

NOVEMBER 24, 1970

I. Opening of meeting, Determination of Quorum, Introductions, Additions and Approval of Minutes of August 31, 1970, Additions to the Agenda

II. Status Reports

- A. Fiscal Status Reports - *page 3* & Interfund Loan report
- B. Planning Status Reports
 - 1. Distribution Model
 - 2. Out-of-state Visitor Count
 - 3. Vacation Home Study
 - 4. Southwest Washington Study
 - 5. Trails
 - 6. Skagit River Study
 - 7. IAC Kits
 - 8. Funding of IAC - Staff instructed to investigate other methods of funding the IAC

C. Project Status Report

III. OLD BUSINESS

- A. Memorandum of Agreement - Recreation Roads - Dept. of Natural Resources
- B. Legislation
 - 1. Initiative 215 Legislation
 - 2. Department of Resource Management Hearing
- C. 1971-73 IAC - State agencies - Capital Budget
Budget increase to accommodate increased LWCF
1971-73 Operating Budget, IAC - no further reporting needed
HUD Funds discussed
Parks and Recreation Interpretive Project (Fort Canby) discussed
- D. River Study
 - 1. River Study motion - Action Group formed
- E. Project Administration Flexibility
 - 1. Statement on Differences in Value, NEW SECTION 4M(12)a
to Procedural Guidelines. Approved.
 - 2. Statement re Preliminary vs. Formal Appraisal, NEW SECTION 4M(12)b
to Procedural Guidelines. Approved.
 - 3. Acquisition price fixed by court. No change in Guidelines
 - 4. Line of credit. No change in Guidelines

IV. NEW BUSINESS

- A. New Project Considerations
 - 1. Local Projects
 - a. East Central Lake Washington Beach, Bellevue - withdrawn
 - b. American Lake North Project - discussed
 - c. Six projects approved
 - 2. Seattle Contingency Project - BOR (Seattle Street Conversions)
\$402,200 approved.
 - 3. Department of Game - 1969-71 Water Access Program - 6 sites
 - 4. Parks and Recreation Commission - Green River Gorge - Grieve Property
 - 5. Map of Grande Ronde acquisitions reviewed

- B. Procedural Guidelines - deferred until March 1971 meeting (4N, 4G, 4G(1),4M(5).
 - C. Funding Remainder of 1969-71 Biennium - May, 1971 for local agency project funding.
 - D. Executive Request for Reduction in Operating Expense of IAC - \$10,000 savings
 - E. Report on Safety Conference, San Francisco, Mrs. Lemere - not made
 - F. Schedule of Interagency Committee Meetings - 1971
- G. Other Business
- 1. Resolution - Omar Lofgren/Jack Rottler - terms expiring 12-31-70.

Adjourned 1:40 p.m.

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

9:00 a.m. - Tuesday November 24, 1970

Holiday Inn
Yakima, Washington

MEMBERS PRESENT:

Mr. Lewis A. Bell, Chairman; Mr. Omar Lofgren; Mr. Jack Rottler; Mrs. Frederick Lemere; Mr. Carl N. Crouse, Director, Department of Game; Mr. Charles H. Odegaard, Director, Parks and Recreation Commission; Mr. Thor C. Tollefson, Director, Department of Fisheries

MEMBERS ABSENT:

Mr. Warren A. Bishop; Mr. Daniel B. Ward, Director, Department of Commerce and Economic Development; Mr. George N. Andrews, Director, Department of Highways; Honorable Bert L. Cole, Commissioner of Public Lands.

STAFF OF MEMBER AGENCIES PRESENT:

Department of Highways

Willa Mylroie, Research Engineer

Department of Fisheries

Elmer Quistorff, Assistant Chief, Contract Services

Department of Game

Jack Wayland, Recreation Resource Specialist
Dan C. Barnett, Chief, Environmental Management Division

State Parks and Recreation Commission

Jan Tveten, Capital Budget Coordinator

Office of Program Planning and Fiscal Management

Gerald Pelton, State Planner

Department of Natural Resources

Al O'Donnell, Technical Assistant

Department of Commerce and Economic Development

John Swan, Planner

Interagency Committee for Outdoor Recreation

Stanley E. Francis, Administrator
E. V. Putnam, Assistant Administrator
R. Philip Clark, Program Coordinator
Robert S. Lemcke, Recreation Resource Specialist
Leighton Pratt, Recreation Resource Specialist
Glenn Moore, Recreation Resource Specialist
D. Rodney Mack, Sr. Recreation Planner
Marjorie M. Frazier, Administrative Secretary

LOCAL TECHNICAL COMMITTEE MEMBERS PRESENT:

Mr. Bill Fearn, City of Spokane, Director, Parks and Recreation Department
Mrs. Joan Blaisdell, City of Bellevue, Federal-State Project Coordinator
Mr. Warren Sutliff, Planning Director, Yakima County Planning Commission
Mr. Thomas M. Ryan, Assistant Superintendent, Parks and Recreation, Seattle
Mr. Andrew Pendergast, Superintendent, Parks and Recreation, Bremerton

OTHER TECHNICAL COMMITTEE MEMBERS PRESENT:

Mr. Ed Neal, Housing and Urban Development Department, Seattle

I. Opening of meeting, Determination of Quorum, Introductions, Additions and Approval of Minutes of August 31, 1970, Additions to Agenda

Chairman Bell called the meeting to order at 9:05 a.m., 7 Committee members being present. Mrs. Louise Steele from the Department of Housing and Urban Development was introduced.

Approval of Minutes, August 31, 1970: Corrections or additions to the minutes of August 31, 1970, were then called for by the Chairman. The following corrections were made:

Charles H. Odegaard, Parks and Recreation Commission:

Page 5, 4th paragraph, 2nd sentence - delete in entirety and replace with, "He noted that since the operating budget of the IAC would be dealing with planning and since the IAC has the State Comprehensive Outdoor Recreation planning responsibility within its jurisdiction, he suggested the IAC staff help communities with their planning programs."

