested that the amount of Initiative 215 funds, divided between state, local and federal, be provided to IAC members. Mr. Kacson said that those figures are contained in the tables. Mr. Durning indicated that he would discuss this matter with Mr. Kacson at a later date.

Operating Budget Summary

The Committee's attention was then directed to Mr. Kacson's memo contained in the agenda book under the subject "Operating Budget Summary, 1965-67 and 1967-69. Mr. Kacson advised that Mr. Ray Bladine, Washington State University

graduate student , had been hired as a summer intern and that Mr. Ray Philip Clark has been hired, effective September 1, as a Recreation Resource Specialist II. Mr. Clark is the former Park Superintendent for the City of Moses Lake and is presently completing graduate work at Michigan State University.

Mr. Cole moved that the Fiscal Status Summary and Operating Budget Reports be accepted and approved. His motion was seconded by Mr. Ward and carried.

## 2. Status Report on IAC Approved Local Projects

Mr. Martin referred to the August 3 memo contained in the agenda book entitled, "Status Report on IAC Approved Local Projects" and advised that the staff will henceforth submit two separate project status reports; one for local projects and one for state projects. Mr. Martin advised that a total of 21,200 acres of land for outdoor recreation projects for both state and local agencies had been approved. There have been 69 programs allocated funding assistance; 54 for acquisition at a total cost of \$5,222,535 and 15 for development at a total cost of \$599,923. Of these, 40 projects have been coordinated with the Bureau of Outdoor Recreation in the amount of \$2,603,118; 24 with Housing and Urban Development for \$3,121,540; 4 with General Services Administration for \$81,500 and 1 with the U. S. Corps of Engineers for \$16,300. Mr. Martin directed the Committee's attention to an attached table showing the total gross cost of project allocations, including project cost adjustments where known, in the amount of \$5,822,458. The table itemized the projects, by region, broken down into five classifications: Neighborhood Parks, Community Parks, Regional Parks, Water-Oriented Parks, and Other, Special. Mr. Martin invited the Committee's attention to the Status of Local Project Proposals as of August 1, 1967, contained in the agenda.

## Puget Sound Governmental Conference

Mr. Robert R. McAbee, Executive Director of the Puget Sound Governmental Conference, was introduced. He read a prepared statement concerned with "Interim Guidelines for Federal Loan and Grant Application Review Procedure" pursuant to Section 204, Demonstration Cities and Metropolitan Development Act of 1966. (A copy of that statement and attachments are enclosed.) Mr. McAbee advised that as of June 20, 1967, the Puget Sound Governmental Conference has been designated by the Department of Housing and Urban Development as the area-wide regional planning agency to review applications for loans and grants relative to those programs proposed for the King-Kitsap-Pierce-Snohomish County area. Mr. McAbee emphasized the fact that the Puget Sound Governmental Conference will only review, not approve, applications. Their review is a prerequisite to submitting qualified applications. Mr. Durning asked what other areas in the State will we be dealing with. Mr. Hendrickson advised that, in addition to the Puget Sound area, there would be Clark County and the Spokane area. The probable new regional groups could be: Whatcom County-Bellingham area and the Yakima-Tri Cities area.

Mr. Ward noted that the state planning function is in a state of flux at the present time. There is a direction from the federal government to operate more on a regional basis, to set up an organization comparable to the PSGC which will be coordinating between various federal agencies. There will be a greater attempt to coordinate areas consistent with the various programs.

Mr. Durning thanked Mr. McAbee for his presentation and instructed the staff to coordinate capital programs and project allotments for the new biennium so as to obtain satisfactory regional review.

Status Report on IAC Approved Local Projects - continued

Mr. Durning requested that the staff present a recommendation to the Committee at its October meeting on steps to alleviate the problems presented by the local agencies not preparing their project proposals in an acceptable manner. He advised that the members of the IAC are growing increasingly impatient over local agencies securing state allocations for their projects but then failing to proceed with clearance to other agencies of the federal government in order to commit the funds allocated. Mr. Wimmer asked Mr. Hendrickson to prepare a recommendation relating to such projects for presentation to the Committee at its October meeting.

Mr. Cole moved that the Status Summary Report on Local Projects be accepted and approved. His motion was seconded by Mr. Tollefson and carried.

