

I. Opening of Meeting, Determination of Quorum, Introductions, Additions and Approval of Minutes of February 28-29, 1972, Additions to Agenda

II. STATUS REPORTS:

A. Fiscal Status Reports

1. Fund Summary of April 30, 1972
2. "Projections of Funding Available to the Interagency Committee"
(Appendix A to the minutes)
3. Cited as A 1. - Administrator Salaires/Asst. Administrator

B. Planning Status Report

1. SCORP extension
2. Updated Version of SCORP - to be known as "W-0-0-D-S"

C. Special Studies

1. Southwest Washington Study
2. Rivers Study - Stan Scott report
3. Skagit River Study - Herb Barth's news release of May 16, 1972
4. Trails

D. Projects Status Report

1. NO administratively approved project increase at this meeting

III A. Local Project Priorities

Approved by the Committee - moved Trails to Priority VI.

B. Mapping - Lemere/Pelton reports

C. Technical Committee - now named "Technical Advisory Committee"

1. Referral of names - Committee approved 19 member Committee, which includes Lemcke as Admin. Secretary to the Tech. Advisory Comm.

Salaries of Administrator and Assistant Administrator - TABLED by the Committee.
acq.

2. Deleted from the agenda (Long term policy/versus develop.)

3. Swimming Pool - Guidelines APPROVED

4. Donated Lands on Development Projects - 4M(14) APPROVED for amendment

D. Referendum 28 - Discussed

E. Snake River - Status Report - Tri-State Demonstration Project proposal

F. City of Spokane - Highbridge Project - #69-105A

APPROVED advances: May \$283,100; June 1972 \$300,000; July 1972, \$113,100.
Total: \$696,200

F 1. City of Spokane - Highbridge - Relocation Costs #69-105A

APPROVED Relocation Vagabond Mobile Home Park INCREASED total project to \$1,592,422. (\$185,000 increase)

G. City of Bellevue, Mercer Slough - #71-022A: APPROVED \$675,000 Bellevue/
675,000 State Parks

IV A. State Agency Capital Budgets 1973-75

APPROVED Alternates #1 and #2 - re Capital Budgets 1973-75

\$8,632,000 \$ 5,589,000

B. Town of Tenino - Tenino Park, Cost Increase #71-0350: APPROVED increase \$28,000

D. Conferences - APPROVED Lofgren/Francis - to attend Sept. 10-14, 1972 NASORLO meeting Boothbay, Maine.

August IAC meeting - Trip thru North Cascades planned.

C 1. Local Projects

Local Projects Distribution Schedule discussed.

- North County Saltwater Park discussed
- Port of Everett, Watergate Boat Launch
- City of Seattle, Beacon Hill project
- Yakima, Randall Park, Phase 1
- Chehalis, Hedwall Park
- Fircrest, Whittier Park
- Colfax, Schmuck Park)
- City of Mercer Island, Homestead Field)
- City of Yakima, Washington Park)
- King County, Luther Burbank
- City of Poulsbo, Liberty Bay Park
- Whitman County, Boyer Park
- Port of Douglas County, Orondo Rec. Area
- LaConner Marina, Port of Skagit County

3 tied in with school recreation facilities

APPROVED projects:

	Whatcom County	Lake Whatcom Acq.
	Port of Everett	Watergate Boat Launch
	Fircrest	Whittier Park
	Granite Falls	Galena Park
	Kent	Garrison Creek
	King County	Highline
\$4,590,171.25	King County	Luther Burbank
62% development	Kitsap County	Horseshoe Lake
38% acq.	Mercer Island	Homestead Field
	City Seattle	Atlantic City
	City Seattle	Beacon Hill
	City Seattle	Central Waterfront
	Snohomish County	N. County Saltwater
	Chehalis	Hedwall Park
	Douglas Co. Port	Orondo Park
	Leavenworth	Waterfront Pak
	Pateros	Recreation Park
	Yakima	Randall Pk #1
	Yakima	Wash.Pk. Redev.
	Colfax	Schmuck Park
	Whitman Co.	Union Flat Creek #11
	Whitman Co Port of	Boyer Park

2 State Agency Projects

a. Parks and Recreation Commission

(see next page)

(1)	Stuart Island Marine State Park	\$ 138,346	approved
(2)	Scenic Beach State Park Development	468,854	"
(3)	Pass Lake Acq, Phase II	706,786	"
(4)	Mystery Bay Acq.	62,500	"
(5)	Battleground State Park Develop.	474,839	"
		<u>\$ 1,851,325</u>	Total

(b) Department of Game

(1)	1971-73 Statewide Water Access - 3 sites	\$136,200	approved
(2)	1971-73 Statewide Water Program 3 sites Boat-launching	5,975	"
(3)	1971-73 Freshwater Shoreland Dev.	35,081	"
(4)	Quilomene Cattle Co., Acq.	330,000	"
(5)	George Lake, Acq.	2,300	"
(6)	Skagit Wildlife Rec. Area	73,950	"
(7)	1971-73 Boating Access Development - 17	346,718	"
		<u>\$ 930,224</u>	Total

(c) Dept. of Natural Resources

(1)	Little Grieder Lake, Trail Camp Acq.	\$ 3,500	Approved
(2)	Little Grieder Lake, Trail Camp Dev.	8,000	"
(3)	Recreation Sites - Five - acquire	209,126	" Includes
(4)	Recreation Sites - Two - develop	58,225	" (Cattle Point)
(5)	Statewide Interpretive Program	48,298	"
		<u>\$ 327,149</u>	

August and November 1972 meetings information.
Adjournment

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

9:00 a.m.	- Monday	May 22, 1972	Hanford House
9:00 a.m.	- Tuesday	May 23, 1972	Richland, Washington

MEMBERS PRESENT:

Mr. Omar Lofgren, Mr. Jack Rottler, Mr. Warren A. Bishop, Mrs. Frederick Lemere, Mr. Lewis A. Bell, Mr. George N. Andrews, Director, Department of Highways; Mr. Thor C. Tollefson, Director of Fisheries; Mr. Charles H. Odegaard, Director, Parks and Recreation Commission.

MEMBERS ABSENT: Mr. John Biggs, Director, Department of Ecology; Honorable Bert Cole, Commissioner of Public Lands, Mr. Carl N. Crouse, Director, Department of Game; Mr. Daniel B. Ward, Director, Commerce and Economic Development Department.

STAFF OF MEMBER AGENCIES PRESENT:

Department of Highways
Willa Mylroie, Research Engineer

Department of Fisheries
Don Erickson, Contract Officer

Department of Game
Jack Wayland, Rec. Resource Specialist
Stan Scott (Monday) Dan Barnett

State Parks and Recreation Commission
Paul Bourgault

Office of Program Planning and Fiscal Management
Daniel Keller, Fiscal Analyst
Carl Wieland

Department of Natural Resources
Al O'Donnell, Technical Assistant
Lloyd R. Bell

Department of Commerce and Economic Development
None

Assistant Attorney General
None

Department of Ecology,
Beecher Snipes, Supervisor, Planning and Development

Interagency Committee for Outdoor Recreation
Stanley E. Francis, Administrator
E. V. Putnam, Asst. Administrator
Gerald Pelton, Chief, Planning and Coordination

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Robert S. Lemcke, Rec. Res. Specialist
Glenn Moore, Rec. Res. Specialist
Richard Costello, Rec. Res. Specialist
Kenn Cole, Agency Fiscal Officer
Kathy Scott, Rec. Res. Specialist
Ken Sisson, Rec. Res. Specialist
Roger Syverson, Rec. Res. Specialist
Marjorie M. Frazier, Administrative Secretary

LOCAL TECHNICAL COMMITTEE MEMBERS PRESENT:

William Fearn, Director, Parks and Recreation, City of Spokane
Joan Blaisdell, Federal-State Project Coordinator, City of Bellevue
James Webster, King County Parks Department, Seattle
David Towne, Asst. to Supt., Parks and Rec. Dept., City of Seattle
Kenneth Hertz, Director, Parks and Recreation, City of Bellingham
Warren Sutliff, Planning Director, Yakima County

OTHER AGENCIES - TECHNICAL COMMITTEE MEMBERS PRESENT:

Maurice Lundy, Regional Director, Bureau of Outdoor Recreation
Ed Johnson, Bureau of Outdoor Recreation, Seattle

I Opening of Meeting, Determination of Quorum, Introductions, Additions and Approval of Minutes of February 28-29, 1972, Additions to Agenda.

