

AUGUST 31, 1970

Opening of meeting, Determination of Quorum, Introductions, Additions and Approval of Minutes of May 24-25, 1970, Additions to the Agenda

II. Status Reports

A. Fiscal Status Reports

B. Planning Status Reports

- a. Planning (Scorp) - Plan Review Committee - Byers' Contract, U. of W.
- b. Southwest Washington River Study
- c. Trails
- d. Skagit River Study

C. Project Status Report

III. OLD BUSINESS

A. Project Considerations - Local Projects

- a. City of Spokane, High Bridge - change in funding
- b. City of Spokane, Havermale Island 2-A, Increase in funds
- c. City of Tacoma, Ruston Way, reduction in scopt/increase in cost
- d. Snohomish County - East Arlington Park - Reduction in Scope/Cost

B. Memorandum of Agreement - DNR - TABLED for November, 1970 IAC Meeting

C. Procedural Guidelines

IV. NEW BUSINESS (Committee met at noon, August 30, and passed motion re non-exempt position salaries of IAC. Added to minutes.)

B. New Project Considerations

1. Local Projects

A. Budget - IAC Operating Budget 1971-73

Discussed New Project Officer; Appraisers; Photo Interpreter; Planning; Contractual Services; Socio-economic group; Private Sector Survey; Library services; other Contractual Services; Staff Professional membership dues/fees; Scorp Costs;

B: 2. Department of Natural Resources - Site Substitutions, 1969-71

3. Parks and Recreation Commission - Harper Site, Kitsap County

4. Department of Game

- a. 1969-71 Water Access Program - 5 sites
- b. Freshwater Shorelands Development - Vancouver Lake
- c. Carnation Wildlife Recreation Area
- d. Palix Wildlife-Recreation Area
- e. Nisqually Delta - Luhr Property
- f. Nisqually Delta - Teal Slough Gun Club
- g. 1969-71 Action Program Amendment

- IV C. State Water Plan - Beecher Snipes spoke at August 30, 1970 Briefing Meeting on this item. Not discussed at IAC August 31 meeting.

- D. Legislation - TO BE BROUGHT UP AT NOVEMBER IAC MEETING
 - a. Resource Management - proposed department
 - b. Initiative 215 - to amend - proposal.

- E. Referendum 21 campaign

- F. NRPA Congress, Philadelphia, Pennsylvania, Sept. 27-October 1, 1970

ADJOURNED

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

9:00 a.m., Monday August 31, 1970

Rosario Resort
Orcas Island

MEMBERS PRESENT:

Mr. Lewis A. Bell, Chairman; Mr. Warren A. Bishop; Mr. Omar Lofgren; Mr. Jack Rottler; Mrs. Frederick Lemere; Mr. Carl N. Crouse, 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; Mr. Daniel B. Ward, Director, Department of Commerce and Economic Development; Mr. George N. Andrews, Director Department of Highways.

MEMBERS ABSENT:

None

STAFF OF MEMBER AGENCIES PRESENT:

Department of Highways
Willa Mylroie, Research Engineer

Department of Fisheries
Elmer Quistorff, Assistant Chief, Contract Services

Department of Game
Stanley Scott, Wildlife Planner
Jack Wayland, Recreation Resource Specialist

State Parks and Recreation Commission
Milt Martin, Assistant Director
Jan Tveten, Capital Budget Coordinator

Office of Program Planning and Fiscal Management
Dan Keller, Fiscal Analyst

Department of Natural Resources
Al O'Donnell, Technical Assistant
Wayne Johnson, Forester IV

Department of Ecology
Beecher Snipes, Supervisor, Planning and Development

Attorney General's Office
Richard Lancefield, Asst. Attorney General

Interagency Committee for Outdoor Recreation
Stanley E. Francis, Administrator
E. V. Putnam, Assistant Administrator
R. Philip Clark, Program Coordinator
Kenn Cole, Accountant
Robert S. Lemcke, Recreation Resource Specialist
Leighton Pratt, Recreation Resource Specialist

Glenn Moore, Recreation Resource Specialist
D. Rodney Mack, Sr. Recreation Planner
Caroline Feiss, 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. David Towne, City of Seattle, Park and Recreation Department
Mr. Robert Jacobs, alternate for Thomas M. Ryan, King County Department of Parks

OTHER TECHNICAL COMMITTEE MEMBERS PRESENT:

Mr. Fred J. Overly, Regional Director, Bureau of Outdoor Recreation, Seattle

I. Opening of meeting, Determination of Quorum, Introductions, Additions and Approval of Minutes of March 3, 1970, Additions to Agenda

The meeting was called to order by Chairman Bell at 9:05 a.m., eleven Committee members being present. Mr. George Cvitanich, representative from the City of Tacoma, was introduced. Mr. Bell gave the Committee's authorization for Mr. Cvitanich to speak on behalf of Tacoma's Ruston Way project when presented for consideration of the Committee during the meeting (Item III, A-1-c).

On behalf of the Committee, Mr. Bell expressed thanks and appreciation to the Northwest Marine Industries for the previous days activities, and especially noted the assistance of Mr. Jack Rottler and Mr. Frank Deuster in the preparations.

Approval of Minutes, May 24-25, 1970: Corrections or additions to the minutes of May 24-25, 1970, were then called for by the Chairman. Mr. Crouse offered the following corrections:

PAGE 8 - "Key Ecological", Acquisition: Should read third phase acquisition of L. T. Murray and third phase acquisition of Harris Property in Grant County, rather than "second phase".

PAGE 11 - Paragraph six, the second amendment to the motion -- reference is made to Green River Gorge. This should read "Grande Ronde River" in line two and line six.

PAGE 12 - Line one -- "Green River Gorge" should read "Grande Ronde River".

PAGE 15 - paragraph five, line two, should read "Clint McMurray" rather than "Quint McMurray".

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

II Status Reports

A. Fiscal Status Report: The Committee's attention was called to staff memorandum entitled "Fiscal Status Report", dated August 31, 1970. Mr. Kenn Cole, Accountant,

was asked to give the report. Mr. Cole referred to the five reports attached to the memorandum:

- (1) Status Report of Operating Expense
- (2) Summary Report of Operating Expense
- (3) Interim Statement of Operating Expense
(July 1, 1969 - July 31, 1970)
- (4) Disbursement Record - Local Agency Projects
(May 1, 1970 - July 31, 1970)
- (5) Fund Summary - July 31, 1970

In response to a question from Mr. Rottler, Mr. Kenn Cole pointed out that the increased expenditures in operating expense were due to additional staff, a complement of thirteen people plus two interns; and that there were moving costs of the Inter-agency Committee staff headquarters during the year as well as moving costs of the Administrator. Plus this, Mr. Kenn Cole stated the rental of the new quarters was considerably higher. Mr. Rottler asked whether the reserve of \$42,475.46 (which is part of the Initiative 215 monies) as shown on the Interim Statement of Operating Expense would return to the available 215 funds for state and local projects. Mr. Cole assured him this would be the case and would increase the total amount of 215 funds as shown on the Fund Summary.

Mr. Bell asked for explanation of the statement made on page (2) of the Disbursement Record - Local Agency Project report, dealing with the number of projects completed during the period from May 1, 1970 to July 31, 1970. Mr. Kenn Cole explained the agency is unable to process and complete projects as fast as the Committee funds new ones, but that this situation is improving and there will be more time available by staff to generate billings.

At the suggestion of Mr. Rottler, the Chairman asked that staff compile a tabulated summary report on boater-oriented expenditures from Referendum 11, Referendum 18, and Initiative 215 funds and mail it to the Committee members.

IT WAS MOVED BY MR. ROTTLER, SECONDED BY MR. WARD, THAT THE FISCAL STATUS REPORTS BE ACCEPTED BY THE COMMITTEE. MOTION WAS CARRIED.

B. Planning Status Report: Mr. Bell called attention to staff memorandum dated August 31, 1970, entitled "Planning Status Report", and asked Mr. Rod Mack to comment. Mr. Mack referred to copy of the Bureau of Outdoor Recreation's letter of acknowledgement, dated July 17, 1970, which commented on the submission by the IAC of the preliminary work schedule to be followed for refining and updating the current Statewide Comprehensive Outdoor Recreation and Open Space Plan. The Bureau of Outdoor Recreation had requested: (a) the program be updated as details become crystallized, (b) additional time be allocated for federal, state, local and private review, and (c) additional agencies be identified within the federal and private sectors to participate in the plan review function. In response to a question from Mr. Bell, Mr. Mack explained the Plan must be submitted in May 1972 but that there was no deadline on the particular information as outlined in the current BOR letter.

