

AUGUST 25, 1969 (CHAIRMAN DEVIATED FROM AGENDA ITEMS AS PRESENTED ON REGULAR AGENDA - THEREFORE ORDER HERE IS AS IN THE MINUTES.)

I Opening of Meeting, Determination of Quorum

Introduction Stan Francis, Administrator (effective August 1, 1969)

Additions to minutes included Inter-Fund loan discussion III-C a.  
Green River Gorge II F-4

Approval of minutes as corrected

II F - 4 Green River Gorge (Mr. Wolf Bauer - Charlie Odegaard)

II C Model City Program - Mr. Hundley

III B - 4 State Parks Puget Sound and Adjacent Waters Access Program

III B - 2 Winchester-Frenchman Wildlife Recreation Area - Game Department

III B - 3 Department Natural Resources - Phase I 1969-71 Program (Roads, etc.)

II F - 1 Water Access Sites - Department of Game

III B - 1 Local Agencies

II F - 2 Havermale Island and High Bridge Projects - City of Spokane

I A - 1 Fiscal Report

I A --2 Planning Report

I A - 3 Projects Report

II B Initiative 215 \_ "Watercraft" interpretation

II D Site Inspections

II E Procedural Guidelines

II G Outdoor Recreation Brochure

III A Ratification of IAC Chairman to Council on Nuclear Energy and Radiation

III C Capital Budget 1971-73

~~III C~~ <sup>See IAI.</sup> Interfund Loan Discussion )

III D NRPA Conference - Authorization for Admin. and Asst. Admin. to attend  
\$17,500 \$15,000

III E November meeting

II H Ratification of Salaries of Admin. and Asst. Admin.

II F - 3 Anacortes - Shannon Point - Request for Scope Reduction

Adjournment 4:30 p.m.

MINUTES OF THE  
REGULAR MEETING OF THE  
INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

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9:00 a.m. Monday  
August 25, 1969

Floral Hall, City of Everett Forest Park  
Everett, Washington

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MEMBERS PRESENT:

Mr. Lewis A. Bell, Chairman; Mr. Warren A. Bishop; Mr. Omar Lofgren; Mrs. Frederick Lemere; Mr. Jack Rottler; Mr. John A. Biggs, Director, Department of Game; Honorable Bert Cole, Commissioner of Public Lands; Mr. Charles H. Odegaard, Director, Parks and Recreation Commission; Mr. Thor C. Tollefson, Director, Department of Fisheries

MEMBERS ABSENT:

Mr. George H. Andrews, Director, Department of Highways; Mr. Daniel B. Ward, Director, Department of Commerce and Economic Development

STAFF OF MEMBER AGENCIES PRESENT:

Department of Highways

Ray Dinsmore, Jr., Planning Coordinator

Department of Fisheries

Mr. Elmer Quistorff, Assistant Chief, Contract Services

Department of Game

Mr. Stanley Scott, Recreation Resource Specialist

Mr. Ralph Larson, Chief, Environmental Management Division

State Parks and Recreation Commission

Mr. Milt Martin, Recreation Resource Specialist

Mr. William Bush, Chief Planner

Attorney General's Office

Mr. Mort Tytler, Assistant Attorney General

Department of Commerce and Economic Development

Mr. John Swan, Industrial Planner

Commissioner of Public Lands Office - Department of Natural Resources

Mr. Al O'Donnell, Technical Assistant

Mr. Lloyd R. Bell, Administrative Assistant

Mr. Terry Patton, Recreation Planner

Mr. Terry House, Recreation Resource Specialist

Mr. Allen Gibbs, Public Information Officer

Mr. Dale Thompson, District Administrator, Sedro Woolley Office

Mr. Jim Sanderson, Recreation Planner

Mr. Jim Zeller, Recreation Planner

Legislative Budget Committee

Mr. Don Petersen, Fiscal Analyst

Office of Program Planning and Fiscal Management

Mr. Dan Keller, Budget Analyst

Mr. Gerald Pelton, Chief, Environmental Planning

Interagency Committee for Outdoor Recreation

Mr. Stanley E. Francis, Administrator

Mr. E. V. Putnam, Acting Administrator

Mr. R. Philip Clark, Recreation Resource Specialist

Mr. R. Leighton Pratt, Recreation Resource Specialist

Mr. Robert Lemcke, Recreation Resource Specialist

Mr. Kenn Cole, Accountant

Mrs. Marjorie M. Frazier, Administrative Secretary

LOCAL TECHNICAL COMMITTEE MEMBERS PRESENT:

Mr. Bill Fearn, City of Spokane, Director, Parks and Recreation

Mr. Thomas Ryan, King County, Assistant Superintendent, Park and Recreation Department

Mr. Kenneth Hertz, City of Bellingham, Parks and Recreation Director

Mrs. Joan Blaisdell, City of Bellevue, Federal-State Project Coordinator

REPRESENTATIVES OF OTHER AGENCIES PRESENT:

Mr. Ralph C. Mackey, Commissioner, State Parks and Recreation Commission

Mr. Thomas Wimmer, Chairman, Washington State Environmental Council

Mr. Ed Neal, Open Space Operation Officer, Housing and Urban Development Agency

Louise Steele, Housing and Urban Development Agency

Mr. Robert I. Smith, Bureau of Outdoor Recreation, Chief, GIA Section

Mr. Dale Q. Haskins, Bureau of Outdoor Recreation, Chief, State Planning Section

Preface: These minutes do not follow the outlined agenda as presented at the August 25, 1969 IAC meeting since the Chairman deviated from the agenda to accommodate state agency directors who had other appointments confirmed for the afternoon.

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I. Opening of Meeting, Determination of Quorum, Introductions, Additions and/or corrections to the minutes of May 26, 1969, Additions to agenda.

The meeting was called to order at 9:20 a.m. by Chairman Bell. There being seven members present, a quorum was declared. Mr. Stanley E. Francis, new Administrator to the IAC effective August 1, 1969, was introduced. It was announced that luncheon arrangements had been made for 12:30 p.m. Mr. Bell thanked the City of Everett for use of the Floral Hall facilities.

Approval of minutes, May 26, 1969: The chairman called for corrections or additions to the minutes.