Status Report on IAC Approved State Projects

The Committee's attention was directed to the August 4 staff memo covering the Status Report on IAC Approved State Projects. Mr. Martin said that there were 158 state projects. This figure includes each Game Department acquisition under the Water Access Program as a separate project and 92 sites from the Department of Natural Resources, including those which will be submitted at this meeting. Half of the state projects are for acquisition and half are for development.

Mr. Cole moved that the Summary Status Report on IAC Approved State Projects be accepted and approved. His motion was seconded by Mr. Wimmer and carried.

Project Flow Charts

Mr. Kacson distributed copies of the preliminary "Project Flow Charts" which the Committee, at its June 2-3 meeting, had requested be prepared. He explained that the charts were a simplified version of what the staff does on steps involved in project funding processes. He stated that appraisal concurrence has caused the most trouble up to this time. The IAC has obtained the services of a review appraiser, Mr. Thomas Coulton of the firm of Carroll J. Hall and Associates in Seattle. Mr. Kacson informed the Committee that he has had several discussions with the BOR regarding appraisal requirements. He directed the Committee's attention to the August 2 letter from Maurice Lundy of BOR regarding appraisal report requirements set forth in Part 675.2.8 of the BOR Manual. M. Lundy's letter was attached to the Flow Charts distributed to the Committee.

Mr. John Yerkes of BOR was called upon to give his views regarding appraisal problems. He advised that problems can be resolved to the mutual satisfaction of the BOR and the IAC. He complimented the Committee on its selection of a review appraiser and stated that the BOR is encouraging this practice in other states. He said that the appraisal report must be documented so that a reviewer can read the report and derive a market value conclusion. Mr. Yerkes advised that, in addition to the appraisal report, the following title requirements are made: 5-year history of title; evidence of payment; evidence that a good deed has been conveyed. In addition, final reporting requirements must accompany or precede billing for final payment. The BOR expects the IAC to do inspection work and expects the IAC staff to submit documentation on what has been accomplished by a project so as to satisfy the project agreement which has been consummated.

The BOR is required to make inspections of major acquisition projects.

Mr. Durning said that the matter of appraisals is to be referred back to the IAC

staff with instructions to them to obviate any problems with BOR so as to close out all old projects possible before next meeting.

Mr. Hendrickson noted that only a few aspects of the flow chart, i.e., appraisals and acquisition were covered in the above discussion and that additional attention should be directed to the development part in the afternoon session.

The meeting recessed for lunch at 12:25 p.m. and reconvened at 1:50 p.m.

Mr. Malbon of BOR was introduced to present his views on development projects. He advised that the BOR does not approve drawings, designs or engineering designs on construction projects -- they approve only the total project and that they rely upon the State Liaison officer for design compliance. The State Liaison officer provides the pre-construction certification. Mr. Malbon read the certification statement contained in the BOR manual. He stated that the BOR requires a post construction certification. The BOR should not receive the post construction certification until the IAC has performed required site inspections. This procedure needs to be worked out with the IAC. Inspections have revealed that the actual completed facility varies from that proposed on project agreements in some cases. Mr. Malbon advised that the following construction contract documents and procedures are required:

- a) Competitive bidding will be used on any project costing in excess of \$10,000,
- b) Any change order in excess of \$10,000 has to be written,
- c) Civil rights clause be inserted verbatim,
- d) Specific statement that federal funds will be used on project when advertised for bids, and
- e) Compliance with applicable laws and regulations (state and local building codes).

Mr. Malbon stated that it is the BOR's main concern at this stage to encourage states to actively engage in inspection processes. Mr. Durning thanked Mr. Malbon for his presentation.

Mr. Tollefson noted that Mr. Hendrickson had said the IAC would have to hire some one to perform the construction inspections and asked if there was sufficient money in the IAC budget to enable this employment. Mr. Hendrickson replied that there is an entry in the budget for consultant services in the event engineering retainers may be necessary.

Mr. Sam Kinville, Government Affairs Director for the Washington State Labor Council, introduced himself and asked if federal regulations required prevailing wage rates. Mr. Malbon said this was covered by the Davis-Bacon Act and that the Land and Water Conservation Fund is specifically exempted from these rates. He said that a BOR directive had been distributed requesting that section 2 b) of the BOR agreement be stricken in its entirety in all federal project agreements. Mr. Hendrickson was requested to have legal counsel review this matter and to inform Mr. Kinville of the details. Mr. Hendrickson then requested that Assistant Attorney General Roe obtain the necessary information and convey it to Mr. Hendrickson for subsequent transmittal to Mr. Kinville.