Beyers Study: Mr. Mack reported on the contract with Professor William B. Beyers of the Department of Geography, University of Washington, to assemble and analyze data from the 1967-68 survey of recreational demand. Dr. Beyers had presented his

findings to the IAC Plan Review Committee on June 16, 1970. The results of his study will be used in updating and projecting the 1967-68 demand data. Mr. Mack explained that Professor Beyers had analyzed each of the twenty-six activities which had been included in the Demand Survey and had determined the travel characteristics for each of these activities. Dr. Beyers also related these travel patterns to such factors as family income, season, time-of-week, and the age of the participant. The members of the Committee asked that a summary of Professor Beyers' study be sent to them. Mr. Bishop felt it would be helpful to have more information from IAC staff on any contractual studies of this type. Mr. Andrews suggested a direct presentation by the person making the study would also be constructive. The Pacific Northwest Bell's survey (Louis Harris Survey - "The Public's View of Environmental Problems in the State of Washington," February 1970) was mentioned by Mr. Odegaard. Mr. Bell asked Mr. Lofgren to send copies of this survey to each IAC member.

Plan Review Committee: Meetings of the Plan Review Committee were then reported on by Mr. Mack. The June 16, 1970 meeting was devoted to Doctor Beyers' presentation; and on August 18, 1970, a meeting was held to discuss the area type concept and to critique the work of the IAC staff regarding the concept. Representation on the Committee by agency was given as follows:

Interagency Committee for Outdoor Recreation (staff)
Bureau of Outdoor Recreation
Parks and Recreation Commission
Office of Program Planning and Fiscal Management
Department of Natural Resources
Department of Game
Department of Highways
Puget Sound Governmental Conference (local agency representation)
Thurston County Regional Planning Council "

Connected 11/24/76
Mrs. Blaisdell was recognized by the Chairman and stated she felt there was inadequate representation from the local government level on the Plan Review Committee. Mr. Mack pointed out that Mr. Seldomridge of the Puget Sound Governmental Conference represented local government as well as Mr. Jenkinson of the Thurston County Regional Planning Council. *Bath Society* Mr. Byron Haley suggested a representative of the Washington Park and Recreation Association could well attend the meetings and represent the overall local communities. It was the consensus of the Committee that adequate representation was had through the Puget Sound Governmental Conference (a four county area group) and the Thurston County representative.

The Chairman called upon Mr. Phil Clark for a report on the Southwest Washington Study, Trails and the Skagit River Study.

Southwest Washington Study: Mr. Clark reported a contract had been executed between the Department of Ecology and the IAC to provide \$15,000 for the IAC to carry out the recreation portion of the Southwest Washington Study. There is a possibility that the results of the study would be incorporated into the State Water Plan of the Department of Ecology, thus the time involved of 18 months as indicated in the memorandum for completion of the study will be extended. An additional staff member to be employed in the fall will continue the work presently being carried on by a summer intern.

Trails: The work of various trail user subcommittees in defining needs, standards, inventories, etc., for their particular interest in trails was discussed by Mr. Clark. Staff has been working on refinement of the means of implementing the Trails Act, which includes definition of the role of user groups and land managing agencies, etc. Preliminary plan will be presented at the November IAC meeting and adoption of the plan is scheduled for February, 1971. Mr. O'Donnell inquired regarding participation of the motor vehicle associations and mechanized trail users. Mr. Clark stated there was no single group representing the two-wheel drive users, but there was adequate representation of the four-wheel drive and the snowmobile users. Further efforts will be made to insure that all groups are represented in the trail study.

Skagit River Study: Mr. Clark reported that the Skagit River Study was initiated on July 1, 1970, with the appointment of Herbert E. Barth as Study Coordinator, working out of the Mt. Baker National Forest Supervisor's office in Bellingham. Preliminary contact has been made with several state agencies who will be supplying information for the study. Mr. Clark gave a brief history of the study and pointed out the IAC portion would reflect state and local interests rather than the federal conclusions.

Action program update: Mr. Clark also reported that the first annual update of the IAC's Six Year Capital Improvement Program, plus the six-year plans of local, state and federal agencies involved in outdoor recreation was submitted to the Bureau of Outdoor Recreation the last week of August, meeting the deadline of September 1, 1970.

At this point, Mr. Odegaard expressed his concern that local agencies receive more assistance in the planning area than is now being offered to them. ~~He noted that the operating budget of the IAC would be dealing with planning and he felt the IAC should therefore have the overall outdoor recreation planning within its jurisdiction. He suggested an addition to the IAC staff of someone to help communities with their planning programs.~~ ^(INSERT: 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 degree to assist in the planning program of IAC.) Amended
11-24-70

C. Project Status Report: Mr. Lemcke referred to staff memorandum of August 31, 1970, entitled "Project Status Report", and commented on reports concerning the Current Local Projects; Completed Local Projects; and State Projects. Change in format of the reports by a coding system was explained. Seven local projects were closed during the last quarter, bringing the total of completed projects to 74. 104 current local projects were reported as being in various stages of completion. Members of the Committee asked if anything could be done about those projects which have been delayed for some time. Mr. Lemcke stated the present policy is to allow eight months for acquisition projects and eighteen months for development projects. However, IAC has the option of extending the period of time if there are circumstances which justify such extension. Mr. Francis was optimistic that the backlog of projects would be cleared up before the end of the year. Recreation Res. Officer
Stan 11/15-70

Mr. Bert Cole asked that in the future a total cost figure on the completed projects be included in the "Completed Local Project Report".

Mr. Overly stated that there were quite a few projects having Bureau of Outdoor Recreation funds allocated to them which should be cleared up as soon as possible, citing a letter written to the IAC from his agency requesting action be taken on them. Under the new appropriation and apportionment of LWCF funds to the states, those states unable to use monies authorized to them within a certain length of time may find these funds withdrawn and the BOR will allocate them to another state which can more readily use them.

III OLD BUSINESS

A. Project Considerations - Local Projects

Chairman Bell asked Mr. Stan Francis to present the four local project changes to be considered by the Committee:

a. City of Spokane, High Bridge: Mr. Francis referred to staff memorandum, dated August 31, 1970, entitled "High Bridge - Spokane - Change in Funding". He explained that the City of Spokane had attempted to obtain HUD funding and was informed by that agency that without the substantial exclusion of developed land the project was essentially ineligible for open space funding. The City therefore requested approval of the project with 50% Bureau of Outdoor Recreation funding, and asked that the funding be based on the estimated acquisition cost of \$750,000 rather than the \$650,000 which the Committee had approved at its May 26, 1969 meeting. In response to inquiry of the Chairman, Mr. Overly stated BOR did not have the same limitations which HUD has, but that it, too, carefully evaluates whether or not acquisition of expensively developed properties is desirable. However, he said the Bureau would be pleased to look into the possibilities of funding the project at 50%.

At this point, Mr. Overly asked the Chairman if he could read a press release of the Bureau dated August 26, 1970, concerning apportionment of Land and Water Conservation Funds for fiscal year 1971 to the 50 states, Puerto Rico, Virgin Islands, Guam, American Samoa and the District of Columbia. \$176,728,673 would be available, with \$3,017,175 being allocated to the State of Washington. The apportionment represents more than 95% of the \$185.4 million appropriated for state use by Congress from the Fund in the Fiscal Year that began July 1, 1970. Further a contingency fund of \$8,671,000 has been set aside to meet emergency situations and unforeseen needs of the states and their cities or counties. \$1,009,734 had been made available to the State of Washington in fiscal 1970. It was noted that \$3,017,175 figure for the State of Washington was the maximum which could be allocated to the state.

Discussion then returned to the High Bridge project. Mr. Odegaard noted that the City of Spokane had asked consideration be given to an estimated acquisition cost of \$750,000 rather than the \$650,000 approved by the Committee. He asked if the project had come before the Committee at the \$750,000 figure as of today, whether the staff would have recommended it. Mr. Francis replied in the negative, pointing out that this figure was an estimate of the City of Spokane, whereas the \$650,000 had been given in the preliminary appraisal by a qualified appraiser and had been accepted by the IAC. Mr. Odegaard then asked if there would be sufficient funds within Referendum 18 to cover the additional request of the City of Spokane (\$100,000), and Mr. Francis replied there was not.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. BERT COLE THAT THE CITY OF SPOKANE'S HIGH BRIDGE PROJECT BE APPROVED FOR FIFTY PERCENT BUREAU OF OUTDOOR RECREATION FUNDING INSTEAD OF FIFTY PERCENT HOUSING AND URBAN DEVELOPMENT FUNDING AS HAD BEEN

APPROVED ON MAY 3, 1969, BY THE COMMITTEE; AND THAT THE PRESENTLY APPROVED TOTAL COST OF THE PROJECT REMAIN AT \$650,000; 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.

MOTION WAS CARRIED.

b. City of Spokane, Havermale Island 2-A, Increase in funds: Staff memorandum of August 31, 1970, entitled "City of Spokane, Havermale Island, Phase II-A, Cost Increase" was called to the attention of the Committee by Mr. Francis. History of the project was given: August 25, 1969, the IAC Committee had approved Havermale Island, Phase II-A at total cost of \$473,900, IAC share being \$118,475 (25%). These figures had been based on a preliminary appraisal. Since that time two formal appraisals were made: Low at \$690,000 and high at \$737,000. The City had requested increase in the project cost of \$825,000 to compensate for increasing land costs and the probability of condemnation. IAC staff recommended this request be denied in keeping with precedent set regarding the Lake Washington Beach Project and with IAC policy that it honor approved project cost figure, appraised value, or actual purchase price, whichever is the least.