Mr. Odegaard noted that on page (20), Item III G-2, statement was made that the State Parks and Recreation Commission would be presenting its "biennial program report" at the August meeting. Since only the Puget Sound and Adjacent Waters Boating Access proposal

would be submitted for discussion and approval at the meeting, he asked that this item be inserted in place of reference to the biennial program. Thus, the sentence was changed to read "...would be prepared for a detailed report at the August meeting on the Puget Sound and Adjacent Waters Boating Access proposal."

Stan Scott referred to page (18), the second to the last line from the bottom, and suggested the wording "key ecological areas" be substituted for "boat launching sites". The sentence would then read: "Later on the Game Department will be presenting camping proposals to the IAC in conjunction with its key ecological areas."

Mr. Lofgren asked that page (14); fifth paragraph, fifth line, be corrected to indicate Commissioner Ball had thanked the IAC members for the consideration given on development of the Fish Lake project rather than "projects of the Spokane River".

IT WAS MOVED BY MR. BIGGS, SECONDED BY MR. LOFGREN THAT THE MINUTES BE APPROVED AS CORRECTED. MOTION WAS CARRIED.

11 F-4 - Green River Gorge: Mr. Bell asked Mr. Odegaard to outline his presentation on the Green River Gorge as contained in his letter to the Interagency Committee of August 22, 1969. Mr. Odegaard referred to a publication entitled "Green River Gorge - A Conservation Proposal", noting that the State Parks and Recreation Commission had submitted the Green River Gorge proposal to the IAC in 1967 followed by presentation of the booklet at the November 25, 1968 meeting. He stated that the request before the Committee at this time was two-fold: First, approval in concept of the entire Green River Gorge proposal as outlined in the publication, and secondly, approval of Phase I, Acquisition of the Flaming Geyser area. Mr. Wolf Bauer was then called upon to give a slide program of the Gorge. Following Mr. Bauer's program, Mr. Bell introduced Mr. Thomas Wimmer, a former member of the IAC and a member of the Washington State Environmental Council. Mr. Wimmer spoke briefly on the merits of the Gorge and his keen interest in its acquisition for outdoor recreation. The Chairman then asked Mr. Odegaard to explain the acquisition program. The IAC was asked to approve in concept the acquisition of the Gorge at an estimated cost of \$4,500,000, and to approve the first phase of the program -- the acquisition of the Flaming Geyser area containing approximately 201 acres, with approximately 10,600 feet of waterfront for an offer of \$780,000. Since the Flaming Geyser area is presently in receivership under the jurisdiction of the Federal court, it is imperative that the Parks and Recreation Commission acquire the property as quickly as possible or face the possibility of the property being disposed of by the Federal court.

Both Mr. Bert Cole and Mr. Biggs commented on the potentials within the acquisition of the Gorge. Mr. Bert Cole pointed out there are lands in the area owned by Natural Resources and the Game Department, and he asked that the minutes reflect the excellent opportunities for inter-agency cooperation between the Department of Game, Department of Natural Resources and the Parks and Recreation Commission in the acquisition and development of this area.

Inquiry was made whether it would be possible to obtain federal funding (Department of Interior Contingency Fund) for this project as was done in the development of the University Arboretum project. Mr. Odegaard explained that the Bureau of Outdoor Recreation had studied this proposal and had indicated there would probably be future projects proposed in the State of Washington which would be more in keeping with uses

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intended for the contingency fund. However, BOR's response had not been altogether negative and it might be possible to obtain funds from this source in later negotiations. Following discussion, IT WAS MOVED BY MR. BIGGS, SECONDED BY MR. COLE THAT,

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE STATE PARKS AND RECREATION COMMISSION'S GREEN RIVER GORGE PROPOSAL AS PRESENTED IN ITS PUBLICATION "GREEN RIVER GORGE - A CONSERVATION PROPOSAL" TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969; AND

WHEREAS, THE COMMITTEE FINDS THAT THE PARKS AND RECREATION COMMISSION 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, EXTRA-ORDINARY SESSION, CHAPTER 43.98 RCW) SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

*Ref. 18 bond issue monies*

*Amended  
11/27/69  
mtg.*

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE IN CONCEPT THE GREEN RIVER GORGE ACQUISITION PROGRAM OF APPROXIMATELY 2,600 ACRES WITH TWENTY-FOUR MILES OF WATERFRONT ON THE GREEN RIVER OVER AN UNSPECIFIED LENGTH OF TIME, AT AN ESTIMATED COST OF \$4,500,000; AND APPROVE THE FIRST PHASE OF THE PROGRAM, THE ACQUISITION OF THE FLAMING GEYSER AREA CONTAINING APPROXIMATELY 201 ACRES AT AN EXPENDITURE OF \$780,000 FROM THE OUTDOOR RECREATION ACCOUNT IF NECESSARY, BUT WITH THE PROVISIO THAT THE PARKS AND RECREATION COMMISSION ATTEMPT TO OBTAIN FEDERAL FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND/OR OTHER FEDERAL SOURCES WHERE POSSIBLE, AND PROVIDED THAT THE PARKS AND RECREATION COMMISSION SHALL EXECUTE ALL ASSURANCE AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME.

MOTION WAS CARRIED.

The Chairman invited Mr. Bauer to attend the November meeting of the Committee for a slide program on rivers within the State of Washington and asked the Administrator to include his presentation on the agenda.

11-C Model City program presentation: Mr. Walter Hundley, Director of the Model Cities Program, Seattle, was introduced and spoke to the Committee on the First Year Action Program of his agency. A brochure entitled "Make It Fly -- First Year Action Program Summary" was given to the secretary for the official files. In his specific reference to the Model Neighborhood Camp project which had been under consideration by the Committee, he emphasized the great need for outdoor recreation programs for the underprivileged minority groups in the Seattle area, and pointed out the interest of the community and citizens in supporting the project and assisting with the work going on at the Camp. In response to questions from Mrs. Lemere, Mr. Hundley expressed appreciation for the mini-park programs and noted that they, too, have the active support of citizens within the areas in which they are located.