Page 14, 2nd paragraph, change date of August 30 to August 29.

Page 14, 9th paragraph, first line, substitute "an" for "and".

Page 18, last paragraph, last line on the page, substitute "Privately owned uplands" for "property owned uplands".

Carl N. Crouse, Department of Game:

Page 21, next to the last line, Figure should be 160 acres rather than 240 acres.

Gerald Pelton, OPPFM:

Page 4, Paragraph 3 - "Washington Park and Recreation Association" should read "Washington Recreation and Park Society".

Jack Rottler:

Page 16, 2nd paragraph, last line, change word "exploited" to "developed".

IT WAS MOVED BY MR. ODEGAARD AND SECONDED BY MRS. LEMERE THAT THE MINUTES BE APPROVED AS CORRECTED BY THE COMMITTEE. MOTION WAS CARRIED.

II Status Reports

A. Fiscal Status Reports: There being no additions to the agenda, the Chairman called attention of the Committee to staff memorandum entitled "Fiscal Status Reports", dated November 24, 1970, and asked Mr. Francis for explanation. Mr. Francis referred to the five reports attached to the memorandum:

- (1) Disbursement Record - Local Agency Projects 8-1-70 - 10-31-70
- (2) Status Report of Operating Expense
- (3) Interim Statement of Operating Expense 7-1-69 - 10-31-70
- (4) Fund Summary - October 31, 1970
- (5) Summary Comparison of Projects Funded in Part From Initiative 215 Source

The "Disbursement Record - Local Agency Projects" indicated that the total number of projects completed during the quarter was only one more than in the preceding quarter, taking into account the fact that the Committee had approved 8 new projects at its last meeting. Mr. Odegaard asked whether local project problem areas could be finalized more rapidly through direct assistance of staff in the communities. He felt it should be decided where IAC responsibility and effort should be -- on projects or on the various studies being undertaken by IAC staff (i.e., rivers, trails, Southwest Washington Study, planning, etc.) Mr. Francis replied that in the next five months operation, staff would be able to distribute its time more adequately to pursue both the completion of projects and the proposed studies. Mr. Bell felt the completion of projects was of the first priority and the major concern of the IAC. Within the next six months, he said, staff should be able to place more effort on closing projects through working directly with the communities involved. Evaluation of staff performance would then be made at the May meeting. Mr. Francis mentioned the pre-award surveys of staff with the Accountant going into the field to meet directly with communities on projects. He felt that a good line of communication with communities was presently underway. Mr. Bell commended the staff for the reports being made on projects as a whole, that these were giving the Committee members a better understanding of IAC efforts and work accomplishment.

In reviewing the "Fund Summary - October 31, 1970 - Report", Mr. Bell suggested staff send to the local agencies (park department officials) the same type of information pointing out that the IAC since 1965 has expended approximately \$30,000,000+ for parks and open space projects in the State of Washington. This would give them an awareness of what the IAC has accomplished over this period of time and perhaps generate interest in the submission of applications by various local agencies.

Discussion of the "Summary Comparison of Projects Funded in Part From Initiative 215 Source" followed. It was the consensus such a report would be appropriate periodically and could consist of more than a summary of Initiative 215 monies. At this point, Mr. Bell suggested IAC issue news releases concerning all funds distributed by IAC. Members of the committee agreed this would be helpful, and Mr. Crouse offered the use of his addressograph mailing list of newspapers and TV stations upon issuance of the releases. Mr. O'Donnell suggested selected local news releases be included pointing out the amount of monies expended in a particular locality. Mr. Bell directed staff to begin issuance of such releases.

Interfund Loan: Mr. Francis briefly referred to Pages 5-6 of the Fiscal Status Report concerning the Interfund Loan. This had been discussed at the briefing session on

(IAC Kits: At this point, Mr. Bell mentioned to the Administrator that it would be helpful to the IAC members if the kits of the meeting could be assembled and mailed at least one week prior to the quarterly meeting of the IAC. This would enable Committee members to review matters coming before the Committee prior to the meeting and give more time for preparing their questions, etc. Mr. Bell stated it would not be necessary to duplicate the material in the kits, that Committee members would be expected to bring them to the meetings.)

Mr. O'Donnell inquired whether there would be a report submitted to the Legislature on the trails of the State of Washington, and if there would be time for review before the Legislature meets. Mr. Clark assured him there would be.

Mrs. Mylroie inquired whether parking and access arrangements between trail ends and highways was being considered in the study. Mr. Clark replied this was presently being studied, and that he would be meeting with State Parks and the Highway Department on this matter very soon. At this point, Mr. Odegaard mentioned the Pacific Crest Trail meeting in San Francisco. He observed there would no doubt be some useful information emanating from that meeting which could be helpful to the IAC.

Funding of IAC: Mr. Bell noted for the minute record that staff of IAC had been asked during the Briefing Session on Monday to investigate other methods of funding the IAC and to be prepared to discuss this item on the March, 1971 agenda.

C. Project Status Report: Mr. Bell called attention to staff memorandum entitled "Project Status Report", dated November 24, 1970, and asked Mr. Lemcke to report. Mr. Lemcke referred to (1) a listing of 101 current local projects which had been coded as to their present stage of completion; (2) a list of completed local projects (indicating 83 projects had been closed to date); and (3) a listing of State agency projects, both current and completed. Mr. Bell asked if the state projects were being closed and completed satisfactorily. Mr. Lemcke and Mr. Francis pointed out the difficulty in closing projects more rapidly but stated it should be possible to give this matter more attention in the next five to six months.

MR. LOFGREN MOVED, SECONDED BY MRS. LEMERE, THAT THE COMMITTEE ACCEPT THE FISCAL, PLANNING AND PROJECT STATUS REPORTS AS PRESENTED BY THE IAC STAFF. MOTION WAS CARRIED.