Mr. Francis stated that the Procedural Guidelines do not make any provisions for cost increases due to updated appraisals. However, he explained that the IAC staff had made an error in calculating the project cost which had been approved by the Committee. Staff had deleted the \$44,000 acquisition costs which had been in the preliminary appraisal, and inadvertently subtracted them the second time when the Travelodge Motel parcel was deleted at the August meeting. Staff therefore recommended the approved project cost be increased by the \$44,000 to correct this error, making a new total cost for the project of \$517,900, with the IAC share being \$129,475 (25%) from Referendum 18 funds.

Mr. Fearn spoke on behalf of the project and asked that the Committee consider the possibility of using the unused funds in Havermale Island #1 project to supplement Havermale Island Phase II-A. Mr. Lofgren suggested treating the Havermale Island project as a whole rather than in separate phases. Mr. Bell interjected that the issue at the moment concerned the staff recommendation as presented by Mr. Francis and he did not feel the Committee should entertain other problems at this time. He suggested therefore that Mr. Fearn submit his suggestions to the staff for consideration and possible presentation to the Committee in November following staff review and advice.

MR. TOLLEFSON MOVED, SECONDED BY MR. ^{ANDREWS} ~~ANDERSON~~ ^{changed, 11-24-70} THAT THE APPROVED PROJECT COST OF THE HAVERMALE ISLAND, PHASE II-A PROJECT, CITY OF SPOKANE, BE INCREASED BY \$44,000 TO CORRECT IAC STAFF ERROR IN COMPUTATIONS, MAKING A NEW TOTAL COST OF \$517,900 FOR THE PROJECT INSTEAD OF \$473,900 AS APPROVED BY THE COMMITTEE ON AUGUST 25, 1969, WITH 25% IAC SHARE BEING \$129,475, FROM REFERENDUM 18 FUNDS;

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, THAT THE CITY OF SPOKANE'S REQUEST FOR INCREASE IN PROJECT COST TO \$825,000 TO COMPENSATE FOR INCREASING LAND COST AND PROBABILITY OF CONDEMNATION NOT BE APPROVED IN KEEPING WITH COMMITTEE POLICY IN THE PROCEDURAL GUIDELINES THAT THE COMMITTEE HONOR THE APPROVED PROJECT COST, THE APPRAISED VALUE, OR THE ACTUAL PURCHASE PRICE, WHICHEVER IS THE LEAST.

MOTION WAS CARRIED.

4. City of Tacoma, Ruston Way, reduction in scope/increase in cost: Mr. Francis referred to staff memorandum, dated August 31, 1970, entitled "City of Tacoma, Ruston Way - Cost Increase - Scope Reduction", citing history of the project thus far. The Committee had approved the project on December 14, 1967 for acquisition of fifteen acres of 1st class tideland, including 3500' of frontage on Puget Sound through acquisition of 71 individual lots (16 parcels). Approved project cost was \$150,000, with IAC share being \$37,500. In November 1968, an appraisal on the properties showed a fair market value of \$359,800. The City acquired five parcels (20 lots) (1100' of water frontage), expending \$118,477 of the \$150,000, leaving a balance of \$31,522. The City recently entered into an option to acquire an additional 700' of frontage (14 lots) at \$70,000, and intend to acquire two additional parcels. A total cost increase of \$53,477 of which the IAC share would be \$12,119 was requested by the City, plus scope reduction by deletion of 33 of the 71 original lots.

Mr. Francis indicated areas being discussed on a map of the project, and mentioned that the Resolution as passed by the Council, City of Tacoma, concerning the project was attached to staff memorandum in the kits. Mr. Bell recognized Mr. George Cvitanich, representative from the City of Tacoma, and asked for his comments. Mr. Cvitanich distributed a statement to the IAC members entitled "Salient Factors Regarding Tacoma's Request for Project Scope Decrease and Cost Increase" on the Ruston Way Project. He outlined the scope of the present project and the situation, and asked the request of the City of Tacoma for additional monies as well as change in scope be considered by the Committee.

Mr. Odegaard inquired what the City proposed to do with the isolated areas; whether industry would be able to use the areas not acquired by the City. Mr. Cvitanich replied these areas could very well be acquired for industrial purposes. Zoning was then discussed. In response to Mr. Rottler's inquiry whether the delays on the project had been caused by staff procedures, a chronological report was read by Mr. Francis.

Mr. Bell stated the City had signed an agreement with the IAC to complete a specific project, changes were now being requested and the Committee was being asked to approve a completely revised project. He asked whether the City could condemn and take private interests out of the area. Mr. Cvitanich stated the City did not feel it could disrupt operations of the private industries already in the area, but that originally the project had been viewed to this extent. Discussion on IAC policy in funding projects followed.

MR. TOLLEFSON MOVED, SECONDED BY MR. ODEGAARD, THAT THE COMMITTEE APPROVE AN ADDITIONAL \$12,119 FROM REFERENDUM 18 FUNDS FOR THE CITY OF TACOMA'S RUSTON WAY PROJECT. QUESTION WAS CALLED FOR. MR. TOLLEFSON VOTED IN FAVOR. OTHER COMMITTEE MEMBERS VOTED IN THE NEGATIVE.

THE MOTION FAILED DUE TO LACK OF A MAJORITY.

MR. ROTTLER MOVED, SECONDED BY MR. LOFGREN, THAT THE REDUCTION OF THE PROJECT BE ALLOWED AND THAT PURSUANT TO THE CITY OF TACOMA'S ACQUISITION OF THE ADJACENT LAND OF APPROXIMATELY 850 FEET, THAT THE IAC CONTRIBUTION BE REDUCED IN PROPORTION TO APPROXIMATELY 55 PERCENT OF THE ORIGINAL CONTRIBUTION, OR \$20,625, IN PLACE OF THE ORIGINAL ALLOCATION.

MR. TOLLEFSON OFFERED A SUBSTITUTE MOTION THAT THE COMMITTEE APPROVE THE STAFF RECOMMENDATION TO DENY THE COST INCREASE AND APPROVE THE REDUCTION IN SCOPE. MR. ODEGAARD SECONDED

THE SUBSTITUTE MOTION.

Mr. Odegaard asked staff whether there had been any state agency project unable to keep within the amounts of money funded by the Committee in order to complete a project involving acquisition of individual parcels. Mr. Kenn Cole replied to his knowledge there had not been any increase in a total program of any one of the state agencies which would appear similar to the situation with the Ruston Way project.

Following discussion, MR. ANDREWS AMENDED THE SUBSTITUTE MOTION STATING THAT THE COMMITTEE APPROVE THE STAFF RECOMMENDATION TO DENY THE COST INCREASE AND APPROVE THE REDUCTION IN SCOPE WITH THE PROVISIO THAT THE COMMITTEE AGAIN HAVE ASSURANCE FROM THE CITY OF TACOMA THAT IT WILL FOLLOW THROUGH WITH THE REDUCED SCOPE OF THE PROJECT IN ACCORDANCE WITH PROVISIONS AND CONDITIONS AS SET FORTH IN THE IAC PROJECT AGREEMENT SIGNED BETWEEN THE IAC AND THE CITY OF TACOMA. MR. ODEGAARD SECONDED THE AMENDMENT TO THE SUBSTITUTE MOTION.

MR. ROTTLER AND MR. LOFGREN IN RESPONSE TO MR. BELL'S REQUEST WITHDREW THE ORIGINAL MOTION AND THE SECOND THERETO. QUESTION WAS THEN CALLED FOR ON MR. TOLLEFSON'S SUBSTITUTE MOTION. MR. ROTTLER AND MR. LOFGREN VOTED "NO". MR. WARD ASKED THE CHAIRMAN LATER TO RECORD HIS VOTE AS "NO" ALSO. MR. BELL DECLARED THE ACTION OF THE COMMITTEE HAD APPROVED THE WITHDRAWAL OF THE ORIGINAL MOTION AND HAD PASSED THE SUBSTITUTE MOTION AS FOLLOWS:

RESOLVED, THAT THE INTERAGENCY COMMITTEE DENY THE COST INCREASE OF \$12,119 AS PROPOSED BY THE CITY OF TACOMA IN THE RUSTON WAY PROJECT AND APPROVE THE REDUCTION IN SCOPE BY THE DELETION OF 33 OF THE 71 ORIGINAL LOTS, WITH THE PROVISIO THAT THE COMMITTEE HAVE ASSURANCE FROM THE CITY OF TACOMA THAT IT WILL FOLLOW THROUGH WITH THE REDUCED SCOPE OF THE PROJECT IN ACCORDANCE WITH PROVISIONS AND CONDITIONS AS SET FORTH IN THE IAC PROJECT AGREEMENT AS SIGNED BY THE CITY OF TACOMA WITH THE IAC;

PROVIDED THAT THE CITY OF TACOMA SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF SAME.