Chairman Omar Lofgren called the meeting to order at 9:16 a.m. There being only six members present, he stated those items requiring Committee official action would be held for discussion until the arrival of Mr. Odegaard or Mr. Tollefson, insuring a quorum. Mr. Francis introduced new staff members -- Mrs. Kathy Scott, Recreation Resource Specialist; Mr. Ken Sisson, Recreation Resource Specialist -- and announced that Mr. Glenn Moore would assume position of Chief Project Officer effective June 1, 1972. Mr. Bob Lemcke had assumed the position of Program Coordinator recently vacated by Phil Clark. It was also announced three summer interns would be working with the IAC assisting with the rivers' inventory, various studies required for SCORP, inspections of projects, etc. Mr. Francis further explained there would be a student, Mr. Fred Wagner, coming from Pennsylvania University to work as a field work student with the Interagency Committee in order to complete his required undergraduate studies to obtain his degree.

At this point Mr. Odegaard arrived and a quorum was declared.

Chairman Lofgren introduced Don Erickson, member of the Technical Advisory Committee from the Department of Fisheries, replacing Elmer Quistorff.

Approval of Minutes, February 28-29, 1972: Corrections or additions to the minutes of February 28-29, 1972, were called for by the Chairman. None were offered by the Committee members, but the Chairman requested the following corrections be made:

"Page 3 - 11. Expo 74, Second paragraph, line 4: Reference to Mr. Bert Cole should be stricken and name of Mr. King Cole inserted. Mr. King Cole had mentioned the Environmental Impact Statement on Expo 74 stating the Department of Ecology had received a copy."

"Page 13 - paragraph on Relocation Negotiation Requirements middle of the page carries incorrect number -- should be (5) rather than (4)."

Changes to agenda: Mr. Francis requested the following changes to the agenda:

Add Item II A (1) "Staff Salaries"
Add Item IV C 2 (a)(5) "Battleground Lake"
Add Item IV D "Conferences"

Delete Item III C 2 "Long-term policy acquisition/versus development"

Delete Item IV C 2(c)(6) "Sultan Basin Scenic Road Cost Increase"
Withdrawn by DNR

There being no further additions or deletions, the Chairman so ordered.

STATUS REPORTS

II A. Fiscal: Mr. Kenn Cole referred to the "Fund Summary, April 30, 1972" report in the kit and corrected figures relating to remainder of Referendum 11 monies for State Parks (\$386,000). Brief explanation was given of this report.

Mr. Kenn Cole next referred to tabulation entitled "Projections of Funding Available to the Interagency Committee", dated May 22, 1972, cited as Appendix "A" to these minutes. Projects included monies to be derived from ATV fees; ATV Fuel Tax, Initiative 215, BOR (LWCF), and Referendum 28 (Washington Futures Program) should this be approved by the voters in November, 1972. Totals were given for bienniums 1973-74 through 1978-79 as shown on the document.

Mr. Bell then referred to the footnote on Initiative 215 and asked for an explanation. Mr. Kenn Cole replied the Department of Motor Vehicles had projected a slightly decreasing amount of funds available stating their statistics indicate an increase in numbers of people claiming their fuel tax refunds each year is greater in proportion to the increase in marine fuel used. Therefore, the figures projected in the table are net after subtracting operating costs of the IAC. Mr. Bishop then inquired what amount would be required if the bond issue did not pass -- there would not be enough money from local sources to match the LWCF. Kenn explained Referendum 28 figures -- if the Bond issue fails, it will then be necessary to acquire monies from some other source for matching with the local share. Mr. Odegard and Mr. Bishop commented on the possibility of a repeal of the refund on the marine gas tax. Mr. Bishop suggested the IAC staff establish meetings with the boating industry to determine whether or not this concept would be acceptable. Following discussion, Mr. Odegard suggested the staff study this entire matter and report its findings at the August IAC 1972 meeting. Mr. Lofgren so instructed the staff.

Mr. Rottler pointed out it would be a good time to generate publicity concerning marine projects indicating those facilities IAC has funded through the use of Initiative 215 monies and the needs which could be met for boaters through additional monies. Mr. Francis stated studies are now being updated on the use of marine fuel as well as studies involving snowmobile use and all-terrain vehicles. At this point, Mr. Odegard suggested the Administrator check the California system concerning marine fuel taxes,

whereupon Mr. Francis reported he had a letter of inquiry out to the Outboard Boating Club of America for information on the various state marine fuel tax systems and the validity of the California law. Mr. Andrews felt the boating industry should recognize the need to help pay for marinas and boating facilities.

A 1. Salaries: Administrator - Assistant Administrator: Mr. Francis referred to memorandum dated May 22, 1972 from the Administrator entitled "Staff Salaries: Administrator - Assistant Administrator", concerning an error in allowing retroactive increases for July and August 1970 to the Administrator and the Assistant Administrator for cost-of-living increases. In the course of the current state audit, the auditor has pointed out that the action of the Committee at its meeting in August 1970 approving such retroactivity was in violation of Article 2, Section 25 of the State Constitution. The Administrator noted there had been a 3% cost-of-living increase approved by the State Legislature to be effective September 1, 1972 for all state employees. He recommended approving the 3% cost-of-living increase for the Administrator and Assistant Administrator effective June 1, 1972, rather than September 1, 1972, thereby correcting the error without loss of pay to the two positions involved. Further, Mr. Francis recommended the Committee make a formal request of the Governor and/or the Chairman of the State Salary Advisory Committee to consider the positions of the Administrator and the Assistant Administrator in its deliberations regarding recommendations for other agency directors to be included in the 1973-75 budget. Several Committee members suggested this matter be discussed at an Executive Session. The Chairman set the Executive Session for 1:15 p.m., Monday, May 22, 1972, to be followed by continuance of the regular IAC meeting.

II B. Planning: Mr. Pelton referred to memorandum (chart) dated May 22, 1972, on "Planning Status" and gave a brief run-down on status of various items indicated thereon. Completed items were: Demand Survey update; Origin -destination study; Out-of-state visitor survey; inventory of public agencies; second home study; inventory water surface area; revision of distribution model; development of acquisition and development cost data and development of user and conservation standards. (SEE Appendix "B" of these minutes.)

SCORP extension: Memorandum of May 22, 1972, entitled "Request for SCORP Extension" was then reviewed by Mr. Pelton. Reasons for the extension to April 1973 were briefly reviewed. Mr. Pelton reported though an official reply had not been received from the Bureau of Outdoor Recreation, informal contacts with that agency indicated the likelihood of a favorable response.

Updated Version of SCORP: Mr. Pelton next referred to memorandum dated May 22, 1972, entitled "Updated Version of 'SCORP'". A proposed outline of the new version, including chapter headings and sub-headings, had been submitted along with the request for extension to the BOR. Two volumes are being proposed with a Trails Addendum and a Rivers Addendum. Also there will be updating of the four existing Technical Reports (Demand, Standards, Supply and Need). The proposed current update will be entitled "Washington Out-of-Doors", with shortened letters reference being "W-O-O-D-S".

II C. Special Studies: Southwest Washington Study: It was reported that Mr. Jim Scott, formerly of the IAC staff now employed with the Department of Ecology, was coordinating the recreation phase of the Southwest Washington Study and working closely with the IAC on the study completion. This study is part of the State Water Planning Program.

Rivers Study: Mr. Pelton called upon Mr. Stan Scott, Department of Game, Chairman of the River Sub-Committee, for his report. Mr. Scott referred to memorandum to the IAC, dated May 22, 1972, entitled "Summary of Wild, Scenic, and Recreation River Report". Mr. Scott outlined the steps being taken to have a pre-test conducted on the Skykomish-Snohomish and Yakima River systems under the joint sponsorship of the Legislative Council and the IAC. This will put the classification system to a test in the field and also provide a thorough analysis of the two river systems involved as required under House Resolution 71-102X. Following the pre-test, a classification document will be finalized for review by the two agencies concerned. The methodology and procedures used will apply to the overall rivers study to be conducted. Any revisions found necessary following the pre-test period will be incorporated into the final report.