III. OLD BUSINESS

A. Memorandum of Agreement - Recreation Roads - Department of Natural Resources:

Mr. Francis referred to staff memorandum of November 24, 1970 being resubmitted from the August 31, 1970 IAC meeting, entitled "Department of Natural Resources, Recreation Roads - Memorandum of Understanding." Two documents (1) a letter of November 9, 1970, from Jan Tveten, State Parks and Recreation Commission to Mr. Robert Lemcke, IAC, concerning the Memorandum of Understanding, and (2) reply of Mr. Stan Francis, Administrator of IAC, dated November 19, 1970, to Mr. Jan Tveten, were called to the attention of the Committee. In response to Mr. Odegaard's request, Mr. Bell asked that these two documents be referenced in the minutes of the meeting and be made a part of the official file on the Memorandum of Understanding. It was made clear to the Interagency Committee members that the Memorandum of Understanding affected only recreational roads to be undertaken by DNR in conjunction with either current

or future programs or projects approved by the IAC.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. TOLLEFSON, THAT THE ADMINISTRATOR BE AUTHORIZED TO SIGN THE MEMORANDUM OF UNDERSTANDING THUS CONFIRMING IAC ACCEPTANCE AND APPROVAL OF ITS BEING THE DEFINITIVE POLICY AND PROCEDURE BY WHICH THE DEPARTMENT OF NATURAL RESOURCES' RECREATION ROADS WOULD BE ADMINISTERED IN THE FUTURE THROUGH THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION. MOTION WAS CARRIED.

B. Legislation: 1. The Committee's attention was then directed to staff memorandum of November 24, 1970, entitled "Initiative 215 Legislation" with proposed amendment to the Marine and Recreation Land Act of 1964, RCW 43:99 attached.

At the suggestion of Mr. Odegaard the memorandum was acted upon in two parts:
(1) Amending the Marine Recreation Land Act of 1964 by elimination of the 40% limitation placed on grants-in-aid to local public bodies, to give full utilization of the funds made available for the benefit of watercraft recreation at the local level; and
(2) the elimination of the 20% limitation on capital improvement of marine recreation land to allow both state and local agencies to utilize these funds to best meet the needs.

MR. ODEGAARD MOVED, SECONDED BY MR. ROTTLER, THAT THE INTERAGENCY COMMITTEE APPROVE THE PROPOSED AMENDMENT TO THE MARINE RECREATION LAND ACT (RCW 43:99) WHICH WOULD ELIMINATE THE 40% LIMITATION PLACED ON GRANTS-IN-AID TO LOCAL PUBLIC BODIES. MOTION WAS CARRIED.

MR. ODEGAARD THEN MOVED, SECONDED BY MR. TOLLEFSON, THAT THE INTERAGENCY COMMITTEE APPROVE THE PROPOSED ELIMINATION OF THE 20% LIMITATION ON CAPITAL IMPROVEMENT OF MARINE RECREATION LAND TO ALLOW BOTH STATE AND LOCAL AGENCIES TO UTILIZE THESE FUNDS TO BEST MEET THE NEEDS AS EXPRESSED BY PROJECT PROPOSALS, SUBJECT TO REVIEW AND APPROVAL BY THE INTERAGENCY COMMITTEE IN ACCORDANCE WITH THE PROVISIONS OUTLINED IN THE WASHINGTON STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, APPROVED BY THE COMMITTEE ON APRIL 8, 1969.

Discussion followed. Mr. Rottler felt it would not be wise to remove the limitation at this point because Initiative 215 funds were needed to acquire marine oriented land as voted by the people of the state. Mr. Ryan of King County and Mr. Vibber of the City of Seattle were asked for their opinions. Both stated their agencies would be interested in using the funds to develop projects which have been initiated. Mr. Tollefson said irregardless, the matter should be brought to the Legislature's attention both pro and con. Mr. Crouse and Mr. Odegaard agreed it would be well to support the removal of the limitation and advise the Legislature of the Committee's reactions.

QUESTION WAS THEN CALLED FOR ON THE MOTION. ALL COMMITTEE MEMBERS EXCEPT MR. ROTTLER VOTER "AYE": MR. ROTTLER VOTED "NO". THE MOTION PASSED BY MAJORITY VOTE WITH THE STIPULATION THAT THE PROPOSED AMENDMENT TO THE MARINE AND RECREATION LAND ACT OF 1964, RCW 43:99, BE REFERENCED IN THE MINUTES OF THE MEETING AND MADE A PART OF THE OFFICIAL FILE ON THE PROCEEDINGS OF THE INTERAGENCY COMMITTEE MEETING OF NOVEMBER 24, 1970.

2. Department of Resource Management Hearing: The chairman called upon Mr. Putnam for a report on his attendance at the hearing November 9, 1970 concerning the proposed Department of Resource Management. The hearing was held by the Legislative Council's Sub-committee on Parks and Natural Resources. Mr. Putnam outlined the main points he had presented on behalf of the IAC as noted in memorandum dated November 24, 1970 entitled "Department of Resource Management Hearing".

1. The independence and objectivity of the Interagency Committee in the planning process would be severely curtailed by the proposed merger.
2. The loss of citizen representation would lead to poor communication and public relations with the local agencies who receive 50% of all the funds.
3. The appropriateness of combining a planning and fiscal agency with four line agencies is questionable.

Mr. Odegaard complimented Mr. Putnam on his remarks at the meeting. The Committee members asked that staff of the IAC keep them informed as to the progress of this particular legislation during the Legislative Session.

C. 1971-73 IAC - State agencies - Capital Budget: Chairman Bell asked Mr. Clark to report on staff memorandum of November 24, 1970, entitled "Capital Budget". Further consideration of the budget by the Committee was required due to an anticipated increase in the level of Land and Water Conservation funds to the \$300 million level.