MOTION WAS CARRIED.

d. Snohomish County - East Arlington Park - Reduction in Scope/Cost: At this point, Mr. Bell introduced Mr. Ron Taylor, Director, Snohomish County Parks and Recreation, and asked Mr. Francis to review staff memorandum of August 31, 1970 entitled "Snohomish County - East Arlington Park, Reduction in Scope/Cost". Mr. Francis presented the history of the project: Approved by the IAC on August 25, 1969. Acquisition of 377 acres of land with 6,000 feet of frontage on the east and west sides of the Stillaguamish River. Formal appraisal indicated total project cost of \$414,000 - IAC contribution was \$310,500 (75%). County has acquired 177 acres of property with 6,400 feet of frontage on the east side of the river. However, it has been unable to negotiate the purchase of 191 acre tract on the west side. Therefore, request for a decrease in the project scope from the approved acreage of 377 to 177 acres was asked, with project cost of \$277,500 reduced from original \$414,000 - IAC share being \$208,125 rather than \$310,500 as approved by the Committee.

IT WAS MOVED BY MR. COLE, SECONDED BY MR. LOFGREN, THAT THE COMMITTEE APPROVE THE REDUCTION IN SCOPE FOR THE EAST ARLINGTON PARK PROJECT, SNOHOMISH COUNTY, FROM 377 ACRES TO 177 ACRES, AND APPROVE REDUCTION IN COST FROM \$414,000 TO \$277,500, WITH IAC CONTRIBUTION FROM REFERENDUM 18 FUNDS BEING \$208,125.

MOTION WAS CARRIED.

B. Memorandum of Understanding - Department of Natural Resources: Mr. Francis referred to staff memorandum of August 31, 1970, entitled "Department of Natural Resources Recreation Roads - Memorandum of Understanding". He explained the details in the Memorandum of Understanding had been reviewed and jointly worked out by representatives of the DNR and the Administrator of IAC to facilitate the terms of the Resolution adopted by the Committee at its August 25, 1969 meeting dealing with the need for recreation roads and betterment of existing roads on trust lands of the state. He asked acceptance and approval of the Memorandum to provide IAC and DNR with definitive policy and procedures to administer DNR recreation roads. He also asked approval of the Committee to affix his signature on behalf of the IAC to the document. The Resolution as passed by the IAC at the August meeting was attached to the request for authorization to sign the document.

Mr. Odegaard stated he would like to have more time to study the agreement. Mr. Bell asked if there was an urgent need for the document to be signed by the Administrator at this time. Mr. O'Donnell of DNR replied there was no urgency that the memorandum when signed would simply clarify the understanding inherent in the Resolution of August 25. MR. ODEGAARD MOVED, SECONDED BY BERT COLE, THAT COMMITTEE ACTION ON THE DNR-IAC MEMORANDUM OF UNDERSTANDING BE TABLED TO PERMIT COMMITTEE MEMBERS TO REVIEW AND EVALUATE IT FOR CONSIDERATION AT THE NOVEMBER IAC MEETING. MOTION WAS CARRIED.

Mr. Tollefson asked that the record indicate he was in favor of the Memorandum and he considered it a well-written document.

C. Guidelines: Mr. Putnam was called upon to report on status of the Procedural Guidelines of the IAC. He referred to staff memorandum of August 31, 1970, entitled "Procedural Guidelines", and pointed out that the State Printer would deliver 2,000 copies during September. Cost per copy will be approximately \$1.62 or \$3,250 for the 2,000. The Guidelines are coded and will be in looseleaf form for ease in making corrections or additions. Mr. Putnam noted that the present mailing list includes approximately 685 individuals/agencies selected and reviewed by staff of the IAC.

IV NEW BUSINESS

B. 1 Local Projects

Chairman Bell deviated from the agenda and called for presentation of local project recommendations by Mr. Lemcke and project officer staff.

Mr. Lemcke referred to staff memorandum of August 31, 1970, entitled "Local Project Recommendations", stating that staff had received and reviewed 19 local project applications during the last quarter; several were withdrawn or incomplete; leaving twelve proposals which had been ranked for consideration of the Committee. Slides were shown of the projects recommended.

The City of Kent's Linda Heights project was discussed. MR. ANDREWS MOVED, SECONDED BY MR. WARD, TO AMEND THE STANDARD MOTION TO APPROVE THE LINDA HEIGHTS PROJECT TO INDICATE THAT THE COMMITTEE WAS APPROVING THE PROJECT AS SHOWN ON PAGE 13 OF THESE MINUTES SUBJECT TO THE REVIEW AND CLEARANCE OF THE DEPARTMENT OF HIGHWAYS AS TO

POSSIBLE CONFLICT IN THE CONSTRUCTION OF HIGHWAYS IN THAT AREA SINCE THE PROJECT TO HIS KNOWLEDGE HAD NOT YET BEEN CLEARED THROUGH HIS DEPARTMENT AS HAD BEEN THE PRACTICE THROUGH REVIEW OF ALL LOCAL PROJECTS AT TECHNICAL COMMITTEE MEETINGS OF THE IAC; THAT THIS MOTION WOULD IN NO WAY DELAY PROCEDURES NECESSARY IN PROCESSING THE PROJECT AS APPROVED BY THE COMMITTEE AT THIS MEETING.

There followed discussion on the need for review of all projects by members of the Technical Committee at specified meetings prior to the quarterly IAC meeting. Mr. Lemcke pointed out that the projects had been cleared at such review meetings and that state agency members of the Technical Committee had been invited to participate. The meetings, however, had been scheduled in Seattle as a central location for attendance of local agency representatives. A member of the Highway Department was not in attendance at the meetings. Mr. Andrews felt his amendment to the motion should be voted upon since he did not have knowledge of this project's review nor any of the others being recommended.

QUESTION WAS CALLED FOR ON THE AMENDMENT TO THE STANDARD MOTION. MOTION WAS PASSED.

Mr. Francis mentioned the current procedure insuring that all ^{state} projects are reviewed by the Office of Program Planning and Fiscal Management as well as the agencies concerned. The procedures involved are in the initial stages and are in process of being clarified and should soon be working satisfactorily. ^{Stan changed 11-15-70}

Hales Pass, Whatcom County, project was then reviewed. IT WAS MOVED BY MR. COLE ^{and local proj. by Planning & Comm. Affairs Agency} SECONDED BY MR. TOLLEFSON, THAT THE PROJECT BE APPROVED AS INDICATED ON PAGE 13 OF THESE MINUTES. MOTION WAS CARRIED.

North East Lake Washington Beach Park was discussed. MR. BISHOP MOVED, SECONDED BY MR. WARD, THAT THE NORTH EAST LAKE WASHINGTON BEACH PARK PROJECT BE APPROVED BY THE COMMITTEE AS INDICATED ON PAGE 13 OF THESE MINUTES WITH AMENDMENT OF THE STANDARD MOTION TO INDICATE THAT THE COMMITTEE WAS APPROVING THE PROJECT SUBJECT TO THE REVIEW AND CLEARANCE OF THE DEPARTMENT OF HIGHWAYS AS TO POSSIBLE CONFLICT IN THE CONSTRUCTION OF HIGHWAYS IN THAT AREA; THAT THIS MOTION IN NO WAY DELAY PROCEDURES NECESSARY IN PROCESSING THE PROJECT AS APPROVED BY THE COMMITTEE AT THIS MEETING. MOTION WAS CARRIED.

Following review of the Port of Kalama project, IT WAS MOVED BY MR. COLE, SECONDED BY MR. LOFGREN THAT THE PORT OF KALAMA PROJECT BE APPROVED BY THE COMMITTEE AS INDICATED ON PAGE 13 OF THESE MINUTES, WITH AMENDMENT OF THE STANDARD MOTION TO INDICATE THE COMMITTEE WAS APPROVING THE PROJECT SUBJECT TO THE REVIEW AND CLEARANCE OF THE DEPARTMENT OF HIGHWAYS AS TO POSSIBLE CONFLICT IN THE CONSTRUCTION OF HIGHWAYS IN THAT AREA; THAT THIS MOTION IN NO WAY DELAY PROCEDURES NECESSARY IN PROCESSING THE PROJECT AS APPROVED BY THE COMMITTEE AT THIS MEETING.

Discussion followed. Mr. Odegaard inquired regarding the option pending with the railroad and whether the motion calling for review by the Highway Department would delay the proceedings beyond the time limit. Mr. Andrews said he would hope the Port would continue its negotiations, that it would take only one day to check into the highway construction situation in that area. Mr. Harlow Stordahl, Port of Kalama, was recognized by the Chairman and indicated that earnest money in the amount of \$500 had been placed into the project acquisition. He was informed by the Committee that the policy of the IAC is that an agency cannot enter into a legally binding agreement to acquire a piece of property until a project has been approved by the Committee or a Letter of

Consent has been issued which enables them to acquire the property prior to Committee approval.

Mr. Odegaard then stated he felt the Port's intent had been honest and that the Committee should acknowledge this fact. There was considerable discussion on the need to insure that the project would be carried out as planned by the Port.