Mr. Scott briefly outlined the River Study document involved:

- Chapter 1. Introduction
- Chapter 2. Background and Legislative History
- Chapter 3. River environment (natural characteristics; man's intrusion)
- Chapter 4. River designations (system for classifying rivers into categories; inventorying of rivers.)

He pointed out that not all rivers of the state would be subject to classification but only those considered outstanding. There may be some rivers falling into a different category than wild, scenic or recreational. Those rivers which do not have associated within them substantial recreational aspects will not be included in the classification system even though they might have some recreational attributes. He reiterated that one objective of the study was to protect wild rivers that do not exhibit any intrusion by man. A chart attached to his memorandum entitled "Rivers Classification Criteria" was explained by Mr. Scott.

Committee comments followed. Mr. Andrews suggested that in classifying rivers there be consideration given to the other types of use of the surrounding land. He stated the total policy concerning development of land throughout the state in these critical river areas would require careful study and surrounding land uses should not be ignored. Mr. Scott replied this would be a part of the overall study and that the Land Planning Commission would be included in discussions and results of it.

In response to a question from Mr. Odegaard, both Mr. Scott and Mr. Bishop noted that the Rivers Study when completed would afford a better basis for evaluating the kinds of river projects (both local and state) where funds could be more appropriately allocated for the benefit of all recreationists in the state. Mr. Odegaard felt perhaps the metropolitan area rivers were being ignored in the present study. Mr. Bell then clarified the study of rivers pointing out that the metropolitan rivers were not being ignored but would be included in the study through means of identification and classification of rivers throughout the state into the three categories of wild, scenic and recreational. Further, the study he said was the first time it would be possible for the IAC to have an inventory of rivers and this type of information would enable the IAC to invest its monies more wisely in future projects along rivers which might be presented for funding assistance.

IT WAS MOVED BY MR. BELL, SECONDED BY MR. ODEGAARD, THAT THE IAC ACCEPT THE REPORT OF THE RIVERS SUB-COMMITTEE AS PRESENTED AT THE MEETING;

AND FURTHER THAT THE COMMITTEE COMPLIMENT THE RIVERS SUB-COMMITTEE ON ITS ENDEAVORS THUS FAR AND URGE IT TO CONTINUE ITS ASSIGNMENT FOR THE NEXT SIX MONTH PERIOD TO ALLOW FOR PROPER COMPLETION OF THE STUDY FOR THE NOVEMBER 1972 IAC MEETING THROUGH USE OF PILOT STUDIES ON THE YAKIMA AND SNOHOMISH-SKYKOMISH RIVERS THIS SUMMER AS A TEST OF THE METHODOLOGY AND PROCEDURES DEVELOPED IN THE REPORT;

AND FURTHER, THE COMMITTEE APPROVES OF MAKING REVISIONS TO THE FINAL REPORT WHICH MAY BE FOUND NECESSARY DURING THE TEST PERIOD REGARDING THE YAKIMA AND SNOHOMISH-SKYKOMISH RIVERS. MOTION WAS CARRIED.

Mrs. Lemere cautioned there should be regulatory legislation on the rivers study at the time it is completed so that rivers and their surrounding land areas would be protected. Mr. Odegaard asked that the Sub-Committee review the categories of wild, scenic and recreational and take into consideration other types as well as the man-made intrusion aspects. Mr. Pelton stated one of the summer interns to be employed by the IAC would be devoting some of his time to testing the rivers classification developed by the Sub-Committee so that the procedure could be used by any individual or agency -- a uniform method of looking at a river regardless of who would be reviewing it.

Skagit River Study: Mr. Lemcke was asked to report on the Skagit River Study and referred to copy of a press release dated May 16, 1972, from the Mt. Baker National Forest, Bellingham, which was in each individual kit of the IAC meeting. He noted that Phil Clark of the Department of Ecology still had responsibility for the coordination of the study with the Forest Service, and that Mr. Lew Bell was still the official State Liaison for the Wild, Scenic and Recreational Rivers Study. Plans for classification of the Skagit River and its tributaries will be made available to the public (along with the tentative recommended plan) by the end of June, 1972. The study team has determined that the river and its tributaries meet the criteria for inclusion in the National Wild and Scenic Rivers System...however three alternatives will be considered prior to final selection:

- (1) No classification of the river at all; it would remain in same status as exists today;
- (2) Total classification putting Skagit River and its tributaries under federal protection; or
- (3) Partial classification, selecting some sections and omitting others.

A series of public meetings are planned to inform the public and to allow individuals and organizations to have a voice in the alternatives.

Trails: Mr. Pelton called upon Rich Costello for the status of the report on the Statewide Trails System. Mr. Costello referred to memorandum of staff dated May 22, 1972, entitled "Trail Planning Actions to Date". Types of trails being inventoried initially will be those for all-terrain vehicles, bicycles, hiking and horses. Guidelines and methods have been developed and are being used for the inventory of each of these types of trails in order that standardized, useful information may be obtained. The ATV Inventory Guidelines are relatively complex because of the implications of the 1972 ATV Act. Mr. Costello reported on meetings held with various interest groups concerning the meaning and intent of the Act. The ATV trail inventory was formulated from these meetings and will be used as a basis for

determining funding guidelines as directed in the ATV Act. The trails inventory will be completed by August 31, 1972.

II D. Projects Status Report: Mr. Glenn Moore referred to memorandum of staff dated May 22, 1972, entitled "Project Status Report", noting the following:

Current local agency projects	129
Completed local agency projects	133
Current state agency projects	74
Completed state agency projects	41
Completed last quarter:	8 local projects 1 state project

There were no administratively approved cost increases during the last quarter.

In reply to a question from Mr. Bishop, Mr. Moore replied there were no local projects pending over a long period of time for lack of local progress except some of the City of Seattle projects pending deed recital within the language of the deed. Mr. Lofgren inquired concerning state projects lacking action -- dating from 1967, 1968 and 1969. Mr. Francis replied Mr. Kenn Cole would be researching these as well as any of the local projects which might fit into this category. Mr. Odegaard and Mr. Kenn Cole discussed the situation regarding Battleground Lake and as a result of this discussion, Mr. Odegaard asked for complete information on the Parks and Recreation Commission projects, especially Battleground, so that his staff might clear up those which have been lagging. The Chairman directed the staff to research projects of all three of the state agencies and advise them of present situation concerning each project.

III A. Local Project Priorities: Memorandum of staff dated May 22, 1972, entitled "IAC Local Agency Priorities" was reviewed by Mr. Pelton. Staff recommended adoption of the priorities as set forth in the memorandum, the Technical Committee having reviewed and approved of them at its meeting February 14, 1972. Mr. Pelton pointed out "development" was intended to include major redevelopment projects where the conditions of existing recreation facilities have eliminated or drastically reduced use of the site. He then explained priorities I, II, III, IV, V, VI, and VII and asked for comments. The chairman asked if projects for redevelopment would include replacement of worn out tennis courts and/or initial establishment of underground sprinkling systems. Mr. Pelton replied each project would have to be reviewed and a determination made as to whether specific redevelopment projects would merit being funded over other projects under consideration. IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. LEMERE THAT THE PRIORITIES FOR LOCAL AGENCIES AS INDICATED IN THE MEMORANDUM OF MAY 22, 1972, BE ACCEPTED.

The Chairman at this point asked that the vote be held at the request of Mr. Odegaard who had been called away to the telephone. Discussion then followed concerning Category VII "Trails Acquisition and Development" and its placement as the last priority. Mr. Andrews felt there was a growing need for trails, there would be continuing pressure on local agencies to provide them, and therefore trails should be moved up as Priority VI, taking precedence over the present Priority VI, the acquisition and development of regional recreation areas primarily to meet overnight needs.

Upon Mr. Odegaard's return, Mr. James Webster, Mr. Warren Sutliff and Mr. David

Towne, representatives on the Technical Committee from local agencies, replied to questions concerning trails. Mr. Towne pointed out the Technical Committee had felt funding for acquisition and development of trails would have emanated from other sources and therefore the trails category had been given a lesser priority than the acquisition and development of overnight camping areas.