Following discussion, IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. LOFGREN THAT THE COMMITTEE ADOPT A REVISED CAPITAL BUDGET REFLECTING AN INCREASED LEVEL OF LAND AND WATER CONSERVATION FUNDS DISTRIBUTED AS FOLLOWS:

BUDGET INCREASE TO ACCOMMODATE INCREASED LWCF

<u>Area Type</u>	<u>Project/Program</u>	<u>Agency</u>	<u>Acquisition</u>	<u>Development</u>
Saltwater	Ocean Beaches	Parks	\$ 212,348	\$ -
Boating	Puget Sound Boating	Parks	70,000	-
		Game	<u>357,263</u>	<u>-</u>
			\$ 427,263	\$ -
Forest		DNR	\$ 23,000	\$ -
			<u>9,000</u>	<u>-</u>
			\$ 32,000	\$ -
Freshwater	Lake Wenatchee	Parks	\$ -	\$ 377,338
	Development Program	Game	<u>-</u>	<u>172,162</u>
			\$ -	\$ 549,500
			\$ 671,611	\$ 549,500
				<u><u>\$ 1,221,111</u></u>

MOTION WAS CARRIED.

1971-73 Operating Budget: Mr. Bell reported no further action needed to be taken on the 1971-73 Operating Budget at this time.

HUD funds: In response to questions from the Committee, Mr. Ed Neal reported on the current organization of HUD and the funding which would be possible through that organization. The regional allocation for Region X, Seattle, will be approximately 1.8 million with 55 percent of that amount in the Seattle Area Office. Included in the Seattle Area Office, he said, were the states of Alaska and Northern Idaho as well as Washington. Monies have already been expended from the fund, leaving HUD presently in a deficit. However, as soon as the appropriation of HUD funds is approved by Congress, the outlook would improve. Mr. Odegaard pointed out that the State of Washington is actually apportioned approximately one million dollars where previously the apportionment has been \$6 million. Mr. Neal replied this was true but there was the alternative of the Washington, D.C., offices of HUD considering for funding certain meritorious projects which the Region X office did not have sufficient money to fund. Mr. Odegaard suggested the Chairman follow up on the present HUD funding situation, perhaps contacting the Governor for his aid. Mr. Bell stated he would be looking into this matter and also directed Mr. Francis to find out in detail through HUD the present circumstances.

The surplus property bill initiated by Senator Henry M. Jackson was then mentioned by Mr. Odegaard, who noted that the IAC would benefit from this new law. (Public Law 91-485 - S. 1708). He suggested the Chairman write Senator Jackson congratulating him on passage of this law and assuring him of IAC support.

Parks and Recreation Interpretive Project: Mr. Bell referred to the State Parks and Recreation's interpretive project at Fort Canby, stating the special IAC sub-committee to study Mr. Odegaard's request of Monday at the Briefing Session in order that this project receive further consideration, had met and had finalized the action necessary to accommodate the project's being funded in the 1971-73 Capital Budget. Mr. Odegaard thanked the IAC staff for its efforts in regard to alignment of funds for all of the state agencies within the 1971-73 Capital Budget.

D. River Study: Mr. Bell noted that the memorandum dated November 24, 1970, entitled "River Study" had been discussed at the Briefing Session and a motion had been agreed upon for presentation to the Committee at the present meeting. Mr. Francis read the motion. IT WAS MOVED BY MR. LOFGREN, SECONDED BY MRS. LEMERE THAT,

THE IAC COORDINATE A CONCERTED EFFORT TOWARD THE IDENTIFICATION, CLASSIFICATION AND PROTECTION OF THE STATE'S SCENIC, WILD AND RECREATIONAL RIVERS, AND THAT THIS EFFORT BE INITIATED BY THE FORMATION OF AN ACTION GROUP HEADED BY THE GAME DEPARTMENT AND ASSISTED BY REPRESENTATIVES OF THE DEPARTMENTS OF NATURAL RESOURCES, FISHERIES AND THE STATE PARKS AND RECREATION COMMISSION TO REPORT BACK TO THE IAC AT ITS NEXT QUARTERLY MEETING WITH RECOMMENDATIONS FOR A METHODOLOGY AND GUIDELINES FOR CLASSIFYING AND DESIGNATING THE STATE'S WILD, SCENIC AND RECREATIONAL RIVERS.
MOTION WAS CARRIED.

E. Project Administration Flexibility: Staff memorandum entitled "Project Administration Flexibility", dated November 24, 1970, was reviewed by Mr. Francis. In following the request of the Committee at the August 31, 1970 meeting for greater

flexibility in funding projects, Mr. Francis had met with certain key staff members, local representatives of the Technical Committee and BOR to discuss the problems. Certain changes in policy were discussed at the meeting and recommendations made. The BOR Manual statement (Part 675.2.6 relating to Differences in Value was read by Mr. Francis to the Committee as well as the proposed New Section to the IAC Procedural Guidelines, 4 M(12)a Statement on Differences in Value. Mr. Odegaard suggested that if the IAC agrees that the negotiated price represents a reasonable estimate of the property, an amount not to exceed an excess of 10% of the appraised price may be approved, and the project agreement amended accordingly; that the IAC Administrator should have the authority to either approve or disapprove an amount not to exceed 10% of the appraisal price rather than the 5% noted in the recommendation. With this change and following discussion of the proposed New Section 4M(12)a to the Procedural Guidelines, IT WAS MOVED BY MR. TOLLEFSON, SECONDED BY MR. ODEGAARD, THAT THE FOLLOWING NEW SECTION 4M(12)a BE APPROVED BY THE INTERAGENCY COMMITTEE AND INSERTED IN THE JUNE 1970 PROCEDURAL GUIDELINES AS FOLLOWS:

STATEMENT ON DIFFERENCES IN VALUE: AN APPRAISAL, IF COMPILED BY A QUALIFIED PERSON, AND AFTER REVIEW BY A DESIGNATED IAC REVIEW APPRAISER, SHOULD BE AN ACCEPTABLE ESTIMATE OF PROPERTY VALUE; IT CANNOT BE ASSUMED, HOWEVER, TO BE AN ABSOLUTE STATEMENT OF VALUE. THE NEGOTIATION BETWEEN A WILLING SELLER AND A WILLING BUYER WILL OFTEN SET A PRICE THAT IS HIGHER, OR LOWER, THAN THE APPRAISAL, AND THIS MARKET-PLACE VALUE MUST BE CONSIDERED WITH THE APPRAISED VALUE IN ESTABLISHING THE REASONABLE LIMITS OF FUND ASSISTANCE.