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At this point, Mr. Bell asked for staff recommendations on the camp project. Mr. Clark reported that the project was technically incomplete for lack of a title report, but if the application were complete it would be recommended for funding as follows:

<u>AGENCY</u>	<u>PROJECT</u>	<u>TOTAL COST</u>	<u>MODEL CITIES</u>	<u>REF. 11</u>	<u>FEDERAL (HUD)</u>
Seattle	Model Neighborhood Camp	\$225,000	\$56,250	\$56,250	\$112,500

Following discussion, MRS. LEMERE MOVED, SECONDED BY COLE, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE MODEL NEIGHBORHOOD CAMP PROJECT, CITY OF SEATTLE, TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THE COMMITTEE ON APRIL 8, 1969; AND

WHEREAS, THE COMMITTEE FINDS THAT THE CITY OF SEATTLE 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 HAVE 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, EXTRA-ORDINARY 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 APPROVE THE EXPENDITURE OF \$56,250 IN THE OUTDOOR RECREATION ACCOUNT, SUBJECT TO RECEIPT BY THE INTERAGENCY COMMITTEE OF EVIDENCE OF CLEAR TITLE TO THE PROPERTY AND PROVIDED THAT THE ABOVE-LISTED 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 WAS CARRIED.

At this point, Mr. Bell introduced Mr. Ralph Mackey of the State Parks and Recreation Commission.

III B-4 State Parks and Recreation Commission - Puget Sound and Adjacent Waters Boating Access Program: The Chairman directed the members' attention to memorandum from staff dated August 22, 1969, entitled "State Parks Puget Sound and Adjacent Waters Boating Access Program Proposal", and called upon Mr. Odegaard for explanation. Mr. Odegaard, in turn, asked Mr. William Bush to show statistical information slides on the program and referred members to the publication on boating study entitled "Pleasure Boating Study - Puget Sound and Adjacent Waters, State of Washington - November, 1968". Demand and need for boat launching ramp sites in the Puget Sound and adjacent areas were discussed. Mr. Biggs called attention to a summary report of his department on land acquisitions from July 1, 1967 to June 30, 1969, emphasizing in particular the reference to sites and acreage for statewide water access of the Department of Game. (Report was distributed to the members.) He suggested perhaps there should be a line of division of activity and responsibility between

the Department of Game and the Parks and Recreation Commission concerning water access sites wherein the Department of Game would have primary responsibility for fresh water activity and the Parks and Recreation Commission for salt water activity. Mr. Odegaard agreed this would be an acceptable approach except in those instances where a boat launching site might be located within a State park. Further, he noted that Natural Resources is also involved in this type of recreational program on trust lands. Therefore, it was his feeling that all three departments (Parks and Recreation Commission, Game and Natural Resources) should attempt to cooperate in securing the best possible boat launching sites for this type of outdoor recreation. He then outlined the proposal to expend \$425,400 in the 1969-71 biennium for the acquisition and development of boating access facilities in the twelve counties surrounding Puget Sound and Lake Washington (Regions 1, 3, 4 and 5) to be funded from Initiative 215.

At this point, Mrs. Lemere proposed that citizens who use boat launching ramp facilities should pay parking fees to help defray costs of providing and maintaining the areas. Many states provide that these costs be partially paid for by the users and she suggested the Interagency Committee consider as a policy matter whether or not it should become interested in pursuing this line of thought and possibly come up with some proposed legislation. Mr. Odegaard pointed out one could use the same line of reasoning for community center parking, theatre parking -- or any place where one would park to take part in a particular activity. Following discussion, Mr. Bell instructed the staff to meet with the Game Commission and the Parks and Recreation Commission members at one of their future meetings and discuss this matter, reporting their findings back to the Interagency Committee. He pointed out it was not the Interagency Committee's responsibility to solve the problem, but it could be helpful in deliberations.

Mr. Bell then asked the Committee for its recommendations on the Parks and Recreation Commission's proposal. MR. ROTTLER MOVED THAT THE RECOMMENDATION OF THE STAFF FOR ALLOCATION OF \$425,400 TO THE STATE PARKS AND RECREATION COMMISSION FOR ITS PUGET SOUND AND ADJACENT WATERS BOATING ACCESS PROGRAM BE APPROVED WITH THE UNDERSTANDING THAT EACH SPECIFIC PROJECT WOULD BE REVIEWED BY THE COMMITTEE PRIOR TO FINAL APPROVAL.

(Typographical error in the motion as presented in memorandum from the staff was corrected to read "State Parks and Recreation Commission" rather than "Department of Game".)

MR. BIGGS AMENDED THE MOTION TO INCLUDE ACQUISITION AND DEVELOPMENT OF THE SITES.

The question was then called for on the following motion as amended:

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE STATE PARKS AND RECREATION COMMISSION'S PUGET SOUND AND ADJACENT WATERS BOATING ACCESS PROGRAM PROPOSAL TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969; AND

WHEREAS, THE COMMITTEE FINDS THE STATE PARKS AND RECREATION COMMISSION 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), SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE HEREBY ALLOCATES TO THE STATE PARKS AND RECREATION COMMISSION FROM THE 1969-71 BIENNIUM OUTDOOR RECREATION ACCOUNT AN AMOUNT NOT TO EXCEED \$425,400 FOR THE ACQUISITION AND/OR DEVELOPMENT OF BOATING ACCESS SITES IN REGIONS 1, 3, 4 OR 5 ON LANDS IN THE TWELVE COUNTIES FRONTING ON PUGET SOUND AS DEFINED IN RCW 43.51.220, AND THOSE LANDS FRONTING ON LAKE WASHINGTON, LAKE UNION AND THE CONNECTING SHIP CANAL, WITH THE PROVISIO THAT THE STATE PARKS AND RECREATION COMMISSION RETURN TO THE INTERAGENCY COMMITTEE WITH REQUESTS FOR SPECIFIC APPROVAL ON INDIVIDUAL SITES WHICH ARE IN CONFORMANCE WITH THE ACTION PROGRAM PORTION OF THE WASHINGTON STATEWIDE COMPREHENSIVE OUTDOOR RECREATION AND OPEN SPACE PLAN, PROVIDED THAT THE STATE PARKS AND RECREATION COMMISSION SHALL EXECUTE ALL ASSURANCE AND CONTRACTUAL ARRANGEMENTS ACQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME. FURTHER, THE DEPARTMENT OF GAME AND DEPARTMENT OF NATURAL RESOURCES SHOULD BE ABLE TO COME IN TO SUPPLEMENT THIS ENDEAVOR IF DESIRABLE.

MOTION WAS CARRIED.