Upon being informed of the motion on the floor, MR. ODEGAARD MOVED, SECONDED BY MR. BELL, TO AMEND THE MOTION TO PROVIDE FOR TRAILS ACQUISITION AND DEVELOPMENT AS PRIORITY VI AND ACQUISITION AND DEVELOPMENT OF REGIONAL RECREATION AREAS TO MEET OVERNIGHT NEEDS BE MOVED TO THE LAST CATEGORY - PRIORITY VII. MRS. LEMERE VOTED "NO". THE MOTION WAS CARRIED BY MAJORITY VOTE.

Mrs. Blaisdell corrected Priority II - Development of Local Recreation Areas to include the words "and redevelopment". Staff and committee members agreed this should be "Development and Redevelopment of Local Recreation Areas". MR. ODEGAARD CALLED FOR QUESTION ON THE MOTION AS AMENDED AND IT WAS CARRIED.

III B. Mapping: The Chairman asked Mrs. Lemere and Mr. Pelton for a report on the proposed mapping program. Mr. Pelton referred to memorandum dated May 19, 1972, to the five state agency members serving on the recreation mapping study which had been included in the kit. The concept of having a single map for traveler information on outdoor recreation facilities and opportunities in this state was accepted by the Sub-Committee. It was also determined that in developing the map that consideration and thought be given to having a layout which would allow a broader use of the base map than strictly a recreation information document. Several state agencies will thus be able to participate and assist in the cost of producing the map. Those agencies helping to develop the program are: Highways; Natural Resources; Parks and Recreation Commission; Game; Commerce and Economic Development; and the IAC. Federal agencies having input are: Bureau of Indian Affairs, U. S. Forest Service, and National Park Service. The Mapping Sub-Committee will meet in two weeks to determine which facilities each agency would like to have shown on the map and the type of symbols which would be most valid for use. Mr. Pelton advised the Committee that final recommendations on the map would be ready for the August 1972 IAC meeting. Mrs. Mylroie suggested having a representative from the State Land Use Commission on the Mapping Sub-Committee.

C. Technical Committee: 1. Referral of names for appointment: Mr. Francis referred to memorandum of staff dated May 22, 1972, entitled "Technical Advisory Committee", and read the names of those suggested by the Chairman and the Administrator for appointment to the Technical Advisory Committee. Mr. Bishop suggested staggering the terms of the members. Mr. O'Donnell mentioned there should be provision in the motion for appointment of alternates by all agencies, state and local, as well as other agencies represented on the Committee. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. BELL THAT,

THE INTERAGENCY COMMITTEE HEREBY CONFIRMS THE FOLLOWING NAMED PERSONS TO THE TECHNICAL ADVISORY COMMITTEE AS APPOINTED BY THEIR DEPARTMENT DIRECTORS:

JACK WAYLAND	DEPARTMENT OF GAME
PAUL BOURGALT	PARKS AND RECREATION COMMISSION
AL O'DONNELL	DEPARTMENT OF NATURAL RESOURCES
BEECHER SNIPES	DEPARTMENT OF ECOLOGY
WILLA MYLROIE	DEPARTMENT OF HIGHWAYS
JOHN SWAN	DEPT. OF COMMERCE & ECONOMIC DEVELOPMENT
DON ERICKSON	DEPARTMENT OF FISHERIES

AND, FURTHER, HEREBY APPOINTS THE FOLLOWING NAMED PERSONS AS LOCAL AGENCY MEMBERS OF THE IAC TECHNICAL ADVISORY COMMITTEE WITH TWO MEMBERS TO SERVE ONE (1) YEAR, TWO MEMBERS TO SERVE TWO (2) YEARS, AND THREE MEMBERS TO SERVE THREE (3) YEARS, * AND ALL MEMBERS THEREAFTER TO SERVE THREE YEAR TERMS:

JAMES WEBSTER	ASSOCIATE DIRECTOR, KING COUNTY PARKS DEPARTMENT
KENNETH HERTZ	DIRECTOR, WHATCOM COUNTY PARKS DEPARTMENT
ARTHUR McCARTAN	WHITMAN COUNTY PARKS BOARD
HANS THOMPSON (DAVE TOWNE)	SUPT., SEATTLE PARKS AND REC. DEPARTMENT
WILLIAM FEARN	DIRECTOR, SPOKANE PARKS AND REC. DEPARTMENT
WILLIAM HUTSINPILLAR	DIRECTOR, YAKIMA PARKS AND REC. DEPARTMENT
RICHARD MULLINS	DIRECTOR, PORT ANGELES PARKS AND REC. DEPARTMENT

IN ADDITION, THE FOLLOWING STATE AND FEDERAL AGENCIES WILL BE REPRESENTED ON THE TECHNICAL ADVISORY COMMITTEE BY THE FOLLOWING EX-OFFICIO MEMBERS:

CARL WIELAND	OFFICE OF PROGRAM PLANNING AND FISCAL MANAGEMENT
JERALD HANSEN	PUGET SOUND GOVERNMENTAL CONFERENCE
DOUG BOHN	HOUSING AND URBAN DEVELOPMENT DEPARTMENT
MAURICE LUNDY	BUREAU OF OUTDOOR RECREATION

IT IS UNDERSTOOD THAT EACH OF THE ABOVE AGENCY MEMBERS MAY SUBMIT THE NAME OF ONE OFFICIAL ALTERNATE, WHO SHALL HAVE THE SAME PRIVILEGES AS THE AGENCY MEMBER APPOINTED TO THE IAC TECHNICAL ADVISORY COMMITTEE.

MOTION WAS CARRIED.

Salaries of Administrator and Assistant Administrator: Upon reconvening the regular Committee meeting at 2 p.m., IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. BELL THAT THE ADMINISTRATOR'S RECOMMENDED MOTION TO ALLOW THE 3% COST-OF-LIVING INCREASE FOR THE ADMINISTRATOR AND THE ASSISTANT ADMINISTRATOR TO BE EFFECTIVE JUNE 1, 1972, AND THAT THE STATE SALARY ADVISORY COMMITTEE REVIEW THE ADEQUACY OF THE SALARIES OF THESE TWO POSITIONS AND MAKE RECOMMENDATIONS FOR INCLUSION IN THE 1973-74 OPERATING BUDGET BE TABLED. MOTION WAS CARRIED.

III C 2. (Deleted from the agenda).

III C 3. Swimming Pools - Guidelines: Mr. Francis referred to memorandum of staff dated May 22, 1972, entitled "Swimming Pools - Procedural Guidelines", and briefly reviewed the guidelines for outdoor swimming pools, indoor-outdoor pools and permanently enclosed pools. Mr. Odegaard questioned item 1 c. Outdoor Swimming Pools which indicated a minimum tank size of 45' X 75'. Following discussion it was suggested the guidelines be rewritten to exclude reference to a specific size pool. IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. ANDREWS, THAT THE PROCEDURAL GUIDELINES

* Terms of members determined at T.A.C. meeting held June 21, 1972:

Fearn, William	expires 5-22-73	Hutsinpillar, William	expires 5-22-75
Hertz, Kenneth	expires 5-22-73	McCartan, Art	expires 5-22-75
		Webster, James E.	expires 5-22-75
Mullins, Richard	expires 5-22-74		
Thompson, Hans	expires 5-22-74		

FOR SWIMMING POOLS BE APPROVED BY THE COMMITTEE SUBJECT TO THE REWRITING OF ITEM 1 c. OUTDOOR SWIMMING POOLS TO DELETE ANY REFERENCE TO A SPECIFIC SIZE POOL THROUGH USE OF LANGUAGE WHICH WOULD ENCOMPASS ALL PHASES OF SWIMMING AND ELIMINATE ANY DOUBT AS TO THE TYPES OF POOLS WHICH WOULD BE ELIGIBLE FOR FUNDING. MOTION WAS CARRIED. (SEE Appendix C of these minutes.)

III C 4. Donated Lands on Development Projects - Amendment to 4M(14) Procedural Guidelines: Mr. Francis referred to memorandum of staff dated May 22, 1972, entitled "Donated Lands on Development Projects - 4M(14)" and pointed out this had not been reviewed by the Technical Committee but was easily understandable and it was necessary the revision be brought to the Committee's attention at this time since action on certain projects before the Committee depended upon action taken on this matter. The wording of 4M(14) presently in the guidelines implies that development must take place ONLY on the donated lands which precludes development of adjoining lands used or held for outdoor recreation purposes. The proposed amendment would allow for development of contiguous park lands.