WHEN THE APPLICANT AGENCY BELIEVES THAT THE NEGOTIATED PRICE IS AN ADEQUATE INDICATION OF MARKET VALUE, YET IT IS HIGHER THAN THE APPRAISED VALUE, A DETAILED AND WELL-DOCUMENTED STATEMENT ON THIS DIFFERENCE SHOULD BE SUBMITTED. THIS STATEMENT SHOULD EXPLAIN WHY THE APPRAISAL MAY NOT REFLECT THE TRUE VALUE AND WHAT STEPS THE PARTICIPANT TOOK TO ESTABLISH THE TRUE VALUE.

IF THE IAC AGREES THAT THE NEGOTIATED PRICE REPRESENTS A REASONABLE ESTIMATE OF THE PROPERTY, AN AMOUNT NOT TO EXCEED AN EXCESS OF 10% OF THE APPRAISAL PRICE MAY BE APPROVED, AND THE PROJECT AGREEMENT AMENDED ACCORDINGLY. THE IAC ADMINISTRATOR SHALL HAVE THE AUTHORITY TO EITHER APPROVE OR DISAPPROVE AN AMOUNT NOT TO EXCEED 10% OF THE APPRAISAL PRICE.

MOTION WAS CARRIED.

The problem of discrepancies between preliminary appraisals and a subsequent formal appraisal setting a higher value was then discussed. Mr. Francis read proposed NEW Section 4M(12)b for the Procedural Guidelines entitled Preliminary vs. Formal Appraisal. Discussion followed. Mr. Fearn pointed out that the policy in 8F of the Procedural Guidelines provides for appeal procedure to the Committee for an increase in scope or increase in the amount of an IAC grant at any time. The New Section 4M(12)b as shown in the memorandum of November 24, 1970, was amended by the Committee in several instances. IT WAS THEN MOVED BY MR. TOLLEFSON, SECONDED BY MR. LOFGREN, THAT THE FOLLOWING NEW SECTION 4M(12)b BE APPROVED BY THE INTERAGENCY COMMITTEE AND INSERTED IN THE JUNE 1970 PROCEDURAL GUIDELINES AS FOLLOWS:

PRELIMINARY VS. FORMAL APPRAISAL: IN THE EVENT OF A DIFFERENCE OF VALUE EXPRESSED BETWEEN (1) A PRELIMINARY APPRAISAL AND (2) THE FORMAL APPRAISAL AND AFTER REVIEW BY A DESIGNATED IAC REVIEW APPRAISER, AND NEGOTIATIONS OF A COMPROMISE FORMAL

APPRAISAL WHEN THE FORMAL APPRAISAL AND REVIEW APPRAISAL DIFFER, THE PROJECT SHALL BE ELIGIBLE FOR FUNDING AT THE HIGHER LEVEL BETWEEN PRELIMINARY AND FORMAL APPRAISALS, SUBJECT TO CONSIDERATION AND APPROVAL AT THE HIGHER LEVEL OF FUNDING BY THE IAC AT A REGULAR PUBLIC MEETING.

MOTION WAS CARRIED.

Mr. Francis continued reading the memorandum of November 24, pointing out that when the acquisition price is fixed by the court, the project would be eligible for review and consideration by the IAC staff on its merits in relation to the court awarded acquisition price, and recommendations made to the Committee based on these deliberations. Therefore, he said, it was not necessary to amend the Procedural Guidelines, 4M(13), to accomplish this.

The last item brought up by Mr. Francis concerned a "line of credit" for an agency when a project is completed at less than the approved project cost. Local agencies had suggested that this line of credit could then be applied to some future project which exceeded the approved project cost. This was not feasible nor practical for the IAC and thus was not recommended by staff. The Committee accepted judgment of staff in regard to 4M(13) of the Procedural Guidelines and the "line of credit".

IV NEW BUSINESS

A. New Project Considerations

1. Local Projects: Mr. Bell called upon Mr. Lemcke for presentation of local project recommendations. Mr. Lemcke referred to staff memorandum of November 24, 1970, entitled "Local Project Recommendations". Seven local projects were presented to the Committee, with six recommended for approval. Mr. Lemcke pointed out the withdrawal of the East Central Lake Washington Beach project of the City of Bellevue, stating this would be presented at the May, 1971 meeting and was being withdrawn in order that available funds could be used on projects that might be lost in the interim. The Committee thanked the City of Bellevue for its cooperation. Tables attached to the memorandum of November 24 were briefly reviewed. Mr. Bell noted that all of the projects had been reviewed at the Briefing Meeting on Monday, November 23, and that it would not be necessary for slide presentation by staff.

American Lake North Project: Mr. Ken Jones, Pierce County Planning Department, was called upon for presentation of the American Lake North boating area project. Members of the Committee questioned Mr. Jones concerning the proposed financing of the project and asked whether it would not have been possible to fund it through other sources since there was a revenue-producing aspect involved in the project. Mr. Jones stated the County Commissioners of Pierce County had investigated other sources of funding and upon determining this was not feasible had applied for consideration of IAC funding. In response to a question from Mr. Odegaard, Mr. Jones stated the IAC staff had copies of the development plans for the site which would involve parking lot and ramp facilities. Mrs. Lemere inquired as to safety aspects of having a boat launching ramp near a swimming area. Mr. Jones explained the swimming area would be surrounded by concrete type barriers for safety purposes and would also be as pollution free as possible. Mr. Tollefson felt the commercial features of the project should have been investigated, however, he did not feel this matter should hold the project up at this point and that it should be funded.