MR. ODEGAARD THEN MOVED, SECONDED BY MR. LOFGREN THAT THE AMENDED MOTION OF MR. BERT COLE BE FURTHER AMENDED TO INDICATE THAT THE PORT OF KALAMA PROJECT WAS APPROVED BY THE COMMITTEE WITH THE PROVISIO THAT CONTRACTUAL ASSURANCES BE WRITTEN INTO THE AGREEMENT TO GUARANTEE THAT THE PORT OF KALAMA WILL EXPEND ITS \$200,000 IN A REASONABLE PERIOD OF TIME IN THE ACCOMPLISHMENT OF THE TOTAL PROJECT PLAN AND DESIGN IN ORDER THAT MONIES ALLOCATED BY THE IAC WOULD BE USED FOR ACQUISITION AND THE PROJECT WILL BE DEVELOPED BY THE PORT AS A VIABLE AND USEFUL PROJECT; AND

FURTHER, THAT SUCH PLAN, DESIGN AND COMMITMENT BE AS DESCRIBED IN THE PROPOSED PRELIMINARY PLANS IN THE FILES OF THE IAC FOR THE PORT OF KALAMA PROJECT.

MOTION WAS CARRIED.

Mrs. Blaisdell was recognized by the Chairman and asked for a ruling on the policy of the IAC regarding earnest money, pointing out that the Procedural Guidelines recently adopted by the Committee did not conform to the actions of the Committee at the meeting in regard to the Port of Kalama. Mr. Bell replied this would be a matter for staff consideration. He instructed the IAC staff to prepare a statement of policy regarding earnest money procedures, clearing it through HUD and BOR, and distributing it to the members of the Committee for review prior to the November 1970 meeting. Such policy statement would be included in the Procedural Guidelines. Mr. Putnam noted that the policy as presently stated in the Guidelines does conform to regulations of the BOR.

Military Hill, project of the City of Pullman, was then reviewed by the Committee. IT WAS MOVED BY MR. WARD, SECONDED BY MR. LOFGREN, THAT THE PROJECT BE APPROVED BY THE COMMITTEE AS INDICATED ON PAGE 13 OF THESE MINUTES. MOTION WAS CARRIED.

Strawberry Hill, Bainbridge Island project, was then reviewed. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. BISHOP, THAT THE PROJECT BE APPROVED BY THE COMMITTEE AS INDICATED ON PAGE 13 OF THESE MINUTES. MOTION WAS CARRIED.

Taylor Park, City of Duvall project, was reviewed. IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. LOFGREN, THAT THE PROJECT BE APPROVED BY THE COMMITTEE AS INDICATED ON PAGE 13 OF THESE MINUTES. MOTION WAS CARRIED.

Cascade Park, City of Moses Lake project, was reviewed. IT WAS MOVED BY MR. TOLLEFSON, SECONDED BY MR. CROUSE, THAT THE PROJECT BE APPROVED BY THE COMMITTEE AS INDICATED ON PAGE 13 OF THESE MINUTES. MOTION WAS CARRIED.

The following STANDARD MOTION was adopted by the Committee in relation to the projects mentioned above:

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE PROJECTS LISTED ON PAGE 13 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 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 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>215</u>	<u>BOR</u>	<u>HUD</u>
Kent	Linda Heights	\$ 10,000	\$ 2,500	\$ 2,500	\$ ---	\$ ---	\$ 5,000
Pullman	Military Heights	268,500	67,125	67,125	---	134,250	---
Whatcom County	Hales Pass	34,500	8,625	---	8,625	17,250	---
King County	NE Lake Washington	238,000	59,500	59,500	---	---	119,000
Port of Kalama	Boat Basin	60,500	15,125	7,562.50	7,562.50	30,250	---
Bainbridge Is.	Strawberry Hill	24,600	6,150	6,150	---	12,300	---
Duval	Linda Park	20,000	5,000	5,000	---	10,000	---
Moses Lake	Cascade Park	67,400	16,850	16,850	---	33,700	---
		<u>\$ 723,500</u>	<u>\$ 180,875</u>	<u>\$164,687.50</u>	<u>16,187.50</u>	<u>237,750</u>	<u>124,000</u>

(Total Outdoor Recreation Account: \$ 418,625.00)

AND, WHEREAS THE COMMITTEE HAS APPROVED CERTAIN OF THE ABOVE PROJECTS WITH THE UNDERSTANDING THAT APPROVAL IS SUBJECT TO THE REVIEW AND CLEARANCE OF THE DEPARTMENT OF HIGHWAYS AS TO POSSIBLE CONFLICT IN THE CONSTRUCTION OF HIGHWAYS IN THE AREAS CONCERNED; THAT THIS IN NO WAY WILL DELAY PROCEDURES NECESSARY IN PROCESSING THE PROJECTS AS APPROVED BY THE COMMITTEE AT THIS MEETING;

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.

Status of monies for local project funding with the allocation of monies for local projects funded at this meeting was requested by Mr. Bishop from Mr. Kenn Cole. The following report was given:

Initiative 215	Approximately	\$ 396,000
Referendum 18	"	78,000
Referendum 11	Depleted	- 0 -
LWCF	See *	825,000

* With the 1971 anticipated apportionment of 1.5 million for local agencies, the balance remaining after the action of this funding session would be approximately \$825,000

The Committee recessed at 12:15 for luncheon. (Insert from Chairman Bell follows:)

*Corrected
11-24-70
Salaries 29*

Non-Classified Positions: At a Special Session of the Committee on August 30, 1970, 12:00 noon, Saturday, the Committee discussed salaries of the non-classified positions within the Interagency Committee staff. Mr. Bell referred to memorandum from the Administrator dated August 26, 1970, entitled "Non-Classified Positions - Salaries". Following discussion, IT WAS MOVED BY WARREN BISHOP, SECONDED BY CHARLES ODEGAARD THAT

(1) SALARY RECOMMENDATIONS OF THE ADMINISTRATOR FOR THE ADMINISTRATIVE SECRETARY BE ADOPTED: PRESENT SALARY \$686 INCLUDING 4% COST OF LIVING EFFECTIVE JULY 1, 1970; FOR 1971-73 BIENNIUM, SALARY ESTABLISHED AT \$740 MONTH, STEP 5 OF RANGE 20, SUBJECT TO ANY COST OF LIVING ADJUSTMENTS APPROVED IN THAT BIENNIUM;

(2) ADMINISTRATOR AND ASSISTANT ADMINISTRATOR TO RECEIVE 4% COST OF LIVING INCREASE RETROACTIVE TO JULY 1, 1970 AS RECOMMENDED BY THE ADMINISTRATOR:

ADMINISTRATOR	\$ 700 INCREASE	SALARY TO \$18,200 PER ANNUM
ASST. ADMINISTRATOR	600 INCREASE	SALARY TO \$15,600 PER ANNUM

(3) SALARY DETERMINATION FOR POSITIONS OF ADMINISTRATOR AND ASSISTANT ADMINISTRATOR FOR 1971-73 BIENNIUM BE PLACED UNDER JURISDICTION OF THE STATE COMMITTEE ON SALARIES, AND FUTURE SALARY INCREASES, INCLUDING THE 1971-73 BIENNIUM, FOR THESE POSITIONS BE FIXED BY THE STATE COMMITTEE ON SALARIES AND NOT BE PLACED IN THE BUDGET FOR 1971-73 BY THE INTERAGENCY COMMITTEE.

MOTION WAS CARRIED.

The Committee reconvened at 1:30 p.m., August 31, 1970, with Mr. Andrews and Mr. Tollefson excused. A quorum of nine was in attendance.

IV A. Operating Budget: Mr. Francis was called upon by the Chairman to present the IAC Operating Budget program. He referred to staff memorandum of August 31, 1970, entitled, "1971-73 Biennium IAC Operating Budget Recommendation". He briefly outlined information contained on the B-7 forms attached to the memorandum: Administration; Coordination; Planning; and Projects of the IAC; anticipated revenue projection for the 1971-73 biennium, and local capital action program.

corrected 11-24-70

Staff recommended that the IAC adopt and submit to OPPFM and IAC gross operating budget for 1971-73 Biennium in the amount of \$732,558, plus a revenue projection for the 1971-73 biennium of \$93,545; (2) that the local agency capital budget be adopted and submitted to OPPFM in the amount of \$12,228,448, comprised of the following fund sources:

Initiative 215	\$ 600,000
Referendum 18	10,000,000
LWCF	1,628,448
	<u>\$ 12,228,448</u>

And (3) that the following amounts be approved for reallocation from the current biennium funds appropriated as grants to local agencies:

(see next page)

Referendum 11	\$	540,430
Referendum 18		1,818,412
Initiative 215		898,191
LWCF		1,608,942
	\$	<u>4,865,975</u>

Mr. Francis pointed out that in light of new funding by BOR under the Land and Water Conservation Fund, figures in the budget pertaining to that fund would be reworked. Mr. Odegaard asked that the IAC advise state and local agencies concerning the new funds when information was available.