Further, Mr. Francis noted amendment to the guidelines 4M(14)a:

"When donations are used as the local matching share the donation transaction must be finalized, with the deed and title policy in the IAC files prior to any reimbursement towards the project costs."

Following discussion, IT WAS MOVED BY MR. ANDREWS, SECONDED BY MR. ROTTLE, THAT THE AMENDMENTS TO THE PROCEDURAL GUIDELINES CONCERNING DONATED LANDS BE APPROVED. MR. ODEGAARD VOTED IN THE NEGATIVE, STATING HE BELIEVED THE GUIDELINE AS AMENDED WAS TOO RESTRICTIVE. THE MOTION CARRIED BY MAJORITY VOTE.

III D. Referendum 28: Mr. Lofgren called on Ed Putnam for a report on the status of Referendum 28 (Recreation Bond Issue). Mr. Putnam noted there had been a meeting held in the Governor's Office to lay plans for coordination of the efforts in behalf of Referendum 28. The IAC had submitted its report to the Office of Program Planning and Fiscal Management as to its proposed use of funds emanating from Referendum 28; however the other state agencies did not yet have their material in to OPPFM. Mr. Odegaard felt all state agencies would be happy to work with the IAC as liaison agency for Referendum 28 rather than any individual state agency going its own way; that there is some urgency in lining up speakers and laying out a statewide program immediately; that the IAC should move on its own as quickly as possible. Mr. Francis was reluctant to begin setting up a program for Referendum 28 without first advising the Governor's Office or getting clearance. It was the consensus that Mr. Francis contact the Governor's Office immediately to ascertain whether the IAC could begin its efforts in setting up its own program for assisting in the passage of Referendum 28. Mr. Rottler suggested the boating and marine interests be contacted and perhaps given material identifying specific locations for boating where IAC monies have been spent and what future expenditures could be made for them, thus enhancing their interest in the promotion of Referendum 28. Public relations factor, he said, was most important.

III E. Snake River: Mr. Francis referred to memorandum of staff dated May 22, 1972, entitled "Snake River Resolution - Status Report", and corrected the meeting place noted on page 2 (Friday, June 2, 1972) from Lewiston, Idaho to Portland, Oregon. He reported that a tri-state delegation of Governor McCall (Oregon), Senator Packwood

(Oregon), Governor Andrus (Idaho), Senator Church (Idaho), and the IAC Administrator had met with the Office of Management and Budget personnel and White House aides at the White House, and later testified before the Senate Sub-Committee on Interior and Insular Affairs on March 16, 1972, concerning a Tri-state interest in securing additional U. S. Forest Service funds to acquire inholdings along the Snake and the proposal of a Demonstration Project to acquire and develop lands with Land and Water Conservation monies along the Snake River upstream from Asotin through Hells Canyon. The meeting on June 2 in Portland is a follow-up with BOR Regional Director Maurice Lundy and the State Liaison Officers of Idaho and Oregon to discuss feasibility and realities of putting together this type of Tri-State Demonstration Project.

III F. City of Spokane - Highbridge - Advances (IAC #69-105A): Mr. Francis referred to memorandum of staff dated May 22, 1972, entitled "City of Spokane - Highbridge Park (IAC #69-105A)" and explained the requested schedule of advance payments through May, June and July 1972 for acquisition and relocation purposes on this project. A severe cash flow problem had been encountered by the City of Spokane to the point where negotiations were twice halted until reimbursements from other state and federally funded projects had been received. There were also problems relating to encumbrances of estimated relocation costs which compounded the problem. Following explanation, IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. BELL, THAT THE CITY OF SPOKANE IS HEREBY AUTHORIZED ADVANCES AS ALLOWED UNDER BUREAU OF OUTDOOR RECREATION REGULATION 675.6.2 AND THE IAC GUIDELINES (4C) FOR THE HIGHBRIDGE PARK PROJECT ON THE FOLLOWING SCHEDULE:

MAY 1972	\$ 283,100
JUNE 1972	300,000
JULY 1972	113,100
	<u>\$ 696,200</u>

AND, FURTHER, THAT THE AVAILABILITY OF THE REMAINDER OF THE PROJECT COSTS ARE SUBJECT TO THE ACCEPTANCE OF THE AUDIT FOR THOSE FUNDS AS APPROVED FOR ADVANCE PAYMENTS; PROVIDED FURTHER THAT THOSE COSTS INCURRED AND REQUISITIONED FOR REIMBURSEMENT TO DATE SHALL NOT BE SO EFFECTED. (TOTAL REQUESTED REIMBURSEMENT TO DATE BEING \$60,699).
MOTION WAS CARRIED.

The Administrator advised a separate account #320-003-533.20 for the Highbridge Park had been assigned by the City of Spokane and would suffice for maintaining the integrity of advances and accounting for same under Procedural Guideline 4C.

III F 1. City of Spokane - Highbridge - Relocation costs (IAC #69-105A): Mr. Francis next referred to memorandum of staff dated May 22, 1972, entitled "City of Spokane - Highbridge Park (IAC #69-105A)", reading the memorandum for clarification of the problem regarding the Vagabond Mobile Home Park. An increase of \$185,000 for this project to provide for acquisition and relocation costs of the various mobile homes located in the park was requested. IT WAS MOVED BY MR. TOLLEFSON, SECONDED BY MR. BELL THAT, THE CITY OF SPOKANE'S HIGHBRIDGE PARK, IAC PROJECT #69-105A, AMOUNT BE INCREASED BY A TOTAL OF \$185,000 TO A TOTAL PROJECT COST OF \$1,592,422 AND FURTHER THAT SUCH SUM SHALL BE THE TOTAL AND FINAL FUNDING LEVEL TO BE APPROVED BY THE IAC;

AND FURTHER, RECOGNIZING THE COMPLEXITIES OF NEGOTIATIONS INVOLVING BOTH ACQUISITION AND RELOCATION, THAT THE CITY OF SPOKANE IS GRANTED SUCH FLEXIBILITY WITHIN THE TOTAL GRANT AS MAY BE NECESSARY TO EXPEDITE THE ACQUISITION OF ALL PROPERTIES WITHIN THE PROJECT SCOPE, SUBJECT TO JUSTIFICATION AND AUDIT ACCEPTABLE TO THE ADMINISTRATOR AS REGARDS ACQUISITION ABOVE APPROVED APPRAISAL PRICE. MOTION WAS CARRIED.

III G. City of Bellevue, Mercer Slough (IAC #71-022A): Memorandum of staff dated May 22, 1972, entitled "City of Bellevue - Mercer Slough (IAC #71-022A)" was referred to by Mr. Francis. To assure Mercer Slough as a Contingency Project under BOR, the full commitment of Washington State must be made from Fiscal 1973 allocation of Land and Water Conservation monies. Mr. Francis referred to a letter from E. E. Allen, Acting Director, BOR, dated May 11, 1972, giving explanation of Director G. Douglas Hofe's letter of March 8, 1972 concerning this fact. The City of Bellevue has proceeded to secure an appraisal of the donated lands, the appraisal being due on or about June 1, 1972. Bellevue and the State Parks and Recreation Commission will then work jointly to get appraisals on the remaining parcels during the summer of 1972 and submit a joint acquisition application to the Interagency Committee at the August, 1972 meeting.

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

THE INTERAGENCY COMMITTEE FINDS THE MERCER SLOUGH TO BE AN OUTSTANDING PROJECT WORTHY OF JOINT EFFORT BY THE CITY OF BELLEVUE AND THE WASHINGTON STATE PARKS AND RECREATION COMMISSION; AND

RECOGNIZING THE URGENCY FOR LWCF FUNDING IN FISCAL YEAR 1973 TO PRESERVE THE INTEGRITY OF THE PROJECT EXPRESSES ITS INTENT TO APPROVE \$675,000 FROM THE LOCAL PROJECT FISCAL YEAR 1973 LWCF, AND \$675,000 FROM STATE PARKS AND RECREATION COMMISSION'S SHARE OF THE FISCAL YEAR 1973 LWCF AT THE AUGUST 1972 MEETING;

FURTHER, THE INTERAGENCY COMMITTEE STRONGLY URGES THE CITY OF BELLEVUE AND THE STATE PARKS AND RECREATION COMMISSION TO WORK JOINTLY AND COOPERATIVELY TO EXPEDITE THE COMPLETION OF THE APPRAISALS AND OTHER DOCUMENTATION NECESSARY TO SUBMIT THE PROJECT IN PROPER FORM AT THE AUGUST 1972 MEETING.