MR. TOLLEFSON MOVED, SECONDED BY MR. ODEGAARD, THAT THE AMERICAN LAKE NORTH PROJECT 70-073A BE FUNDED IN THE AMOUNT OF \$52,500 REFERENDUM 18 FUNDS AND \$60,000 INITIATIVE 215 FUNDS, WITH \$37,500 FROM LOCAL SOURCE.

The objections to the project were again cited by Mr. Rottler: The swimming beach too near the boat launch site; private business conflict concerning revenue-producing aspects, and a Game Department boat launch site already in the same area. Mrs. Lemere agreed with his concerns and reiterated her feeling there was a need on the part of the Committee to review carefully all IAC proposed projects in relation to safety and protection of those using the completed facilities. Mr. Crouse stated that the Game Department boat launching area on American Lake is a restrictive one, and said another site as proposed is definitely needed. Revenue-producing project restrictions as noted in the Procedural Guidelines were then commented upon by Mr. Francis. Any profits over and above operations are to revert to a reserve fund for further capital acquisition and development monies for parks and recreation purposes only. This restriction he said could be placed in the project agreement with Pierce County on the American Lake North site. Mr. Francis further commented on the water pollution factor stating that the proposed concrete floating docks were being used throughout the country in swimming areas and adequately took care of any pollution problem.

QUESTION ON THE MOTION WAS CALLED FOR. THE COMMITTEE VOTED TO APPROVE THE AMERICAN LAKE NORTH BOATING AREA PROJECT WITH THE STIPULATION THAT TO CONFORM WITH THE POLICY OF THE INTERAGENCY COMMITTEE AS SET FORTH IN THE PROCEDURAL GUIDELINES THAT ANY PROFITS OVER AND ABOVE OPERATIONS OF THE PROJECT ARE TO REVERT TO A RESERVE FUND FOR FURTHER CAPITAL ACQUISITION AND DEVELOPMENT MONIES FOR PARKS AND RECREATION USE ONLY IN PIERCE COUNTY. THE INTERAGENCY COMMITTEE MEMBERS VOTED TO APPROVE THE PROJECT WITH THE EXCEPTION OF MR. ROTTLER AND MRS. LEMERE WHO VOTED "NO". MOTION WAS THEREFORE PASSED BY A MAJORITY VOTE.

The Committee recessed at 12:15 p.m. for lunch and reconvened at 1:25 p.m. Mr. Bell informed the members the agenda would be cut due to stormy weather conditions and the need for members, visitors and staff to travel home early in the afternoon.

The following STANDARD MOTION was then adopted by the Committee in relation to approval of the local projects noted on page 12 of these minutes:

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE PROJECTS LISTED ON PAGE 12 OF THESE MINUTES 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 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 HAVE SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE, AND

WHEREAS, SUFFICIENT FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE TO MEET PROGRAM COST IN ACCORDANCE WITH THE MARINE RECREATION LAND ACT OF 1964, AS AMENDED, (CHAPTER 5, LAWS OF 1965, CHAPTER 43.99 RCW, AS AMENDED), THE LAND AND WATER CONSERVATION FUND, AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 18, CHAPTER 126,

LAWS OF 1967, EXTRAORDINARY SESSION) SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

<u>Agency</u>	<u>Project</u>	<u>Total Cost</u>	<u>Local Share</u>	<u>Ref. 18</u>	<u>Init. 215</u>	<u>BOR</u>	<u>HUD</u>
Bellevue	Lang Property	\$ 625,000	\$ 312,500	\$ -	\$ -	\$ 312,500	\$ -
King County	Green River II	102,600	25,650	25,650	-	-	51,300
King County	Green River III	113,000	28,250	28,250	-	-	56,500
Pierce County	American Lk. No.	150,000	37,500	52,500	60,000	-	-
Seattle	No. Beach Park	151,000	37,750	37,750	-	-	75,500
Longview	Baker's Corner Pk.	300,000	75,000	75,000	-	150,000	-
		<u>\$ 1,441,600</u>	<u>\$ 516,650</u>	<u>\$219,150</u>	<u>60,000</u>	<u>\$462,500</u>	<u>\$183,300</u>

(Total Outdoor Recreation Account: \$ 741,650)

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.

2. Seattle Contingency Project - BOR: Mr. Francis called attention to staff memorandum dated November 24, 1970, entitled "BOR Contingency Project - Seattle Street Conversions", and related the background of the project. The project had been approved for funding from the Secretary's Contingency Reserve Fund of BOR by means of a telephone conference call placed by the Administrator to all available IAC members on November 13, 1970. The Committee had approved the project subject to its confirmation at the November 24, 1970 Public Meeting. On November 13, 1970, IT HAD BEEN MOVED BY MR. COLE, SECONDED BY MR. LOFGREN, THAT THE ADMINISTRATOR OF THE INTERAGENCY COMMITTEE BE AUTHORIZED TO SIGN NECESSARY BOR APPLICATION FORMS CONCERNING THE SEATTLE CONTINGENCY PROJECT OF THE BUREAU OF OUTDOOR RECREATION FOR FORWARDING TO THE BOR OFFICES IN WASHINGTON, D.C., SUBJECT TO CONFIRMATION OF THE VOTE TO BE TAKEN AT THE NOVEMBER 24, 1970 MEETING OF THE IAC IN YAKIMA, WASHINGTON.

CONTACTED AND VOTING "AYE" WERE: LEWIS A. BELL, WARREN A. BISHOP, OMAR LOFGREN, MADELINE LEMERE, JACK ROTTNER, BERT L. COLE, DANIEL B. WARD, AND CARL N. CROUSE.

VOTING "AYE" AND MAKING KNOWN THEIR VOTE TO THE ADMINISTRATOR PRIOR TO THE CONFERENCE CALL WERE: THOR TOLLEFSON, CHARLES ODEGAARD.

UNABLE TO BE CONTACTED AT THE TIME WAS GEORGE H. ANDREWS WHO WAS OUT OF THE STATE.