III B-2 Department of Game - Winchester-Frenchman Wildlife Recreation Area: Memorandum from the staff entitled "Game Department's Winchester-Frenchman Wildlife Recreation Area", dated August 22, 1969, was called to the attention of the members. Mr. Biggs asked Stan Scott to make the presentation. Mr. Scott showed slides of the recreational area noting the comments contained in the Game Department memo of July 11, 1969, entitled "Request to Approve Acquisition of Harris Property, Stage 1." Emphasis will be made on retention and protection of wildlife, resource, and open-space aspects of this area. IAC staff recommended the proposal not be approved because it did not conform to regional programmed allocations in the Capital Budget or the Action Program.

Mr. Bishop inquired into the acreage of agricultural lands and whether they would be kept in use. Mr. Biggs assured him they would be retained on a share crop basis with benefits being made a part of the total management concept. Mr. Odegaard discussed the need for cooperation with the Department of Parks and Recreation which has joint responsibility with the Department of Game for administration of approximately 100,000 acres in certain Bureau of Reclamation lands in the area.

Following discussion, MR. ODEGAARD MOVED, SECONDED BY MR. BISHOP, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF GAME'S WINCHESTER-FRENCHMAN WILDLIFE RECREATION AREA TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969; AND

WHEREAS, THE COMMITTEE FINDS 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 1964, AS AMENDED,

(CHAPTER 5, LAWS OF 1965, CHAPTER 43.99 RCW, AS AMENDED) AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 18, CHAPTER 126, LAWS OF 1967, EXTRA-ORDINARY SESSION), SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE EXPENDITURE OF \$200,000 IN THE OUTDOOR RECREATION ACCOUNT FOR STAGE I OF THE HARRIS PROPERTY (2,445.1 ACRES) AS PART OF THE WINCHESTER-FRENCHMAN WILDLIFE RECREATION AREA, PROVIDED THAT THE DEPARTMENT OF GAME SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF SAME.

Mr. Keller, Office of Program Planning and Fiscal Management, was recognized and explained to the Committee the desirability of adhering to the budgeting plans and allocations as given to and passed by the Legislature. Though it is possible to have flexibility, he inquired whether the Committee would be inclined to follow the same procedure in the future should a like circumstance prevail. Mr. Bell replied that a capital budget preparation proposal was before the committee for consideration and these matters would be acted upon at the November, 1969 meeting of the Interagency Committee. It was his feeling that the difference between regions is an arbitrary line and the effect of this project would be statewide, but that the Committee was fully aware of its action in this matter, the precedent it establishes and the problem from which it arose. In November, he felt the Committee would be able to overcome its problems in this regard. He emphasized that when land became available it was necessary to acquire it immediately if it was desirable land and should the Committee delay its action, escalation of land values occur making it difficult later on to acquire acreages at a reasonable price. Mr. Bert Cole pointed out that any transfer of funds was subject to approval of the Office of Program Planning and Fiscal Management and that the Committee did not intend to override that agency's authority.

Mr. Bell called for the question on the MOTION AND IT WAS CARRIED.

The meeting adjourned at 12:30 for luncheon and reconvened at 1:55 p.m.

III B-3 Department of Natural Resources - 1969-71 Biennial Program: The Chairman called upon Mr. Bert Cole for presentation of "Department of Natural Resources 1969-71 Biennium Program, Phase I", as outlined in memorandum from the staff dated August 22, 1969. The Department's biennium program in book form had been mailed to the Committee members for review prior to the meeting. Mr. Cole asked Mr. O'Donnell to outline the program. An information sheet was passed out indicating items included in the Phase I program which has been made a part of these minutes. (See Addendum I.) Total acquisition and development monies requested were \$753,740. Mr. Lloyd Bell showed slides of the Department of Natural Resources' program and explained the need for roads and road betterment on trust lands of the state. There followed considerable discussion on the use by commercial vehicles of the proposed roads to be funded by Outdoor Recreation Account monies.

Following discussion, Mr. Bell then proposed the following motion:

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF NATURAL RESOURCES' 1969-71 BIENNIUM PROGRAM, PHASE I, TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969, AND

WHEREAS, THE COMMITTEE FINDS THAT THE DEPARTMENT OF NATURAL RESOURCES 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 FEDERAL LAND AND WATER CONSERVATION FUND; THE MARINE RECREATION LAND ACT OF 1964, AS AMENDED (CHAPTER 5, LAWS OF 1965, CHAPTER 43.99 RCW, AS AMENDED), THE OUTDOOR RECREATION BOND ISSUE, (REFERENDUM 11, CHAPTER 12, LAWS OF 1963, EXTRA-ORDINARY SESSION, CHAPTER 43.98 RCW) AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 18, CHAPTER 126, LAWS OF 1967, EXTRA-ORDINARY SESSION) SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES.

*amended 11/24/69 mly*

NOW, THEREFORE, be it resolved That the Interagency Committee approve the expenditure of \$753,470 in the Outdoor Recreation Account, with the proviso that the Department of Natural Resources provide specific fund sources on each site prior to execution of a project agreement, and provided that the Department of Natural Resources 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 provided that the value of that portion of any commercial benefits resulting from Outdoor Recreation Account participation in roads, constructed, improved, or bettered wholly or in part with Outdoor Recreation Account monies, shall be reimbursed to the Outdoor Recreation Account

~~OVER THE EXPENDITURE AT THE DEPARTMENT OF TO EXECUTION OF A PROJECT SHALL EXECUTE ALL ASSURANCES SHALL PERFORM AND COMPLY WITH THAT THE VALUE OF ANY SOURCES MANAGES LANDS, OR BETTERED WHOLLY OR IN PART BY THE DEPARTMENT OF NATURAL RESOURCES TO BE USED AND DEVELOPED ACQUISITION AND/OR DEVELOPMENT OF THE IAC AS IF SUCH FURTHER UNDERSTANDING REQUIRED BY THE DEPARTMENT BE DETERMINED AND ANNUALLY~~

as a condition of the Use Permit or other toll payment contract issued by the Department of Natural Resources, with such reimbursement to be used and expended solely by the Department of Natural Resources for capital acquisition and/or development of outdoor recreation areas and facilities subject to the usual budgetary procedures of approval, the further understanding being that an accurate accounting of funds received and expended by the Department of Natural Resources in the manner set forth above shall be maintained and annually reported by the Department to the Interagency Committee".

BY MR. BISHOP, IN TESTIMONY THAT THE SOURCES MEET THE REQUIREMENTS STATED IN THE MOTION.