MOTION WAS CARRIED.

Chairman Bell introduced Representative John Martinis, attending the IAC meeting on behalf of the Port of Everett. Mr. Martinis expressed his pleasure at being present and noted his interest in activities of the Interagency Committee in funding various state and local outdoor recreation projects.

IV A. State Agency Capital Budgets - 1973-75: Prior to presentation on State Agency Capital Budgets, Mr. Francis mentioned that State Parks' BOR apportionment of funds designated for Mercer Slough would be available to take care of the re-programming for those projects which would have to be reduced or delayed to take care of Mercer Slough in FY 1973. Mr. Pelton informed the committee of the procedures which finalized the recommendations from the IAC Sub-Committee on Finance (Omar Lofgren, Warren Bishop, Madeline Lemere, Daniel Ward). The IAC priorities for state agencies were the basis on which the budgets had been prepared. He outlined the summaries by IAC priorities, by planning districts, and by individual agencies as indicated on the enclosures to the memorandum of staff. Mr. Lemcke then explained the attachments in detail and read alternative (1) and Alternative (2) as follows:

(see next page)

<u>SOURCE</u>	<u>ALTERNATE #1</u>	<u>ALTERNATE #2</u>
Washington Futures	\$ 5,000,000	\$ - 0 -
Initiative 215	500,000	500,000
LWCF	3,132,000	3,132,000
Other	- 0 -	1,957,000
Totals	\$ 8,632,000	\$ 5,589,000

Mrs. Lemere asked in Alternate #2 where the \$1,957,000 "Other" funds would come from. It was explained that this sum was actually a forced figure, and perhaps the best approach to it would be through the General Fund appropriation by the various state agencies in order to match the available federal funds. Mr. Bishop stated this was the amount necessary to maximize the source -- to balance them out. Mr. Odegaard asked about the status of the Columbia-Snake River Complex and why it had not been included in the Parks and Recreation Commission's Capital Budget. It was explained by Mr. Lemcke that IAC staff did not feel it had had enough detail about this particular program to enter it into the budget and there was a need for more information as to exactly what types of projects would be included in it, as had been very well detailed in the Yakima Canyon, the Green River Gorge, and the Puget Sound and Adjacent Waters programs. Mr. Odegaard then asked if there were trails programs within state agency programs which could be funded with ATV funds. Mr. Lemcke replied no, there were not at this time. Mr. O'Donnell mentioned his agency had hoped ATV funds would be a source later on for trails and the capital budget proposals could be amended to cover this, but that at this point DNR had not made any capital proposals for ATV funds. Mr. Francis then explained the proposed ATV funding program.

Alternate #2 was then reviewed by Mr. Lemcke. Mr. Bishop brought out two points of inquiry: (1) The Mercer Slough item was included in both #1 and #2 alternates. He asked if the funds used in FY 1973 would come largely from the Green River Gorge and the Ocean Beaches programs -- and was the Committee to assume that the amount of money for Mercer Slough would be transferred from these areas? Mr. Odegaard replied in the affirmative, stating the three sources of funds (Init. 215 - Ref. 18 - BOR) which Parks and Recreation Commission is able to tap would have to be taken out of the \$675,000, but the BOR money must eventually be replaced into the same sites from which it had been taken. Mr. Bishop's second point (2) involved the Tri-State Demonstration Project for the Snake River and the fact that there had been no funds ear-marked for that purpose. Mr. Francis explained this project was only in the discussion stage and the Committee would be kept advised as to objectives and needs for monies as the project deliberations progress.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. LEMERE, THAT THE COMMITTEE ACCEPT THE RECOMMENDATIONS OF THE INTERAGENCY COMMITTEE STAFF AS OUTLINED IN MEMORANDUM OF MAY 22, 1972 CONCERNING ALTERNATES #1 AND #2 FOR THE 73-75 BIENNIUM STATE AGENCY CAPITAL BUDGETS; AND FURTHER THAT SUCH BUDGETS BE FILED WITH THE OFFICE OF PROGRAM PLANNING AND FISCAL MANAGEMENT WITH THE UNDERSTANDING THAT IT WILL BE NECESSARY TO RE-PROGRAM THE MERCER SLOUGH PROJECT;

THE FOLLOWING AMOUNTS ARE SPECIFICALLY BUDGETED FOR INDIVIDUAL PROJECTS AND PROGRAMS BY AGENCY, IAC PRIORITIES, AND PLANNING DISTRICTS AS IN ATTACHED APPENDIX "D" TO THESE MINUTES:

<u>AGENCY</u>	<u>ALTERNATE #1</u>	<u>ALTERNATE #2</u>
STATE PARKS & RECREATION COMMISSION	\$ 4,050,000	\$ 2,561,700
DEPARTMENT OF GAME	3,450,480	2,349,000
DEPARTMENT OF NATURAL RESOURCES	1,131,520	678,300
TOTALS	\$ 8,632,000	\$ 5,589,000

Discussion followed.

Mr. Rottler stated if Referendum 28 as portrayed in the supporting documents to the memorandum depicting relationship of acquisition projects to development projects, is rejected, it may signify the citizens feel the State cannot afford the program because there is a need to boost the greatly diminished employment in the state. He felt Alternate #1 did not provide employment for the future as shown in the memorandum and the tables, but that Alternate #2 did signify a need for greater employment and a larger portion of projects would be devoted to development and lesser to acquisition. He stated if Referendum 28 is not passed apparently the "other" funds or General Fund sources would be able to provide for needed recreational projects. Where, he asked, did the \$2 million go if the bond issue is also passed -- does it wither and die if Referendum 28 passes?

Mr. Francis explained monies reappropriated do not wither and die - they become available again. He stated there were considerable monies available from other sources than the General Fund, such as the ATV monies, that would continue to supplement the "other" funds. In the event it was necessary for state departments to obtain General Fund monies to match with LWCF and the Legislature did not approve those, then the LWCF monies could possibly lie fallow for the year in which they were appropriated and for as long as two more years before being utilized. Any monies after that would revert to the Secretary of the Interior's Contingency Fund if the state could not maximize their use.

Rottler then asked if a substantial portion of "other" funds shouldn't also appear under Alternative #1 to show that there are ATV and reappropriation monies available. Mr. Francis replied in the negative pointing out that the figure was simply one of the "unknowns", a matching or forced figure to balance out with the LWCF fund money. Mr. Bishop said the voters should be realistic and know the State will have to provide these funds for acquisition and development of recreational projects even if they don't vote for Referendum 28 monies.

Mr. Odegaard then brought out his belief there should be total IAC Committee review of the state agency capital budgets -- that there had not been enough time allowed for the Committee to look at these budgets collectively. Secondly, he stated the Snake and Columbia river proposal of State Parks had been a three-page layout yet was considered by the IAC staff as not sufficient in information. He accepted this point, but felt there should have been more consideration given to it in the budget review. Mr. Bishop replied he would like to have seen more freshwater development in the Parks and Recreation Commission's proposal with substantiating information to back them up. However, it was his feeling IAC staff had the

expertise to review the state agency budgets with the Sub-Committee on Finance of the IAC and arrive at an acceptable, workable budgetary program since these meetings had followed pre-review of all state agency budgets with each agency and IAC staff. He felt the review of state agency budgets was a much more precise and developed process than it had been two or four years ago since it is now possible to obtain a listing by priority of state agency projects. Mr. Andrews stated also the staff had ability and knowledge in this field and he respected their opinions. Mr. O'Donnell remarked a little more time on state agency review on the part of the Technical Committee concerning budgets would have been helpful. MR. ODEGAARD CALLED FOR THE QUESTION ON THE MOTION AND IT WAS CARRIED.

IV B. Town of Tenino--Tenino Park - Cost Increase (IAC #71-035D): Memorandum of staff dated May 22, 1972, entitled "Town of Tenino Park Development - Cost Increase" was reviewed by Mr. Francis. Staff recommended a cost increase of \$28,000 for the Town of Tenino's Tenino Park Development project to conform to increased bid costs as follows:

<u>TOTAL COST</u>	<u>BOR</u>	<u>REF. 18</u>	<u>LOCAL</u>
\$ 88,000	\$ 44,000	\$ 22,000	\$ 22,000

IT WAS MOVED BY MR. BELL, SECONDED BY MR. TOLLEFSON THAT THE TOWN OF TENINO RECEIVE A COST INCREASE OF \$28,000 FOR ITS TENINO PARK DEVELOPMENT PROJECT. MOTION WAS CARRIED.