Following discussion, IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. TOLLEFSON THAT THE COMMITTEE CONFIRM ACTION TAKEN ON NOVEMBER 13, 1970 BY THE FOLLOWING MOTION:

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE CITY OF SEATTLE'S "STREET CONVERSIONS" PROPOSAL 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 HAS SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE, AND

WHEREAS, SUFFICIENT FUNDS ARE AVAILABLE TO MEET IAC ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE MARINE RECREATION LAND ACT OF 1964, AS AMENDED (CHAPTER 5, LAWS OF 1965, RCW 43.99, AS AMENDED), AND

WHEREAS, BY TELEPHONE CONFERENCE CALL ON NOVEMBER 13, 1970, THE COMMITTEE BY UNANIMOUS VOTE OF THOSE CONTACTED APPROVED SUBMITTING THE CITY OF SEATTLE'S "STREET CONVERSIONS" PROPOSAL TO THE BUREAU OF OUTDOOR RECREATION, WASHINGTON, D.C., FOR FUNDING ASSISTANCE FROM THE SECRETARY'S CONTINGENCY FUND;

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE CONFIRMS THE UNANIMOUS APPROVAL GIVEN NOVEMBER 13, 1970, BY TELEPHONE CONFERENCE CALL TO SUBMIT THE CITY OF SEATTLE'S "STREET CONVERSIONS" PROPOSAL IN THE AMOUNT OF \$402,200 TO THE SECRETARY'S CONTINGENCY FUND FOR FUNDING ASSISTANCE.

<u>SITES:</u>	<u>ACQ./DEVELOPMENT:</u>	<u>USE:</u>
NORTHSHORE VIEWPOINT	DEVELOPMENT	OPEN SPACE REC. AREA
SOUTHSHORE VIEWPOINT	DEVELOPMENT	OPEN SPACE REC. AREA
YESLER TERRACE	DEVELOPMENT	OPEN SPACE REC. AREA
HARRISON RIDGE	ACQ. OF 1.7+ ACRES & DEVELOP.	OPEN SPACE REC. AREA
SOUNDVIEW TERRACE	DEVELOPMENT	OPEN SPACE REC. AREA
FIRST AND SENECA	ACQ. STREET ACCESS RIGHTS & DEVELOP.	OPEN SPACE REC. AREA
ARBORETUM	DEVELOPMENT	PAVED BICYCLE & PEDESTRIAN PATH

ALL 7 SITES TO BE DEVELOPED	\$ 354,525
HARRISON RIDGE & 1ST AND SENECA SITES - ACQUISITION	47,675
TOTAL	<u>\$ 402,200</u>

FROM SECRETARY'S CONTINGENCY FUND	\$ 201,100
FROM BUDGETED FUNDS OF SEATTLE CITY PARK DEPARTMENT	201,100
	<u>\$ 402,200</u>

MOTION WAS CARRIED.

3. Department of Game, 1969-71 Water Access Program - 6 sites: The Chairman asked Mr. Lemcke to present the state agency projects. Mr. Lemcke referred to staff memorandum of November 24, 1971, entitled "Department of Game, 1969-71 Statewide Water Access Program - 6 sites". The acquisition of the six sites included purchasing 51.5 acres with 3,927 feet of frontage, plus 37,945 feet of streambank easement, at \$125,550.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. LOFGREN THAT,

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE MILES PROPERTY ON THE NORTH FORK OF THE STILLAGUAMISH RIVER, THE PHINNEY PROPERTY ON THE PEND OREILLE RIVER, THE ALLEN PROPERTY ON THE ENTIAT RIVER, THE KERNS PROPERTY ON THE NACHES RIVER, AND THE EBSEN AND BOGGAN PROPERTIES ON THE GRANDE RONDE RIVER ALL WITHIN THE DEPARTMENT OF GAME'S 1969-71 BIENNIUM STATEWIDE WATER ACCESS PROGRAM 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 OF 1964 (AS AMENDED) (CHAPTER 5, LAWS OF 1965, CHAPTER 43.99 RCW, AS AMENDED) AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 11, CHAPTER 12, LAWS OF 1963, EXTRAORDINARY SESSION, CHAPTER 43.98 RCW), SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMITTEE HEREBY APPROVES THE ADDITIONAL EXPENDITURE OF \$125,500 FOR AN AMENDED PROGRAM AMOUNT NOT TO EXCEED \$426,655 FROM FUNDS IN THE OUTDOOR RECREATION ACCOUNT, AS SET FORTH IN THE FOLLOWING LIST, 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.

N. FORK STILLAGUAMISH RIVER	MILES	\$ 60,000)	
PEND OREILLE RIVER	PHINNEY	10,000)	
ENTIAT RIVER	ALLEN	800)	
NACHES RIVER	KERNS	5,000)	\$ 125,500
GRANDE RONDE RIVER	EBSEN	35,000)	
GRANDE RONDE RIVER	BOGGAN	14,750)	

MOTION WAS CARRIED.

4. Parks and Recreation Commission - Green River Gorge - Grieve Property: Mr. Lemcke then referred to staff memorandum dated November 24, 1970 entitled "Parks and Recreation Commission, Green River Gorge - Grieve Property". This 40 acre site has been optioned by State Parks for \$15,000. While State Parks is requesting the \$15,000 purchase price from IAC funds, it is anticipated that HUD will provide 50% funding assistance, and if so, then \$7,500 will be redeposited in the Outdoor Recreation Account.

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. LOFGREN THAT,

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE STATE PARKS AND RECREATION COMMISSION'S GREEN RIVER GORGE, GRIEVE PROPERTY, ACQUISITION 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 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, RCW 43.99, AS AMENDED), AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 18, CHAPTER 126, LAWS OF 1967, EXTRAORDINARY 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 \$15,000 FOR THE ACQUISITION OF THE GRIEVE PROPERTY BY THE STATE PARKS AND RECREATION COMMISSION, PROVIDED THAT THE STATE PARKS AND RECREATION COMMISSION 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.