### 3. Status Report on Planning -- Contract Summary and Extension

Mr. Hendrickson referred the Committee to the August 4 staff memo concerning the

subject. He distributed copies of the Final Report prepared by Thompson-Vialle Associates entitled "Concept Design and Programming" to those IAC members who had indicated they would attend the August 4 meeting and advised that the balance of the reports would be distributed to the other members from the Olympia office. Mr. Durning asked, "What action is the Committee to take at this time?" Mr. Hendrickson replied that the Committee should receive the report and authorize the next stage of the project. Terms of the Stage 1 contract have been fulfilled by deliverance of the above-named report.

Mr. Ronald Thompson was introduced. He advised that the final report summarizes the six interim reports produced over the past five months by his firm and that those interim reports had been reviewed and discussed at length by members of the Technical Committee. Refinements recommended by members of the Technical Committee have been included in the Final Report. The report establishes what needs to be done to maintain BOR eligibility for the State of Washington. Mr. Durning said that some of the work should be done by the IAC staff in order to provide a share of the matching cost through contributed services as provided in the budget approved by the legislature.

Mr. Bishop moved that 1) the IAC accept the final report of Thompson-Vialle Associates dated June 30, 1967, entitled "Concept Design and Programming Open Space and Recreation Plan, State of Washington" and finds that it fulfills the requirements of the consulting contract under which it was prepared, and 2) that the IAC authorizes its Chairman to enter into appropriate agreements with the State Planning and Community Affairs Agency and the Federal Bureau of Outdoor Recreation to further the work program outlined in the above report for this fiscal year, generally in accordance with the time schedule set out on the critical path diagrammed following Page 111 of said report, such second step contracts to terminate with the completion of and delivery to IAC of a draft report in suitable quantity on or before June 30, 1968.

His motion was seconded by Mrs. Lemere and carried.

Mr. Paul Benson, State Planner for the Planning and Community Affairs Agency, thanked the Committee for accepting and transmitting the report which had been received on June 30, 1967.

Mr. Benson informed the Committee that the Planning and Community Affairs Agency has negotiated with Thompson-Vialle Associates to undertake a portion of the planning work recommended in the report as appropriate for a consulting firm. The following steps are required: Review and approval of proposed contract by the IAC administrator and chairman and by BOR; execution of a project agreement between IAC and the State Planning and Community Affairs Agency, and developing details of a second stage project agreement between the IAC and the BOR to follow after September 30, 1967 when the first stage expires. These can be concluded within the next few weeks.

Mr. Benson said that the planning agency has the resources to enter into an agreement with the IAC. Mr. Durning asked when staff would be available for the new agency. Mr. Benson said the new agency will now have an office in which to work and that two people would, hopefully, be employed by the end of September and possibly before. The IAC is to enter into contracts with the Planning and Community Affairs Agency and with the BOR; Mr. Benson will enter into a contract with consultants on behalf of the Planning and Community Affairs Agency but the BOR and IAC will have to approve of that contract. Mr. Benson said that the Planning and Community Affairs Agency and the firm of Thompson-

Vialle Associates have come to an agreement.

Mr. Bishop moved that the Chairman be authorized to contract with the Planning and Community Affairs Agency and with BOR for the necessary contractual relationships to complete the phases of this study. His motion was seconded by Mr. Biggs.

Mrs. Lemere moved to amend Mr. Bishop's motion, as follows:  
To finalize the report and present in a suitable quantity on or before June 30, 1968.

Mr. Benson said the contract should extend to December 30, 1968, with delivery of certain documents on certain dates. He said that there are several items in the critical path which are not due until after June 30, 1968. The action program and review period for preliminary documents should be covered by the basic agreement.

Mr. Benson said it is very difficult to enter into contractual relationships with consultants if financing for the last 3 months will not be available. Mr. Hendrickson said that the action program element should be done by the IAC staff by that time, provided the earlier work is available and that a substantial part of our in-shop work will be done throughout the next 11 months. Mr. Durning indicated he would not vote for elimination of the June 30, 1968 date in the agreement. Mr. Benson said he needed assurance of full project scope through the full project period. Mr. Bell said he wanted assurance of completion by June 30, 1968, and if beyond that time, then the responsibility is up to the Planning and Community Affairs Agency. Mr. Durning said it could continue into the second stage provided the first stage has been completed by June 30, 1968, and, following that, it would have to be discussed. Mr. Tollefson suggested that the Chairman be given authority to work out terms of the contract.