In the budget program presentation, Mr. Francis noted there would be an additional project officer II employed within a short time. Mr. Bell inquired why funds were programmed for photo-interpretation. It was explained that the task would require a professional interpreter to analyze the Department of Natural Resources' aerial photos to inventory potential recreation lands. Mr. Mack explained that the current Statewide Plan uses input from local agencies for those potential recreation lands under their jurisdiction, but it is apparent that there is little capability on the part of these agencies to do this task and there is a need to analyze the state uniformly using the same criteria for these particular areas. Mr. Odegaard stated he agreed with the fact that IAC needs to do the overall statewide planning, but that certain updating of the inventory could be collaborated with colleges and state agencies and other agencies having responsibilities of already identifying these regions. He felt it was not IAC's responsibility to set up a program of identification in this regard.

Mr. Mack replied the IAC would attempt to identify the amount of acreage available in specific regions and would not be identifying specific sites for projects. It was Mr. Mack's feeling this had been done to some extent but not in the manner necessary to provide an overall picture of the state's outdoor and open space recreation potential. Mr. Francis then asked Mr. Mack to comment on what was presently in the Statewide Plan and the flaws that had been observed in the information gathered. Mr. Mack stated the only means for determining amount of land at the time the Plan was being set up was to ask the particular agency for its best estimate of what the availability of particular area types were within its jurisdiction. This information in the Plan is therefore exceedingly poor and very incomplete. He again stressed the need to have uniformity; an approach looking at the state in its entirety in identifying these acreages. Forty percent of the state has not been inventoried, and the areas of primary concern are the smaller private holdings. He said the IAC would also be able to use existing federal aeriels for input.

Mr. Odegaard asked Mr. Francis how contractual services would be reimbursed on the various study programs indicated in the IAC operating budget. Mr. Francis replied as follows:

- | | |
|---|----------------------------|
| (1) Rivers Study | 50% reimbursement by BOR |
| (2) Southwest Washington Study | 100% Department of Ecology |
| (3) Portions of the 1972 Statewide Plan | 50% reimbursement by BOR |
| (4) Concept-Design for post-1972 Plan | 50% reimbursement by BOR |

Mr. Odegaard then asked amount of manpower needed to do these studies versus a contractor taking over the studies. Mr. Francis replied there would be contractual services as well as staff time on these studies on a coordinated basis. In response to an inquiry by Mr. Bell concerning the socio-economic needs, Mr. Mack explained that the existing Plan has been criticized in that there is no strong indication that the needs of particular socio-economic groups have been adequately considered. The \$6,000 figure in the budget, he said, was based on the best estimate of monies required in similar studies of this type. Mr. Bert Cole noted that the federal government has taken an interest in seeing the needs of the lesser income families are met in the recreational facilities provided for citizens of each state. Mr. Mack stated the survey proposed by the IAC would deal specifically with selected socio-economic groups whose needs may or may not have been addressed in the current Statewide Plan. Mrs. Mylroie added that since recreational demand was determined in the current plan based on participation, it is unlikely that needs have been identified for those under-privileged groups who were unable to participate.

Mr. Bell then asked for an explanation regarding the Private Sector Survey Design. Mr. Mack replied this would provide the mechanics and methodology for undertaking a survey of all private recreation in the state. Mr. Bell asked whether this task could not be assumed by the IAC staff. Mr. Mack replied it would consist of a rather elaborate survey with considerable time devoted to it and the IAC did not have sufficient staff to accomplish the necessary work. Further, staff does not have the particular capabilities for a study requiring special talents. Mr. Francis commented upon the recent innovation of land being rented and/or sold to families especially for camping privileges. This will have a tremendous impact on the state's need for additional camping facilities. Plus this, he said, the second home industries could reduce and change the patterns of recreational pursuit in the next three to five years. The IAC will need factors that will definitely affect the treatment in this state for outdoor recreational opportunities that are being exploited by the private sector. *Changed Developed 11/24/70*

Mr. Bell asked if \$10,000 were used to determine how to do the survey, what would be the actual cost of the outdoor recreation survey itself? Mr. Mack replied the study would include a comprehensive mailing which could adequately be taken care of by IAC staff. In reply to a question by Mr. Bert Cole, it was noted that the survey would be coordinated with the State Planning Division of OPPFM. Mr. Quistorff inquired whether staff had similar information on public recreation now available to the people. Mr. Mack stated the existing level of federal facilities was a matter of record. Al O'Donnell then pointed out that DNR had faced a similar type survey and the fact that there might be duplication of effort some years ago. For several years, he said, the technique has been used of coordinating surveys with colleges and universities -- many students have masters work or doctoral work in the field of recreation and are anxious to assist wherever possible in serving the state's needs. He suggested that these agencies and persons be given the chance to review and participate in whatever studies are necessary so that there would be better correlation. There might possibly be other grants which could be channeled into proposed studies.

Other Contractual Services were then discussed. Mr. Ward responded to the item for the IAC library, stating his department was exploring placing its library with that of other departments within the Washington State Library where information could be available to all departments on recreational matters. Mr. Francis stated

the IAC would pursue this suggestion.

Mr. Odegaard inquired whether the state could pay for dues of staff to professional organizations. Following discussion, he asked Mr. Keller for his opinion; Mr. Keller stated he would like time to look into the matter and report on it later.

Chart of Agency Revenues was then shown on the overhead projector. Mr. Lofgren asked for clarification on the SCORP revenue figure of \$1,500 in the second year. Mr. Francis stated this represented a reasonable price which would be charged for the Plan (\$15.00 per copy) and still maintain the distribution that the IAC wished it to have.

Inquiry was made by Mr. Odegaard regarding the planning grant revenue figures. Mr. Kenn Cole explained that the expenditures for the planning grant in the current biennium would not be reimbursed until the next biennium, and then some of the expenditures made in that biennium would not be reimbursed until the following biennium. Consequently, these are not reflected in the revenue for the period.

Mr. Bishop asked about the BOR surcharge. Mr. Kenn Cole replied that BOR has authorized the surcharge again but IAC had not elected to use it, mainly because two years ago the Committee had voted not to use the surcharge. Mr. Bishop asked why, and Mr. Kenn Cole replied the surcharge does not produce any more money, but merely offsets the money available for projects of the BOR and it requires considerable additional bookkeeping. He questioned whether the work and additional effort involved with the surcharge of BOR is worth it.

Discussion then following on Initiative 215 monies. Mr. Bishop asked that Mr. Francis clearly state in the 1971-73 budget that while IAC is using the 215 monies to operate from, it will be funding Initiative 215 type projects from Referendum 18 and BOR funds which will offset the operational charges to the tax refund source.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. CROUSE THAT THE COMMITTEE ENDORSE AND ACCEPT THE 1971-73 BIENNIUM OPERATING BUDGET RECOMMENDATIONS OF IAC STAFF AS OUTLINED IN THE 1971-73 BUDGET DOCUMENTS IN THE AMOUNT OF \$732,558, PLUS AMOUNTS DETERMINED BY THE COMMITTEE FOR SALARY INCREMENTS FOR THE NON-CLASSIFIED POSITIONS WITHIN THE STAFF OF IAC;

THAT THESE DOCUMENTS BE SUBMITTED TO THE OFFICE OF PROGRAM PLANNING AND FISCAL MANAGEMENT IN PROPER FORM FOR REVIEW:

THAT THE IAC SUBMIT A REVENUE PROJECTION OF \$93,545 for the 1971-73 BIENNIUM WITH SAID BUDGET DOCUMENTS TO THE OFFICE OF PROGRAM PLANNING AND FISCAL MANAGEMENT, AS WELL AS LOCAL AGENCY CAPITAL BUDGET OF \$12,228,448, COMPRISED OF THE FOLLOWING FUND SOURCES: INITIATIVE 215, \$600,000; REFERENDUM 18, \$10,000,000; LAND AND WATER CONSERVATION FUND \$1,628,448;

AND FURTHER, THAT THE FOLLOWING AMOUNTS BE APPROVED FOR REALLOCATION FROM THE CURRENT BIENNIUM FUNDS APPROPRIATED AS GRANTS TO LOCAL AGENCIES: REFERENDUM 11 \$540,430; REFERENDUM 18, \$1,818,412; INITIATIVE 215, \$898,191; AND LAND AND WATER CONSERVATION FUND, \$1,608,942; A TOTAL OF \$4,865,975.

MOTION WAS CARRIED.

IV B 2. Department of Natural Resources: Mr. Lemcke referred to staff memorandum dated August 31, 1970, entitled "Department of Natural Resources - Site Substitution, 1969-71 Recreation Sites", and letter of July 30, 1970, from the Department of Natural Resources to the Administrator of IAC, concerning the Correll site, Red Lake and Sandwich Creek sites. Relocation of the Correll site and substitution of the Sandwich Creek site for Red Lake was explained to the Committee. The Correll site would be relocated approximately two miles northeast of the original request, and the amount of monies for acquisition and development would remain the same, i.e., \$18,500 acquisition--\$12,700 development. It was explained that the Red Lake site in Stevens County was in conflict with possible commercial developments and the substitute site of Sandwich Creek in Pend Oreille County was being proposed by DNR. The acquisition cost of \$6,000 remained the same.