A map of the Grande Ronde area was then shown by the Department of Game indicating the IAC's recent purchases. Mr. Bell remarked that by these purchases the IAC had assisted in obtaining approximately fifteen miles of river frontage for the people of the State of Washington.

B. Procedural Guidelines: Mr. Bell referred to memoranda from staff dated November 24, 1970, entitled "Procedural Guidelines" and "Earnest Money Agreements". These reports were deferred until the March, 1971 meeting. The Guidelines memo involved an amendment to 4N which would require that a permit from the Corps of Engineers accompany any project proposal in which the filling of waterfront property would be involved. The earnest money memorandum recommended no change in policy as contained in Sections 4G, 4G(1) and 4M(5) of the Guidelines.

C. Funding Remainder of 1969-71 Biennium: Mr. Bell called for a motion to adopt the recommendation of staff contained in memorandum of November 24, 1970, entitled "IAC Funding, Remainder of 1969-71 Biennium". IT WAS MOVED BY MR. LOFGREN, SECONDED BY MR. TOLLEFSON THAT NO LOCAL AGENCY PROJECT PROPOSALS BE CONSIDERED AT THE MARCH, 1971 INTERAGENCY COMMITTEE MEETING, THAT STAFF TIME BE USED ON OTHER PENDING MATTERS WITHIN THE AGENCY AND THAT AT THE MAY, 1971 INTERAGENCY COMMITTEE MEETING PROJECTS BE FUNDED FROM BOTH THE REMAINING CURRENT BIENNIUM FUNDS AND FROM ANTICIPATED 1971-73 BIENNIUM FUNDS. MOTION WAS CARRIED.

D. Executive Request for Reduction in Operating Expense of the IAC: Attention was called to staff memorandum of November 24, 1970, entitled "Governor's Executive Order - General Fund Expenditure Reductions". Mr. Bell noted that the IAC would effect a "savings goal" of \$10,000 to comply with the Governor's request that agencies reduce expenditures where possible; that this reduction would have

no serious effect upon the level of responsibilities and services performed by the IAC staff. Mr. Bell asked that Committee members review the material on the Executive Request, that it was not necessary to discuss it further at this meeting.

E. Report on Safety Conference, San Francisco - Mrs. Lemere: Mrs. Lemere agreed to forego giving her report on the San Francisco safety meeting, stating she could discuss this individually with members if they desired. On behalf of the Interagency Committee members, Mr. Bell thanked Mrs. Lemere for taking the time to attend the conference and represent the State of Washington and the IAC.

F. Schedule of Interagency Committee Meetings - 1971: Reference was made to staff memorandum dated November 23, 1970, entitled "Suggested Calendar for 1971". The Chairman asked for a motion to accept the meeting dates as shown in the memorandum. Mr. Tollefson suggested flexibility in the selection of the November 22-23 meeting.

MR. TOLLEFSON MOVED, SECONDED BY MR. CROUSE, THAT THE INTERAGENCY COMMITTEE SET THE FOLLOWING MEETING DATES FOR 1971, WITH THE PROVISIO THAT IF THE INTERAGENCY COMMITTEE WISHES TO CHANGE ANY ONE OF THESE LOCATIONS THERE WOULD BE FLEXIBILITY:

MARCH 1-2	Mon/Tues.	BREMERTON
MAY 23-24	Sun/Mon.	WENATCHEE
AUG. 22-23	Sun/Mon.	BELLINGHAM
NOV. 22-23	Mon/Tues.	OLYMPIA (tentative)

MOTION WAS CARRIED.

A special executive session of the Committee was suggested by Mr. Lofgren to re-examine the IAC organization and evaluate its structure in terms of membership, staff organization, etc. The Committee members agreed such a meeting called by the Chairman should be held sometime during the first part of 1971.

G. Other Business: Mr. Odegaard mentioned that the terms of Mr. Rottler and Mr. Lofgren would be terminated on December 31, 1970, and suggested a proper Resolution from the Committee expressing its appreciation for their efforts. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MRS. LEMERE THAT THE FOLLOWING RESOLUTION BE ADOPTED:

RESOLUTION

WHEREAS, JACK ROTTLER AND OMAR LOFGREN HAVE FOR THE PAST SEVERAL YEARS BEEN MEMBERS OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE WOULD LIKE TO RECOGNIZE THE EXCELLENT, ENERGETIC AND INTELLIGENT SERVICES THAT THESE TWO MEMBERS HAVE RENDERED THE INTERAGENCY COMMITTEE DURING THAT TIME,

NOW, THEREFORE, BE IT RESOLVED, THAT IN RECOGNITION OF THESE SERVICES, THE INTERAGENCY COMMITTEE DOES HEREWITH EXTEND ITS THANKS AND APPRECIATION TO JACK ROTTLER AND OMAR LOFGREN FOR THEIR SERVICES IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE INTERAGENCY COMMITTEE;

AND RESOLVED FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE HONORABLE DANIEL J. EVANS, GOVERNOR OF THE STATE OF WASHINGTON, WITH A COPY AND LETTER OF APPRECIATION TO JACK ROTTLE AND OMAR LOFGREN.

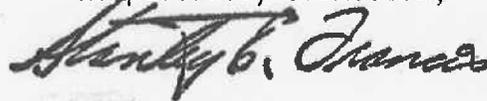
DATED THIS 2nd DAY OF DECEMBER 1970.

LEWIS A. BELL, CHAIRMAN
INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

MOTION WAS CARRIED.

The Committee adjourned at 1:40 p.m.

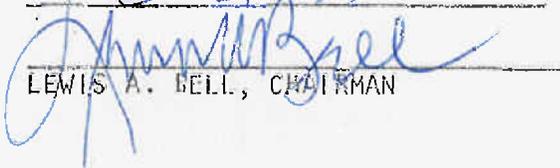
Respectfully submitted,



STANLEY E. FRANCIS
Administrator

RATIFIED BY THE INTERAGENCY
COMMITTEE ON

3-2-71



LEWIS A. BELL, CHAIRMAN