IV D. Conferences: Chairman Lofgren deviated from the order of the agenda and asked Mr. Francis for a report on Item IV D. Conferences. Mr. Francis requested approval for the attendance of the Administrator and the Chairman of the Inter-agency Committee to attend the 1972 National Association of State Outdoor Recreation Liaison Officers (NASORLO) at Boothbay Harbor, Maine, September 10-14, 1972. IT WAS MOVED BY MR. ANDREWS, SECONDED BY MR. ODEGAARD THAT THE CHAIRMAN AND ADMINISTRATOR BE AUTHORIZED TO ATTEND THE NATIONAL ASSOCIATION OF STATE OUTDOOR RECREATION LIAISON OFFICERS MEETING AT BOOTHBAY HARBOR, MAINE, SEPTEMBER 10-14, 1972, AT AN ESTIMATED COST OF \$750.00 TOTAL (ADMINISTRATOR \$600; CHAIRMAN \$150), IT BEING UNDERSTOOD THAT THE CHAIRMAN WOULD BE ON THE EAST COAST AT THE TIME FOR A COMBINED BUSINESS-PLEASURE TRIP. MOTION WAS CARRIED.

August IAC Meeting: Mr. Andrews offered to arrange for a convoy through the North Cascades Highway on Sunday afternoon, August 27, to Sun Mountain Lodge for the IAC meeting, August 28-29. Mr. Francis was asked to arrange a luncheon at Newhalem prior to the 75 mile trip.

The meeting recessed at 4:35 p.m. to reconvene the next day, Tuesday, May 23, 1972.

TUESDAY MAY 23, 1972

IV C 1. Local Projects: Chairman Lofgren called the meeting to order at 9:10 a.m. New project recommendation Tables I and I-B were distributed by the secretary, the former tables having been deleted from the kits. Mr. Lofgren asked persons speaking from the floor on behalf of any local projects to identify themselves clearly, giving title and agency. Mr. Francis referred to memorandum

in the kit dated May 22, 1973, entitled "Local Projects Distribution Schedule, Outdoor Recreation Account - Remainder of 1971-73 Biennium". Following information was detailed:

Currently available from Referendum 18	\$ 6,448,000
Estimated from Initiative 215 for remainder of 71-73	750,000
Current and estimated (FY-73) from LWCF/BOR	<u>1,551,000</u>
TOTAL	\$ 8,749,000

The IAC at its February 1972 meeting had programmed approximately \$2.9 million for each of the three remaining sessions (May, August, November). Staff recommended advancing the funding schedule to allow for heavier funding of development projects at this meeting. Further, Mr. Francis stated there is a desire to place additional monies into the economy by funding development projects at this meeting as expressed by the Governor's Office and OPPFM. Thus, Mr. Francis noted staff had recommended the following funding schedule for May, August and November 1972 and February 1973 meetings:

May 1972	\$ 5,000,000 ±
August 1972	2,000,000 ±
November 1972	1,500,000 ±
February 1973	200,000 ± (Contingency)

Staff had therefore prepared two local project funding recommendations:

- A. Based on \$2.9 million ±
- B. Based on \$5 million ±

Staff recommended these schedules be adopted for the remainder of the 1971-73 biennium and that the \$5 million level of funding for the May 1972 meeting be considered and approved. (SEE motion, page 19, of these minutes.)

Review of all local projects followed. Glenn Moore reported there had been 34 applications received; 10 withdrawn as technically incomplete. Twenty-four projects were then shown to the Committee with slide presentations. Priority A (Table 1) projects totaled \$3,244,242.50 from the Outdoor Recreation Account with 81% development and 19% acquisition; Priority B (Table 1-B) projects totaled \$1,345,929.75 from the Outdoor Recreation Account, with 12% development and 88% acquisition. Priorities A and B totaled \$4,590,171.25 with 62% development and 38% acquisition. Mr. Moore explained the updated Action Conformance Report (SEE Appendix E to these minutes.) Project discussion followed.

North County Saltwater Park: Mr. Odegaard questioned the golf course development and staff replied no development plan had as yet been finalized. Question was then asked concerning the future boat launching ramps. Mr. Ron Taylor, Snohomish County, outlined the future plans; however, at this time there had been no determination made as to actual front footage or number of ramps to be established. Following acquisition these details will be worked out. Mr. Francis explained the staff does ask for preliminary planning for the sites being acquired, but

this is not a definite commitment on the part of the agency acquiring the property, merely serving as an indication of the type of development for a later stage. Mr. Moore stated because Initiative 215 funds were involved in this particular project, it would be necessary there be boating facilities developed later.

Port of Everett, Watergate Boat Launch: Mr. Odegaard inquired into the tideland ownership, location of the boat ramps, and the effect of this project on the industrial development on the south end of the Snohomish River. Mr. Roger Syverson answered his questions satisfactorily. Commercial shipping was discussed and question asked whether the commercial shipping would affect the Watergate boat launching area adversely. Mr. Martinis replied there was not that much commercial shipping to contend with and that proper permits had been obtained for the site.

City of Seattle, Beacon Hill project: In response to a question of Mr. Andrews, Mr. Syverson stated there was no existing evidence of earth slides near the project.

Yakima, Randall Park, Phase I: Mr. Odegaard questioned the \$36,000 figure for site preparation. Mrs. Kathy Scott explained the project involved considerable drainage and the need for conduits and drainage ditches. There followed discussion on attempts to arrive at standards on which to base the costs of development for projects. Mr. Bell suggested securing a consultant or consultants to assist in standardization of development costs. Mr. Moore stated each individual architect, consultant or local staff member will compute a project cost using a different method and thus arrive at varied figures. Staff attempts to identify these costs in a standard format for comparing and evaluating. Beecher Snipes reminded the Committee that the Technical Committee did review each project and the costs which are computed for development (or acquisition). Mr. Tollefson stated he had faith in staff expertise and knowledge to make these judgments which they had been making over the past several years. Site preparation costs would vary from project to project depending on the topography and other characteristics of the land. He felt it was not possible to compare projects for such standardization. Mr. Odegaard stated he hoped the Committee would not become so concerned with the initial cost of construction of a project that it would then fail to remember costs of maintenance in the completed project later on. If a project is well constructed (facilities, etc.) the maintenance costs are less. Mr. Andrews asked that the decision by the Committee for use of consultants be delayed citing the contract costs involved in procuring their services. Mr. Lofgren addressed the audience at this point and explained the funding of the IAC (Initiative 215, Referendum 11, Referendum 18, BOR) and mentioned the forthcoming bond issue at the November 1972 election - Referendum 28. He mentioned that the IAC had funded about 300 projects since its inception and had invested some \$66 million in the State of Washington's outdoor recreational program to the present time through the Outdoor Recreation Account, for a total of approximately \$90 million when local and other federal sources are added.

Chehalis, Hedwall Park: Discussion concerned 50 year lease, whether it would not be more advantageous to purchase the property. In response to a question from Mr. Odegaard, Mr. O'Donnell said it might be possible for a stipulated deed to be given to Chehalis by the DNR stating the land should be used for park and recreation purposes indefinitely.

Fircrest, Whittier Park: Lew Bell questioned the \$40,000 figure within this project for disposition of the City of Tacoma's stormwater. The Technical Committee had recommended there be some resolution of this problem, that the City of Tacoma should accept the responsibility of extending the piping system. Mr. Sisson reported the City of Tacoma had already extended the system twice through Fircrest and felt they were not able to pay the costs of extending it a third time. Mr. Andrews stated as a general rule once a storm drain has been placed in a natural drainage the authority has discharged its obligation and does not assume further obligation to extend it.

City of Colfax, Schmuck Park:)
City of Mercer Island, Homestead Field:) All of these projects are tied in
City of Yakima, Washington Park:) with school recreational facilities.