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

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF NATURAL RESOURCES' REQUEST TO SUBSTITUTE NEW SITES FOR THE CORRELL AND RED LAKE SITES 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 FUNDS; THE MARINE RECREATION LAND ACT OF 1964, AS AMENDED (CHAPTER 5, LAWS OF 1965, CHAPTER 43.99, AS AMENDED); THE OUTDOOR RECREATION BOND ISSUE, (REFERENDUM 11, CHAPTER 12, LAWS OF 1963, EXTRAORDINARY SESSION, CHAPTER 43.98 RCW) 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 RELOCATION OF THE CORRELL SITE AND THE SUBSTITUTION OF SANDWICH CREEK FOR RED LAKE IN ACCORD WITH THE DEPARTMENT OF NATURAL RESOURCES' LETTER OF REQUEST DATED JULY 30, 1970, 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. THE PROJECT COSTS REMAIN THE SAME AS PREVIOUSLY APPROVED:

CORRELL ACQUISITION	\$ 18,500
CORRELL DEVELOPMENT	<u>\$ 12,700</u>
SANDWICH CREEK ACQUISITION	<u>\$ 6,000</u>

MOTION WAS CARRIED.

IV B 3. Parks and Recreation Commission: Mr. Lemcke referred to staff memorandum of August 31, 1970, "Parks and Recreation Commission - Puget Sound Boating Access Program - Harper Site, Kitsap County", and letter from the Parks and Recreation Commission dated July 22, 1970, in reference to the Harper site. The request included 2.66 acres of ~~property~~ ^{privately} owned uplands and tidelands for \$23,800; and development funds

corrected
11-24-70

in the amount of \$77,302. Following brief discussion, IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. LOFGREN, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE STATE PARKS AND RECREATION COMMISSION'S HARPER PROPERTY ACQUISITION AND DEVELOPMENT 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 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, 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 APPROVE THE EXPENDITURE OF \$23,800 FOR THE ACQUISITION AND \$77,302 FOR THE DEVELOPMENT OF THE HARPER 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.

IV B 4. Department of Game:

a. 1969-71 Water Access Action Program - five sites: Committee attention was called to staff memorandum of August 31, 1970, entitled "Department of Game - 1969-71 Statewide Water Access Program - 5 sites" and request of the Department of Game dated July 27, 1970 pertaining thereto. Slides were shown of the various sites. Request was for expenditure of \$59,900 within the total Statewide Water Access Program of \$763,274 approved by the Committee. Acquisition of the five sites included purchase of 18.27 acres with 6,700 feet of frontage, plus 7,520 feet of streambank easement.

Mr. Odegaard questioned whether the City of Ellensburg would donate the land involved in the Yakima River purchase of \$8,500 for recreation. Mr. Crouse replied the City would not make this available. Mr. Odegaard then asked if staff felt the project was a justifiable project as an addition to those in the Statewide Plan already approved. Mr. Lemcke replied it was. Mr. Odegaard then asked if the staff had taken into consideration the site planned by State Parks one-half mile downstream. Mr. Francis replied that at the Technical Review meeting for State projects, there were no conflicts pointed out by either Parks or Game. Mr. Odegaard stated it was a fine project and he had no objection to it, but he wanted assurance that the IAC staff felt it was proper to have the site in close proximity to another of similar type. He felt overall planning should be taken into consideration by the IAC in all available sites coming before it for evaluation.

MR. COLE MOVED, SECONDED BY MR. BISHOP THAT,

WHEREAS THE INTERAGENCY COMMITTEE FINDS THE HIGHWAY DEPARTMENT PROPERTY ON THE SATSOP RIVER, THE SNUFFIN PROPERTY ON THE SATSOP RIVER, THE MAHAFFEY PROPERTY ON THE KALAMA RIVER, THE CITY OF ELLENSBURG PROPERTY ON THE YAKIMA RIVER, AND THE REIJM PROPERTY ON THE SAMISH 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 \$59,900 FOR AN AMENDED PROGRAM AMOUNT NOT TO EXCEED \$301,155 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.

SATSOP RIVER	HIGHWAYS	\$ 6,000)	
SATSOP RIVER	SNUFFIN	8,500)	
KALAMA RIVER	MAHAFFEY	1,900)	\$ 59,900
YAKIMA RIVER	CITY OF ELLENSBURG	8,500)	
SAMISH RIVER	REIJM	35,000)	

PREVIOUSLY APPROVED 241,255

\$ 301,155

MOTION WAS CARRIED.

b. Freshwater Shorelands Development - Vancouver Lake: Mr. Lemcke referred to staff memorandum of August 31, 1970, entitled "Freshwater Shorelands Development - Vancouver Lake, Department of Game," and memorandum from the Department of Game dated July 14, 1970 in regard to development of Vancouver Lake Wildlife-Recreation area. \$5,000 was requested for development of a public fishing access and parking area on Vancouver Lake in Clark County, within the 1969-71 Freshwater Shorelands Development Program as previously approved by the Committee. Following review of the project, IT WAS MOVED BY MR. CROUSE, SECONDED BY MR. ROTTLER THAT,

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF GAME'S VANCOUVER LAKE DEVELOPMENT PROJECT, WITHIN ITS 1969-71 FRESHWATER SHORELANDS PROGRAM AS PROPOSED IN ITS PUBLICATION "PROPOSED PROJECTS FOR INTERAGENCY COMMITTEE FUNDING, 1969-71 BIENNIUM" 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, 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 \$5,000 IN THE OUTDOOR RECREATION ACCOUNT FOR DEVELOPMENT OF THE VANCOUVER LAKE AREA AS PART OF THE FRESHWATER SHORELAND DEVELOPMENT PROGRAM FOR 1969-71, 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.

MOTION WAS CARRIED.

Mr. Lemcke then explained the next four projects to be reviewed would involve a change in the Action Program of the Department of Game which would be discussed following the presentation of the four projects. They were: Carnation Wildlife Recreation Area; Palix Wildlife Recreation area; Nisqually Delta Luhr property; and Nisqually Delta Teal Slough Gun Club property. The four projects were then reviewed as follows:

c. Carnation Wildlife-Recreation Area: Approval was requested to purchase 280 acres known as the Carnation Property; a tract located near the Town of Carnation on the Fall City-Duvall Highway, with 9,840 feet of frontage on the Snoqualmie River. It was explained the project represented Phase 1 of a potential 3 phase acquisition totaling 500 acres. The 280 acre tract would be funded as follows:

Key Ecological program	Region 4	\$ 120,000
Water Access Acquisition	Region 4	101,000
Freshwater Shorelands Development	Various regions	121,000
	TOTAL	\$ 342,000

d. Palix Wildlife Recreation area: Approval was asked to purchase 80 acres with 2,640 feet of frontage on the Palix River estuary at the confluence of the South Fork of the Palix with the main Palix River, adjacent to a ~~250~~ acre tract presently in Game Department ownership, for \$42,192.41.

160
Completed
11-24-70

e. Nisqually Delta-Luhr Property: A request was presented for the acquisition (for \$65,000) of approximately two acres of land plus tidelands as part of the Nisqually Delta Key Ecological area. The property is located at the confluence of McAllister Creek and the tidal portion of the delta. The property would provide key access to the 600 plus acres on the delta presently under Game Department ownership.

f. Nisqually Delta - Teal Slough Gun Club Property: The acquisition of another parcel in the Nisqually Delta was requested; owned by the Teal Slough Gun Club, containing 20 acres of tidelands. Property was appraised and optioned for \$10,000. It, too, is adjacent to other Game Department ownerships and will add to the long-range development and management plans for the delta.

Discussion during the slide presentation on the Nisqually Delta purchases included questions by Mr. Odegaard as to location of the Atlas Plant and whether a building on the site would be used by the Department of Game. Mr. Crouse stated the house would not be used by the Game Department; whereupon Mr. Odegaard stated he would like to have it moved about four miles away to a State Park site if feasible.

g. Mr. Lemcke next referred to memorandum from staff dated August 31, 1970, entitled "Department of Game, 1969-71 Action Program Amendment," and explanatory memorandum from the Department of Game entitled "Adjustment to Amend 1969-71 IAC Capital Budget and Action Program". The current budget approved by the Committee for the acquisition of key ecological areas by the Department of Game was \$173,012 and \$75,000 for Regions IV and XIII, respectively. The four projects described by Mr. Lemcke called for changes in the funding as follows:

Freshwater Shorelands (Development)

<u>Region</u>	<u>Current Action Program</u>		<u>Adjustment</u>		<u>Revised Program</u>
I	-0-	Less	-0-		-0-
II	\$ 10,000	"	\$ 5,000		\$ 5,000
III	30,000	"	20,000		10,000
IV	30,000	"	30,000		-0-
V	10,000	"	1,000		9,000
VI	15,000	"	5,000		10,000
VII	20,000	"	10,000		10,000
VIII	30,000	"	15,000		15,000
IX	10,000	"	5,000		5,000
X	-0-	"	-0-		-0-
XI	35,000	"	30,000		5,000
XII	-0-	"	-0-		-0-
XIII	10,000	"	-0-		10,000
	<u>\$ 200,000</u>	"	<u>\$121,000</u> *		<u>\$ 79,000</u>

* \$121,000 to be transferred to Key Ecological Acquisition.