On completion of the reading of the motion by Mr. Bell, IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. LEMERE THAT THE MOTION BE APPROVED WITH THE STIPULATION THAT THE STAFFS OF THE INTERAGENCY COMMITTEE AND THE DEPARTMENT OF NATURAL RESOURCES MEET AND AGREE UPON SPECIFIC LANGUAGE AS TO THE TERMS OF THE PROVISOS STATED IN THE MOTION.

MOTION WAS CARRIED.

11 F-1 State Game Department - Water Access Sites: Mr. Scott referred to staff memorandum of August 21, 1969, entitled "Game Department Water Access Sites", and memorandum of the Department of Game, dated July 28, 1969, entitled "Request to Approve Acquisition of Nine Water Access Sites". A correction was made in funding for the Washougal River, Aune Property. Referendum 11 funds will be used for this purchase rather than Initiative 215. Following explanation of the various sites, IT WAS MOVED BY MR. COLE, SECONDED BY MR. BISHOP, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE WHIDBEY-DECEPTION PASS BOAT CLUB PROPERTY AT PENN COVE PARK IN ISLAND COUNTY: THE DAVIS PROPERTY AT MISERY POINT IN KITSAP COUNTY: THE LENNARTZ PROPERTY AT PANTHER LAKE, KING COUNTY: THE SPATH PROPERTY ON THE COWLITZ RIVER IN LEWIS COUNTY: THE FISHER PROPERTY ON THE NORTH FORK LEWIS RIVER IN CLARK COUNTY: THE TAHUYEH LAKE ASSOCIATES PROPERTY ON TAHUYEH LAKE, KITSAP COUNTY: THE AUNE PROPERTY AND THE FLETCHER AND WIGGINS PROPERTY ON THE WASHOUGAL RIVER IN CLARK COUNTY: AND THE MALACHNIK PROPERTY AT BASS LAKE, KING COUNTY, AS SITES TO BE APPROVED WITHIN THE 1969-71 WATER ACCESS PROGRAM, TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE COMMITTEE ON APRIL 8, 1969; AND

WHEREAS, THE COMMITTEE FINDS 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, EXTRA-ORDINARY 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 \$68,900 AS SET FORTH IN THE AMOUNTS AND FUND SOURCES IN THE DEPARTMENT OF GAME MEMORANDUM ENTITLED, "REQUEST TO APPROVE ACQUISITION OF NINE WATER ACCESS SITES" DATED JULY 28, 1969, PROVIDED THAT THE GAME DEPARTMENT 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.

(PENN COVE PARK \$10,000; MISERY POINT, \$13,000; PANTHER LAKE, \$12,900; COWLITZ RIVER \$2,500; NORTH FORK LEWIS RIVER \$5,000; TAHUYEH LAKE \$4,000; WASHOUGAL RIVER (AUNE) \$1,000; WASHOUGAL RIVER (FLETCHER & WIGGINS) \$14,500; AND BASS LAKE \$6,000.)

III B-1 Local Projects: Mr. Bell then called upon Mr. Clark for Local Project presentation. Mr. Clark referred to: (1) Local Project Resumes, August 22, 1969, (2) Listing of 8 projects being recommended by the staff for funding, (3) a priority classifications listing and (4) a county breakdown local allocation/capita graph. He explained only eight projects were being recommended at this time because over one-third of the monies allocated for local projects for the biennium had already been obligated and it is necessary to retain a balance for consideration of other local agencies submitting projects. Slides were shown of the eight projects, their scope and need. Questions were then asked by the members and it was determined that the Seattle Schmitz project would be funded fifty percent from federal HUD funds thus reducing the needed funds from Referendum 18 for this project to \$100,000. Following discussion Mr. ODEGAARD MOVED, SECONDED BY MR. BISHOP, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE EIGHT PROJECTS LISTED BELOW TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE COMMITTEE ON APRIL 8, 1969;

<u>AGENCY</u>	<u>PROJECT</u>	<u>TOTAL COST</u>	<u>LOCAL SHARE</u>	<u>REF. 11</u>	<u>REF. 18</u>	<u>FEDERAL HUD</u>
King County	North Central West Lake Sammamish	\$ 560,000	\$140,000		\$420,000	
Snohomish Co.	East Arlington	414,000	103,500	\$310,500		
Seattle	Schmitz	400,000	100,000		100,000	\$200,000
Goldendale	Goldendale Park	23,000	5,750	17,250		
Yakima	SE Park	17,500	4,375	4,375		8,750
Whitman Co.	Union Flat Cr.	41,300	10,325	30,975		
Omak	East Omak Stage II	40,000	10,000		30,000	
Everett	Candy Cane	212,338	106,169		106,169	
	<b>Totals</b>	<b>\$1,708,138</b>	<b>\$480,119</b>	<b>\$363,100</b>	<b>\$656,169</b>	<b>\$208,750</b>
	<b>Total IAC Share:</b>	<b>\$1,019,269</b>				

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AND, WHEREAS THE COMMITTEE FINDS THE ABOVE-LISTED AGENCIES HAVE 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), THE OUTDOOR RECREATION BOND ISSUE, (REFERENDUM 11, CHAPTER 12, LAWS OF 1963, EXTRA-ORDINARY SESSION, CHAPTER 43.98 RCW) AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 18, CHAPTER 126, LAWS OF 1967, EXTRA-ORDINARY SESSION) 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 AMOUNTS NOT TO EXCEED THOSE LISTED FOR EACH PROJECT ABOVE, PROVIDED THAT THE ABOVE-LISTED AGENCIES 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 WAS CARRIED.