Mr. Bell made a substitute motion that the Administrator and Chairman be authorized to enter into appropriate agreements with the State Planning and Community Affairs Agency and the BOR to complete the work program outlined in the report of Thompson-Vialle Associates with the understanding that the appropriate contract will assure the State Planning and Community Affairs Agency and that the IAC commits itself to continue the project beyond June 30, 1968, on condition that the delivery of the completed draft has been made by June 30, 1968. His motion was seconded by Mr. Tollefson.

Mr. Bishop, with the consent of his second, withdrew his original motion.

Mr. Bell's substitute motion carried.

#### V. New Business

Receipt of additional State projects in compliance with the six-year program element for the 1967-69 biennium.

#### State Game Department

Mr. Hendrickson advised that the Game Department's 1967-69 Biennium Program and Project Requests had been received too late to be reviewed prior to the meeting. Copies of the August 4 staff memo covering the above were distributed to members of the Committee. Mr. Scott reviewed the requests of the Game Department for the 1967-69 biennium which were contained in the Department's letter to the Committee.

Mr. Scott advised that the Game Department was presenting an option on the Nisqually Delta project to the Committee for action. Mr. Ward reiterated his request made at a prior IAC meeting that such options be set forth in State project status reports and that the IAC be made aware of such options.

Mr. Hendrickson stated that he did not feel the program proposed by the Department of Natural Resources was ready for approval due to new federal regulations and advised that, inasmuch as the bond money would not be available until October, review of the Natural Resources' program could be made and action taken at the October 7 meeting.

Mr. Hendrickson then said that the Game Department's proposals had been received too late to undertake any consideration.

Mr. Scott advised that the option in the amount of \$73,525 on the Nisqually Delta Gun Club Site will expire at the end of August and it was imperative that approval be received for purchase of this site. The title to this property will be acquired in fee simple. Mr. Ward asked if this would come under the Puget Sound Governmental Conference domain so far as any federal review is concerned. He was informed that the property lies entirely within Thurston County which is not included in the standard metropolitan statistical areas covered by Section 204. This is a BOR project and the requirement will not apply.

Mr. Roy Perry, General Manager of the Port of Tacoma, was introduced and read a prepared statement concerning their interest in the Nisqually Delta land as a port for bulk carrier ships. Mr. Perry said that the Ports of Olympia and Tacoma were convinced that the Nisqually Delta had great potential for a bulk-cargo terminal. He suggested that a comprehensive plan should be prepared to determine the highest and best use for this area.

Mr. Biggs stated that the Nisqually Delta is one of the few remaining natural areas in the State for waterfowl and that he hoped it could be retained as such. Mr. Bell asked Mr. Perry if the Nisqually Delta is the only facility on Puget Sound which would accommodate large bulk carrier ships. Mr. Perry replied that there are other areas but they could not be developed as economically as the Nisqually area.

Mr. Biggs moved that,  
WHEREAS, the Interagency Committee for Outdoor Recreation finds that the project proposal for Nisqually Delta Gun Club Site submitted by the Game Department 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 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 are 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

10.  
expenditure of funds in the Outdoor Recreation Account in an amount not to exceed \$73,525 for the 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.

His motion was seconded by Mrs. Lemere and carried.

Mr. Biggs and Mr. Cole were excused at 3:45 p.m. The Chairman declared a 5-minute recess.

#### IV 4. Personnel - Job Description for Assistant Administrator

Mr. Hendrickson directed the Committee's attention to the August 2 staff memo contained in the agenda book. At the direction of the Committee on June 2-3, the job description for the Assistant Administrator had been prepared for the Committee's consideration and review.

#### Continuation of State projects presentation

##### Game Department Options

There was submitted to the IAC for approval, the following six projects within the Game Department's 1965-67 biennium Statewide Water Access Program: Cowlitz River-A; Cowlitz River-B; Dungeness River; Klickitat River; Squaticum Lake, and Yakima River. The six projects total 7.63 acres and include 6,818 feet of pedestrian streambank easement. The estimated total cost is \$12,995. Mr. Scott explained that the boat launching sites are fee simple acquisitions. Mr. Durning suggested that Initiative 215 or Referendum 11 fund requests be identified in the future and be set forth in the description of projects as decided last year. Mr. Scott said that this can be done very easily.