(See following page for Key Ecological (Acquisition) proposed changes.)

Key Ecological (Acquisition)

<u>Region</u>	<u>Current Action Program</u>		<u>Adjustment</u>	<u>#</u>		<u>Revised Program</u>
I	-0-		-0-			-0-
II	-0-	<u>Plus</u>	42,192.41	=	\$	42,192.41 *
III	-0-		-0-			-0-
IV	\$ 173,012.00	<u>Plus</u>	153,807.59	=		326,819.59 *
V	-0-		-0-			-0-
VI	-0-		-0-			-0-
VII	-0-		-0-			-0-
VIII	1,000,000.00		-0-			1,000,000.00
IX	300,000.00		-0-			300,000.00
X	-0-		-0-			-0-
XI	-0-		-0-			-0-
XII	-0-		-0-			-0-
XIII	75,000.00	<u>Minus</u>	75,000	=		-0-
	<u>\$1,548,012.00</u>					<u>\$ 1,669,012.00</u>

The adjustment represents a distribution of the Region XIII funds into Regions II and IV, plus the addition of \$121,000 to Region IV from the Freshwater Shorelands Program as shown on page 22 of these minutes.

* The reallocation to these regions allows for the acquisition of the Palix River site in Region II and the Carnation and Nisqually sites in Region IV.

Mr. O'Donnell asked if the changes would have the approval of OPPFM. Mr. Keller answered that OPPFM would review them and in all probability would approve the changes as requested. Mr. Odegaard asked if the adjustment would hamper the Department of Game's ability to meet the recreational needs somewhere else in relation to the Statewide Plan. Mr. Crouse replied he did not feel the adjustments would hamper any efforts on behalf of the Department of Game; that it was necessary to think of the availability of land and the fact that the Department must proceed with the use of the funds given to it when land becomes available. Mr. Odegaard then asked if there were pieces of property which become available in the state, whether the departments could then shift from one Action Program to another if such action is on the basis of obtaining a good piece of property. Mr. Crouse said he didn't think this would apply in the next biennium's budget; that it would be necessary to follow more closely what had been set up within the framework of the 1971-73 budget. Mrs. Mylroie pointed out that a matter of timing needed to be taken into account. Many times it is necessary to take care of the needs in one area ahead of another because of the availability of land.

MR. CROUSE MOVED, SECONDED BY MR. LOFGREN THAT,

WHEREAS THE INTERAGENCY COMMITTEE FINDS THAT THE DEPARTMENT OF GAME'S REQUEST TO REVISE THE FRESHWATER SHORELANDS DEVELOPMENT AND THE KEY ECOLOGICAL ACQUISITION ACTION PROGRAMS BY A REALLOCATION OF FUNDS WITHIN THE REGIONS AND WITHIN THE PROGRAMS OF THAT DEPARTMENT 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), THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 11, CHAPTER 12, LAWS OF 1963, EXTRAORDINARY SESSION, CHAPTER 43.98 RCW), 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 COMMITTEE HEREBY APPROVES THE REALLOCATION OF FUNDS WITHIN THE DEPARTMENT OF GAME'S 1969-71 FRESHWATER SHORELANDS DEVELOPMENT AND KEY ECOLOGICAL ACQUISITION ACTION PROGRAM, AS SET FORTH IN THE STAFF MEMORANDUM ENTITLED "DEPARTMENT OF GAME, 1969-71 ACTION PROGRAM AMENDMENT", DATED AUGUST 31, 1970;

AND, FURTHER, THAT THE INTERAGENCY COMMITTEE APPROVES THE FOLLOWING EXPENDITURES FOR THE SPECIFIC PROJECTS REVIEWED AT THIS MEETING:

CARNATION WILDLIFE RECREATION AREA:

KEY ECOLOGICAL	REGION 4	\$ 120,000
WATER ACCESS ACQUISITION	REGION 4	101,000
FRESHWATER SHORELANDS DEVELOPMENT	VARIOUS REGIONS	121,000
		<u>\$ 342,000</u>

PALIX RIVER - WILDLIFE RECREATION AREA:

80 ACRES	2,640 FEET OF FRONTAGE	\$ 42,192.41
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NISQUALLY DELTA - LUHR PROPERTY

2 ACRES		\$ 65,000
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NISQUALLY DELTA - TEAL SLOUGH GUND CLUB

20 ACRES OF TIDELANDS		\$ 10,000
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BY THIS MOTION THE COMMITTEE APPROVES ADJUSTMENTS IN FUNDING AS SHOWN ON PAGES 22 AND 23 OF THESE MINUTES;

IT IS UNDERSTOOD 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.

MOTION WAS CARRIED.

Chairman Bell directed Mr. Francis to write a letter of appreciation to the Northwest Marine Industries and those persons who had assisted with the previous day's activities, i.e., Mr. Jack Rottler, Mr. Frank Deuster, etc. Mr. O'Donnell added the name of the Don Fassett family. MR. CROUSE SO MOVED, SECONDED BY MR. BISHOP. MOTION WAS CARRIED.

IV C. Planning - State Water Plan: Mr. Bell referred to staff memorandum of August 31, 1970, entitled "State Water Plan: Outdoor Recreation Policy Statement". He asked that Committee members read this memorandum keeping in mind comments of Mr. Beecher Snipes on behalf of Mr. John Biggs, Director of Ecology, at the Sunday IAC briefing meeting. He stated he would write a letter as State Liaison Officer to Mr. Biggs indicating to the Department of Ecology that the IAC would cooperate in the State Water Plan studies, but will require that the IAC maintain control of the recreation planning effort.

IV D. Legislation: Mr. Bell referred to staff memorandum dated August 31, 1970, entitled "Legislation - 1971 Session" and asked the Committee members to read the statements of the IAC and advise the Administrator of any comments, additions, etc. they might have in regard to same. He asked that legislation be placed on the November agenda for discussion. Special mention was then made regarding the proposed legislation on a Department of Resource Management. Staff memorandum of August 31, 1970, was referred to by Mr. Francis, who asked that comments be sent to him as early as possible. Bert Cole mentioned that the Governor's Office, the Legislative Committee, and the Governor's Task Force are contacting all agencies concerned relative to this proposed consolidated department.

IV E. Campaign for Referendum 21: Mr. Bell noted the "Statement For" concerning Referendum 21 in the kits of the members, stating there was no opposition of which he was aware. Discussion followed on activities of the IAC in regard to the referendum. Mr. Bishop suggested the Committee direct the staff to assist in promotion not only of Referendum 21, but also the other two referendums dealing with higher education. Mr. Bell asked staff to prepare a statement and mail it to the Committee members for their review prior to any other action.

Mrs. Blaisdell brought up the question of IAC policy in regard to earnest money. Mr. Bell directed the staff to write a memorandum of policy on this matter to be mailed to all members of the Committee.

IV F. National Recreation and Parks Association Congress: Permission was asked of the Committee for Mr. Stan Francis and Mr. Ed Putnam to attend the NRPA Congress, Philadelphia, Pennsylvania, September 27-October 1, 1970. IT WAS MOVED BY MR. CROUSE, SECONDED BY MR. LOFGREN, THAT STANLEY E. FRANCIS, ADMINISTRATOR, AND EDWARD V. PUTNAM, ASSISTANT ADMINISTRATOR, BE AUTHORIZED TO ATTEND THE NATIONAL RECREATION AND PARK ASSOCIATION CONGRESS BEING HELD IN PHILADELPHIA, PENNSYLVANIA ON SEPTEMBER 27 TO OCTOBER 1, 1970, WITH THE PROVISIO THAT OUT-OF-STATE TRAVEL AUTHORIZATION BE OBTAINED THROUGH THE OFFICE OF PROGRAM PLANNING AND FISCAL MANAGEMENT. MOTION WAS CARRIED.

MR. ODEGAARD MOVED, SECONDED BY MR. LOFGREN, THAT THE INTERAGENCY COMMITTEE EXTEND ITS THANKS AND APPRECIATION TO MR. JOHN BIGGS FOR HIS ASSISTANCE OVER THE PAST YEARS OF SERVICE ON THE INTERAGENCY COMMITTEE. ALL MEMBERS FELT MR. BIGGS' ENDEAVORS HAD BEEN MOST COMMENDABLE AND WERE WORTHY OF HIGH RECOGNITION ON BEHALF OF THE COMMITTEE. MOTION WAS CARRIED.

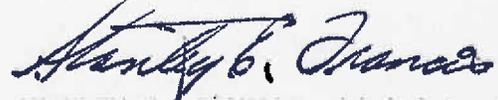
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Mr. Bell said he would write Mr. Biggs a letter on behalf of the Committee as a whole.

Bert Cole noted the next meeting would be in Yakima, November 23-24, a Monday and Tuesday.

Mr. Odegard moved for adjournment, 4:00 p.m.

Respectfully submitted,



STANLEY E. FRANCIS, Administrator

RATIFIED BY THE COMMITTEE *AS CORRECTED 11/24/70*

(date)

11/24/70


LEWIS A. BELL, CHAIRMAN