II F-2 City of Spokane - Havermale Island: Mr. Clark referred to memorandum from staff entitled "Havermale Island and High Bridge", dated August 25, 1969, and reported that staff was not prepared to make a recommendation at this time as the memorandum stated. There followed considerable discussion on the fact that if the IAC allocated funds for the motel, it would be purchasing a piece of income-producing property which the City of Spokane might own and operate; and that there should be assurance the monies coming in would be devoted to recreational purposes. Further, Mr. Bell instructed the staff to obtain complete details on the motel acquisition for review of the Committee at the November meeting. Mr. Bishop asked that the portion of the property having to do with the motel be removed from the Havermale acquisition, stating the Committee was unable to resolve the issue as presently presented to it. WHEREUPON MR. LOFGREN MOVED, SECONDED BY MR. COLE, THAT

WHEREAS, THE INTERAGENCY COMMITTEE HAD THROUGH MOTION ON PAGE 15, MINUTES OF MAY 26, 1969, AUTHORIZED FUNDING OF THE HAVERMALE ISLAND PHASE II PROJECT AT TWENTY-FIVE PERCENT AND,

WHEREAS, SAID PROJECT HAD BEEN FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE COMMITTEE ON APRIL 8, 1969; AND

WHEREAS, THE COMMITTEE FINDS THAT SPOKANE 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 HAVE 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 18, CHAPTER 126, LAWS OF 1967, EXTRA-ORDINARY SESSION) SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOW, THEREFORE, BE IT RESOLVED THAT THE HAVERMALE ISLAND PHASE II PROJECT BE CONSIDERED AS TWO SUB-PHASE PROJECTS:

HAVERMALE ISLAND PHASE II-A TO INCLUDE THAT PROPERTY ON THE ISLAND WHICH EXCLUDES THE MOTEL, AND

HAVERMALE ISLAND PHASE II-B TO INCLUDE THAT PROPERTY WHICH CONTAINS THE THE MOTEL FACILITIES;

AND, FURTHER, THAT HAVERMALE ISLAND PHASE II-B WILL BE CONSIDERED AT THE NOVEMBER, 1969, MEETING OF THE INTERAGENCY COMMITTEE FOLLOWING PRIOR EVALUATION AND REVIEW BY THE COMMITTEE MEMBERS OF ALL DOCUMENTS AND SUPPORTING INFORMATIONAL MATERIAL FURNISHED BY THE INTERAGENCY COMMITTEE STAFF, THE CITY OF SPOKANE AND THE HOUSING AND URBAN DEVELOPMENT DEPARTMENT AS TO THE TERMS OF THE CURRENT LEASE, AND PROBABLE AMOUNTS AND DISPOSITION OF POTENTIAL REVENUES IF THE MOTEL IS ACQUIRED AND OPERATED BY THE CITY OF SPOKANE;

AND, FURTHER, THAT THE COMMITTEE HEREBY APPROVES THE EXPENDITURE OF FUNDS IN THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT OF \$118,475 FOR PHASE II-A ONLY (THAT PORTION WHICH EXCLUDES THE MOTEL), PROVIDED THAT THE CITY OF SPOKANE 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, FURTHER, IT IS UNDERSTOOD THAT THIS MOTION IN NO WAY AFFECTS THE APPROVAL OF THE TWENTY-FIVE PERCENT FUNDING FOR THE HIGH BRIDGE PROJECT AS CONTAINED IN THE MOTION ON PAGE 15, MINUTES OF MAY 26, 1969.

<u>AGENCY</u>	<u>PROJECT</u>	<u>TOTAL COST</u>	<u>LOCAL SHARE</u>	<u>REF. 18</u>	<u>FEDERAL</u>	
Spokane	Havermale Is. Phase II-A	\$473,900	\$118,475	\$118,475	\$236,950	HUD

MOTION WAS CARRIED.

Mr. Bell asked for questions from the floor. Mr. John Hall, Superintendent of Parks, City of Everett, was recognized and expressed his concern of the needs of the southwest area of Everett and asked why the regional park project had not been considered by the Committee at this meeting. Mr. Bell replied he had asked the staff of the Committee to meet with Mr. Hall and the Mayor of Everett on the matter, and that this would be done as soon as possible.

Mr. Fearn, Parks and Recreation Director, City of Spokane, was then recognized and expressed the regrets of the Honorable Daniel H. Rodgers, Mayor of Spokane, on his inability to attend the meeting. He thanked the Committee for its efforts and consideration given to the projects in Spokane. Mr. Bell stated he had received a letter, dated August 22, 1969, from the Mayor which would be made a part of the Committee records on Havermale Island.

There followed Committee discussion on projects not moving satisfactorily where funds allocated to local agencies have been available but not used for quite some time. Mr. Bert Cole felt these funds should be used and the Interagency Committee staff should indicate to all applicants requesting funding that they set a target date

for completion of the project and use of the money given them. Mr. Bell then instructed the Technical Committee to consider this matter and asked the staff to include instructions of this nature in the Procedural Guidelines. Further, he asked that the Procedural Guidelines be sent to the Committee members well in advance of the November meeting so that Committee evaluation and opinions could be taken into consideration.

Mrs. Blaisdell, Technical Committee member, City of Bellevue, was then recognized and voiced her objections to the setting of a target date for completion of projects, pointing out the details involved in obtaining land and going through the financial and other obligations before a project can be well underway. She also reminded the Committee (1) that the people had voted the recreation funds in the Bond issues and Referendums expressly for recreation; (2) that land is fast disappearing for this use and procurement; (3) that it is most important it be procured immediately when available; and (4) even though funds remain unexpended, the local projects should be given time in which to complete transactions they are called upon to complete by the agencies involved in allocating the monies.

Mr. Bert Cole indicated he was not criticizing the local agencies, but that it is good business to have these funds used for the purposes of outdoor recreation for the people, and they should be cleared up. If a local agency is unable to use the funds within a given length of time, those funds should be reallocated for another local project which could be carried through more rapidly.

Mr. Bell stated the program as presently handled is not satisfactory; that this is one of the matters the Technical Committee is considering and they will be coming up with recommendations to the Committee on more efficient handling of local project applications and funding. John Alley, of the City of Seattle, was then recognized and commented on the procedures required in relocating people presently on proposed recreational sites. Many times, he said, this will delay use of project funds for quite some time, but eventually the lands will be developed as recreational sites where they are most needed.

I A-1 Fiscal Status Report: Mr. Kenn Cole, Accountant for the IAC, referred to memorandum from staff, dated August 22, 1969, and the following reports attached thereto: Disbursement Record - May 1 through July 31, 1969; Fund Summary, July 31, 1969; and Operating Expense Summaries. He particularly asked that the Committee review the Statement of Operating Expense 1967-1969 Biennium and commented on the remarks contained in the report. Mr. Bell reiterated his concern that the Inter-agency Committee staff prepare a list of projects which are not moving for review of the Committee at the November, 1969 meeting. He also made reference to the inter-fund loan possibilities and was informed by Mr. Putnam there would be no difficulty in procuring such a loan should it become necessary.