Mr. Wimmer moved that,

WHEREAS, the Interagency Committee for Outdoor Recreation finds that the project proposals for Cowlitz River-A, Cowlitz River-B, Dungeness River, Klickitat River, Squaticum Lake and Yakima River submitted by the Game Department 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 project agency 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 are 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 \$12,995 for the 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.

His motion was seconded by Mr. Bell and carried.

Mr. Wimmer moved that no more funds be allocated to the Game Department's Statewide Water Access program until adequate effort is made to acquire land within that program in areas surrounding metropolitan centers. His motion was seconded by Mr. Bell.

Mr. Tollefson said he did not wish to vote on Mr. Wimmer's motion due to the absence of Mr. Biggs.

Mr. Tollefson then moved to table Mr. Wimmer's motion until the October 7 IAC meeting. His motion was seconded by Mr. Bishop and carried.

#### Governor's Request for Inauguration of Bond Issue Campaign

It was agreed that this item should be deferred for later consideration. The staff was instructed to make arrangements for suitable mapping and related display material to assist the Committee in future project consideration and to illustrate previously approved projects and their relationships to other outdoor recreation facilities in the state.

#### Review of Policy for Judging State Projects

Mr. Hendrickson referred the Committee to the August 1 staff memo and the accompanying draft of policy manual excerpts from prior minutes. He recommended that the Committee study the draft and, within two weeks, send written comments to the IAC office. Mr. Durning advised that a policy manual would be a supplement to the Procedural Guidelines which had recently been prepared by the IAC staff and distributed to local agencies for their information.

Mr. Kacson reviewed some of the provisions contained in the draft and suggested some modifications. It was agreed that the staff could eliminate those items which had been superseded by subsequent action of Committee practice. These changes dealt with lists of appraisers, reallocation policies, retroactive funding and related matters. It was suggested that the Committee should establish some criteria for appraisers in lieu of supplying lists of qualified appraisers.

There being no objection, the Committee received the tentative policy manual with the request that all IAC members review it carefully then communicate their suggestions to the staff within two weeks -- the staff to bring back the policy manual in a polished form to the October 7 IAC meeting.

In discussion of the Administrative Procedures Act, Assistant Attorney General Roe advised that notices must be sent out at least 20 days prior to a public hearing.

#### V. Department of Natural Resources Program Proposal for 1967-69 Biennium

Mr. Bell moved that the Committee receive the Department of Natural Resources' program proposal for the 1967-69 biennium as outlined, the Department of Game's program proposal for the 1967-69 biennium as outlined and receive the State Parks and Recreation Commission's project proposals for the acquisition of the Corning Property and the acquisition of the Manchester Naval Depot property. The estimated project costs of each of the above

has not yet been determined.

Mr. Wimmer seconded Mr. Bell's motion and it was carried.

Copies of the DNR program proposal and the Game Department's proposal were left with IAC staff members.

Bond Campaign

Mr. Hendrickson discussed the mapping project information to show what IAC has done and what is to be accomplished in this regard. Mr. Durning asked him what he needed from the Committee in the next 60 days in order to get it done. Mr. Hendrickson replied it was unknown what other resources existed in the State departments. The map job is bigger than we realize and can only be done by either contracting with one of the state agencies we work with or hire a draftsman from the outside.

Mr. Benson said final prints of the State Plan approved February 4 should be available to the IAC at its October 7 meeting.

Mr. Durning asked if any IAC member objected to the staff requesting cooperation from the other state agencies or using IAC funds for hiring this work done. There were no objections from the members present. Mr. Hendrickson asked if the Committee wanted this by the next meeting. This could also show incoming programs from the state agencies. Members said they would not vote for any more Game projects until they knew, region by region, where projects are and what money is involved.

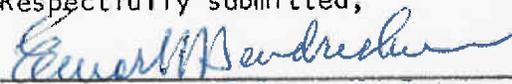
Procedural Guidelines and Workshop Schedule

These materials were presented to the Committee for information only.

Next Meeting

The next meeting of the IAC was scheduled for Saturday, October 7, in Seattle.

Mrs. Lemere moved to adjourn at 5:30 p.m. Her motion was seconded and carried.

Respectfully submitted,  
  
Einar H. Hendrickson, Administrator

Ratified by the Committee:

7 December 1967 Date

APPROVED:

  
Marvin B. Durning  
Chairman