I A-2 Planning Report: The Chairman then referred to memorandum from the staff dated August 20, 1969, entitled "Planning Status". Comment was made by the Chairman that this report had been reviewed by the Committee previously and was found acceptable. He asked Mr. Clark for a short explanation of the Action Program Conformance Report which accompanied the Planning Status Report. Mr. Clark explained this report and stated there would be a similar report on the state agencies at a later date.

I A-3 Project Status Report: Mr. Clark briefly reviewed the Project Status Reports for local and State projects.

IT WAS THEN MOVED BY MR. BISHOP, SECONDED BY MR. BIGGS, THAT THE INTERAGENCY COMMITTEE ACCEPT AND APPROVE THE FISCAL, PLANNING AND PROJECTS STATUS REPORTS. MOTION WAS CARRIED.

Mr. Bell complimented the staff on a very thorough analysis of the Action Program Conformance to date.

II B Initiative 215: Reference was made to memorandum from the staff entitled "Boat Launching Sites", dated August 20, 1969, and to the Memorandum from Morton M. Tytler, Assistant Attorney General, entitled "Initiative 215, Meaning of 'Watercraft'", dated July 31, 1969. All members had reviewed the opinion of Mr. Tytler prior to the meeting. IT WAS MOVED BY MR. COLE AND SECONDED BY OMAR LOFGREN THAT THE COMMITTEE ACCEPT THE ADVICE AS GIVEN IN MR. TYTLER'S OPINION OF JULY 31, 1969.

Discussion followed. Mr. Rottler asked whether this motion implied that the Committee had decided that Initiative 215 funds could be spent for sites for powered and non-powered boats or whether the motion merely concurred with the findings of the Assistant Attorney General. Mr. Bert Cole clarified his motion THAT THE COMMITTEE ACCEPT THE COUNSELOR'S REPORT. WHEREUPON MR. ROTTLER ACCEPTED THE MOTION.

Mr. Bell then read page (4), paragraph (4) of the memorandum from Mr. Tytler:

"In summary, my advice is that it would be safe to give the language of Initiative 215 its literal meaning, that is, to include non-motor-powered boats as 'watercraft', but that a construction to limit the term to motor powered boats might not be overturnable as arbitrary or capricious."

He asked whether Mr. Cole might wish to change his motion. Mr. Cole said he would like his motion to stand. Mr. Rottler felt there was no need at this time to adopt an on-going program involving the use of Initiative 215 monies for non-motor-powered boats. The chairman then called for the question on the motion AND IT WAS CARRIED.

II D Committee Site Inspections: The Chairman reported that sites were now being inspected by Committee members where possible and by state agency staff members. He asked that this be continued as a policy matter. There was general agreement by Committee members but no official motion was adopted.

II E Procedural Guidelines: It was reported that the Procedural Guidelines would be available in draft form for Committee review prior to the November meeting and that the guidelines would be reviewed and discussed at that meeting.

II G Outdoor Recreation Brochure Report: Mr. Clark told the members staff was still looking into the possibility of an Outdoor Recreation Brochure concerning program and activities of the Interagency Committee for Outdoor Recreation, and that more information on the brochure would be available at the November meeting.

III A Ratification of Interagency Committee Chairman's appointment to the Governor's Thermal Power Plant Site Evaluation Council: Mr. Bell informed the Committee members of his appointment to the Governor's Thermal Power Plant Site Evaluation Council and asked for ratification of his appointment by the Committee members to act in their interests at Council meetings. MR. BISHOP MOVED, SECONDED BY MRS. LEMERE, THAT MR. BELL'S APPOINTMENT TO THE GOVERNOR'S COUNCIL ON THERMAL POWER PLANT SITE EVALUATION HAS THE SUPPORT AND RECOGNITION OF THE INTERAGENCY COMMITTEE MEMBERS;

THAT HE HAS THE AUTHORIZATION TO ACT FOR THE COMMITTEE IN SUCH MATTERS AS HE MAY DETERMINE NECESSARY PERTAINING TO OUTDOOR RECREATION. MOTION WAS CARRIED.

III C Capital Budget: With reference to the memorandum of the staff entitled "Capital Budget", dated August 25, 1969, Mr. Odegaard suggested the Committee approve the memorandum as written by the staff, and that staff be directed to prepare state agency capital program instructions for the 1971-73 biennium as stated in the memo.

WHEREUPON MR. BISHOP MOVED THAT THE STAFF OF THE IAC BE DIRECTED TO PREPARE STATE AGENCY CAPITAL PROGRAM INSTRUCTIONS FOR THE 1971-73 BIENNIUM, FOLLOWING THE PATTERN SET FORTH IN THE MEMORANDUM; THAT THE DRAFT OF THE PROPOSAL SHOULD BE TAKEN UP WITH THE TECHNICAL COMMITTEE SO THAT ALL STATE AGENCIES WOULD HAVE OPPORTUNITY TO RESPOND PRIOR TO ISSUANCE OF FINAL INSTRUCTIONS AT THE EARLIEST POSSIBLE DATE.

MR. ODEGAARD THEN AMENDED THE MOTION TO INCLUDE RECOMMENDATIONS FROM THE PROGRAM PLANNING AND FISCAL MANAGEMENT AGENCY PRIOR TO ISSUANCE OF INSTRUCTIONS TO THE STATE AGENCIES IN OCTOBER, 1969. MOTION WAS CARRIED.

Mr. Scott asked that Mr. Biggs, Director of Game, be given an opportunity to review the instructions and make suggestions prior to their issuance.

III D. Authorization for Administrator and Assistant Administrator to attend the National Recreation and Parks Association conference, Chicago: Mr. Bell next referred to staff memorandum of August 20, 1969, entitled "Out-of-state Travel", and asked for Committee approval for the Administrator and the Assistant Administrator to travel out of the state during September to attend meetings. Both to attend the National Recreation and Parks Association's Annual Conference in Chicago, Illinois, and Mr. Putnam to attend the Sixth National Congress of the Outboard Boating Club of America in Traverse City, Michigan. MR. BISHOP MOVED, SECONDED BY MRS. LEMERE THAT SUCH OUT-OF-STATE TRAVEL BE APPROVED BY THE COMMITTEE. MOTION WAS CARRIED.

Mr. Bell expressed his thanks and that of the Committee to Mr. John Hall for the meeting place and for the flower arrangements which had been placed in the meeting room.

III E November meeting: Chairman Bell noted that the November meeting would be held in Seattle at a place to be determined later on November 23-24, 1969. Mr. Rottler suggested that arrangements be made for the August 1970 meeting to be held at Rosario, San Juan Islands. The Chairman instructed the Administrator to proceed with these arrangements.

II H Ratification of Salaries of Assistant Administrator and Administrator: This item had been deleted from the original agenda of the meeting, it being felt that the salaries had already been approved by the Committee through action of the Governor and the Selection Sub-Committee chaired by Mr. Lofgren. However, for the record, Mr. Bell asked for a motion to ratify the salaries. MR. COLE MOVED, SECONDED BY MR. LOFGREN, THAT THE SALARY OF THE ADMINISTRATOR OF THE INTERAGENCY COMMITTEE BE \$17,500 PER YEAR AND THAT OF THE ASSISTANT ADMINISTRATOR, \$15,000, AS CONFIRMED EARLIER THROUGH GOVERNOR EVANS. MOTION WAS CARRIED.

II F-3 Anacortes, Shannon Point - Request for Scope Reduction: Mr. Clark was recognized by Chairman Bell prior to close of the meeting for presentation of the Anacortes, Shannon Point project - change in scope. The Interagency Committee's share of this

project would increase from \$32,500 to \$97,500. Mr. Clark had previously presented detailed facts to the Committee. Mr. Bell, therefore, asked for Committee reaction. Discussion followed. Mr. Bell then questioned the project and stated he felt it should be submitted as a new project to the committee for consideration since expenditure of additional monies is involved.

In response to questioning from Mr. Odegaard, Mr. Clark stated that the eight projects approved at this meeting would rate higher than the Shannon Point project, but because it was an older project, and in view of past policy of the Interagency Committee to review those projects which are not approved by HUD, or have other changed factors, it had been submitted for consideration as a separate request at the meeting. He further stated there was a need in that area of the State for the outdoor recreation possibilities afforded by the Anacortes, Shannon Point site and that the City of Anacortes would not have gone ahead as far as they had without Interagency Committee assistance.

MR. ODEGAARD THEN MOVED, SECONDED BY MRS. LEMERE, THAT INASMUCH AS THE CITY OF ANACORTES HAD ACTED IN GOOD FAITH IN SUBMITTING ITS INITIAL PROJECT AND WAS NOW FACED WITH THE NEED FOR A CHANGE IN SCOPE AS OUTLINED BY THE INTERAGENCY COMMITTEE STAFF, THAT THE COMMITTEE APPROVE THE EXPENDITURE OF \$97,500 FROM THE OUTDOOR RECREATION ACCOUNT FOR THIS PROJECT.

Mr. Bell called for the question and the motion was approved by only two members of the Committee. (MR. ODEGAARD AND MRS. LEMERE VOTED FOR THE PROJECT; MR. ROTTLER VOTED "NO"; AND MR. BELL AND ~~MR. LOFGREN~~ DID NOT VOTE.)

*Lofgren* / *amended*  
*11/25/69*

At this point, Mr. Lofgren challenged the motion on the basis that there were only two members of the Committee out of eleven who were in favor of the change in scope for Anacortes; that there were only five members of the Committee on hand to vote (Mr. Biggs, Mr. Bishop, Mr. Cole and Mr. Tollefson having been excused earlier in the afternoon to keep other commitments); and that this did not represent a majority vote of the Committee. Therefore, he said, action should be delayed until the November meeting when there would be a quorum of Committee members present to vote on it. Mr. Odegaard concurred with Mr. Lofgren.

Mr. Bell asked Mr. Clark what the status would be if the project did not receive consideration and/or approval of the Committee at this meeting. Mr. Clark replied the City would have to re-negotiate an option and resubmit the project to the Interagency Committee. MR. ODEGAARD THEN MOVED, SECONDED BY MRS. LEMERE, THAT THE ANACORTES SHANNON POINT CHANGE IN SCOPE PROJECT BE TABLED BY THE COMMITTEE AND PLACED ON THE AGENDA FOR THE NOVEMBER, 1969 MEETING FOR CONSIDERATION ALONG WITH ALL OTHER LOCAL PROJECTS CONSIDERED FOR FUNDING AT THAT TIME. MOTION WAS CARRIED.

Mr. Bell adjourned the meeting at 4:30 p.m.

Respectfully submitted,

*Stanley E. Francis*

STANLEY E. FRANCIS, Administrator

RATIFIED BY COMMITTEE *as corrected*

*11/24/69*  
(DATE)  
*Lewis A. Bell*  
LEWIS A. BELL, Chairman, IAC

DEPARTMENT OF NATURAL RESOURCES

August 24, 1969

ADDENDUM

MINUTES OF 8-25-69

Phase I - 1969-71 Biennium Funding proposals

Phase I total Request	\$753,470.
1969-71 - Legislative Appropriation to DNR from the Outdoor Recreation Account	\$936,745.
Phase II (Scheduled for November, 1969) will not exceed	\$183,265.

(1) Phase I DNR projects will provide :

Sites

- 3 primitive camping and picnic sites with access to fresh water shorelines
- 2 primitive camp and picnic sites with boating and access to salt water and to tidelands
- 2 primitive camp and picnic sites designed for the physically or mentally handicapped
- 2 primitive camp and picnic sites within key ecological areas
- 2 primitive camp and picnic sites within forest areas
- 1 viewpoint with picnic facilities

State land access road projects:

New construction	3.7 miles
Improvements	8.9 miles
Acquisition of legal public access right-of-way	40.0 miles
<u>State land recreational trails projects</u>	
New construction	5.1 miles
Improvement	39.0 miles

(2) Costs:

12 recreational sites	\$352,700.
State lands access road projects	\$356,770.
Recreational trails projects	<u>\$ 44,000.</u>
	\$753,470.

(3) Acquisition and Development Estimates;

Acquisition of state land lease	\$143,000.
Acquisition private lands for access	\$ 12,000.
Acquisition of public use right-of-way over privately owned lands	<u>\$ 60,000.</u>
TOTAL	\$215,000.

Development:

Recreational Sites	\$197,700.
State lands access roads	\$296,770.
State lands recreational trails	<u>\$ 44,000</u>
	\$538,470

(4) TOTAL ACQUISITION AND DEVELOPMENT

\$753,470.

These projects are distributed within 8 of the 13 IAC planning regions and will increase recreational use of approximately 231,700 acres of state owned lands administered by the Department of Natural Resources.