Mr. Odegaard suggested staff review these types of outdoor recreational projects between school districts, counties/cities/etc. to see whether there should be cost sharing. Mr. Francis and Mr. Snipes commented on these types of projects, stating (1) cooperation should be obtained from school districts and boards to make their facilities available for public use as well, and (2) that the Technical Committee at its meeting had considered this element and the need to have cooperative use of school lands and nearby park facilities. Following discussion, the Chairman advised the Administrator to refer this matter to the Technical Committee for advice and ultimate review and policy decision on the part of the Interagency Committee in the future. Mr. Francis pointed out that the staff had already held a meeting with the Superintendent of Public Instruction on development of lands for schools and adjacent lands. There will be further contact with that office on this matter.

King County, Luther Burbank: In response to a question from Mr. Odegaard, Mr. James Webster, King County, stated a portion of the site is leased until 1974 and there is a management agreement between the City of Mercer Island and King County for operation of the area. Development of the park would not be held up because of the lease arrangement.

City of Poulsbo, Liberty Bay Park: Staff did not recommend this project due to development involving dredging of material to fill a 2.6 acre area for creation of the park site. Mr Herb Armstrong, City Engineer, City of Poulsbo, spoke in behalf of the project stating it would eventually provide boat moorage for 40 transient boats. There would be phases of construction in this project. Mr. Ken Koehler, architect for the project, described the area to be served should the project be approved and completed, stating a survey had been made to determine the people who would use the boat facilities in the area and that the park would be used by many people. Actually he felt there should be parking space for about 100 vehicles rather than the 80 contemplated. Mr. Bell asked what types of recreational use the park would receive. Mr. Koehler noted the various recreational activities the community had requested to be incorporated into the planning of the park and stated there were no other park places where people in North Kitsap County could go for these types of recreation. About 25,000 people would use the facility, he said, and by 1980 it is predicted there would be over 101,000 persons in the area. Mr. Bruce Imel, Assistant to the Mayor of Poulsbo, then spoke and urged the Committee to consider the project carefully and the need for a public marina in Poulsbo to meet the growing demand, stating Poulsbo was a very critical location for boat access to the Peninsula.

Whitman County, Boyer Park: In response to Mr. Odegaard's inquiry, Mr. Ken Sisson stated the Corps of Engineers were unable to become involved in the provision of transient facilities for this marina including the finger docks for day use.

Port of Douglas County, Orondo Recreation Area: Mr. Lewis Bell asked whether the Port had checked into the Chelan County PUD's Exhibit R as required by the Federal Power Commission, covering the lands that the PUD owned. There followed discussion on the Exhibit R requirements. Mr. Sam Boddy, Chelan Co. PUD, stated there were recreational benefits in the area around the dam, that several sites on the Chelan County side will be developed in the future when there are sufficient funds. Mr. Bell said one of the elements of the cost-benefit ratio was the recreational facilities to be provided by the dam construction that this was a part of the reason for damming the river. The cost-benefit ratio was greatly enhanced to justify the dam because of recreational aspects in the Exhibit R. He suggested the Port of Douglas County should investigate this with the PUD and the Federal Power Commission. Mr. Odegaard reminded Mr. Art Reider, Douglas County Port District, it was also necessary to get a permit from the State Parks and Recreation Commission for this project.

LaConner Marina, Port of Skagit County: Staff did not recommend this project for approval. Its design was primarily for the benefit of commercial and seasonal boaters; 124 transient spaces would be provided out of a total of 575 spaces. The Chairman called upon Mr. Bernie Christiansen, consulting engineer. Mr. Christiansen stated the Port of Skagit County wanted to develop a total marina complex to assist the needs in the general area. Present facilities are most inadequate and in poor shape. The heavy demand during the summer for boaters called for this type of comprehensive marina to provide for all boater needs, not just the transient. The Port is applying to the Office of Economic Development for some of the funding on this project to provide for commercial facilities on the other side which is totally unrelated to the IAC proposed project. Financial advisers to the Port felt IAC funds could enhance the project for the boating public.

Following presentation of each local project, IT WAS MOVED BY MR. TOLLEFSON, SECONDED BY MR. BISHOP, THAT THE PROJECTS AS RECOMMENDED BY STAFF AND LISTED ON PAGE 20 OF THESE MINUTES BE APPROVED BY THE INTERAGENCY COMMITTEE;

FURTHER, THAT THE LOCAL PROJECTS LISTED ARE FOUND TO BE CONSISTENT WITH THE STATE-WIDE OUTDOOR RECREATION AND OPEN SPACE PLAN AS ADOPTED BY THE INTERAGENCY COMMITTEE ON APRIL 8, 1969, AND

THE INTERAGENCY COMMITTEE IN ITS APPROVAL OF THESE PROJECTS FOR FUNDING AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT AGREEMENT INSTRUMENTS WITH THE LISTED PROJECTS SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT NOT TO EXCEED THAT WHICH HAS BEEN LISTED FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT AGREEMENTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS OF SAME.

AND, FURTHER, THE INTERAGENCY COMMITTEE HEREWITH APPROVES OF THE RECOMMENDED FUNDING SCHEDULE FOR MAY, AUGUST AND NOVEMBER 1972 AND FEBRUARY 1973 AS FOLLOWS:

MAY 1972	\$ 5,000,000	±	
AUGUST 1972	2,000,000	±	
NOVEMBER 1972	1,500,000	±	
FEBRUARY 1973	200,000	±	Contingency

MOTION WAS CARRIED.

APPROVED PROJECTS FOR THE MAY 23, 1972 MEETING

Region	Agency	Project	Acres	Total Cost	Local Share	Ref.18	Init	HUD
3	Whatcom County	Lake Whatcom A.	346.00	\$ 785,570	\$ 196,392.50	\$ 392,785.00	\$ 196,392.50	
4	Everett, Port of	Watergate Bt.Lch.	35.00	158,000	39,500.00		118,500.00	
4	Fircrest, Town	Whittier Park	8.00	203,820	50,955.00	152,865.00		
4	Granite Falls, Town	Galena Park	2.00	15,000	3,750.00	11,250.00		
4	Kent, City of	Garrison Creek D.	4.80	122,000	30,500.00	91,500.00		
4	King County	Highline #1	6.40	49,210	12,302.50	36,907.50		
4	King County	Luther Burbank	20.00	471,884	117,971.00	353,913.00		
4	Kitsap County	Horseshoe Lake	29.00	127,544	31,886.00	95,658.00		
4	Mercer Island, City	Homestead Field D.	10.50	302,000	75,500.00	226,500.00		
4	Seattle, City	Atlantic City	5.40	134,980	33,745.00	48,716.00	52,519	
4	Seattle, City	Beacon Hill	10.70	418,116	104,529.00	104,529.00		209,058.00
4	Seattle, City	Central Waterft.	3.50	1,466,211	366,552.75	366,552.75		733,105.50
4	Snohomish County	N.County Saltwtr	670.00	1,375,000	343,750.00	911,250.00	120,000	
5	Chehalis, City	Hedwall Park D.	150.00	470,800	117,700.00	353,100.00		
7	Douglas Co., Port of	Orondo Park	3.60	180,220	45,055.00	135,165.00		
7	Leavenworth	Waterfront Pk.D.	31.00	600,000	150,000.00	450,000.00		
7	Pateros, Town of	Recreation Park	.75	21,600	5,400.00	16,200.00		
8	Yakima, City of	Randall Pk-# 1	35.00	199,961	49,990.25	149,970.75		
8	Yakima, City of	Wash.Pk.Redev.	3.00	173,512	43,378.00	43,378.00		
13	Colfax, City of	Schmuck Park D.	13.00	97,122	24,280.50	72,841.50		
13	Whitman County	Union Flat Ck #11	25.00	78,641	19,660.25	58,980.75		
13	Whitman County, Port	Boyer Park	1.00	40,930	10,232.50	30,697.50		
TOTALS				\$7,492,121	\$1,873,030.25	\$4,102,759.75	\$487,411.50	\$1,028,919.50

Total Outdoor Rec. Account \$4,590,171.25
 62% Development 2,814,336.75
 38% Acquisition 1,775,834.50

Following a brief recess, Mr. Lewis Bell called for a point of order, stating there had not been a quorum at the time the motion had been introduced and passed on approval of the local projects. Mr. Tollefson stated unless a declaration regarding the point of order is made at the time of voting on the motion, it is considered a quorum is present and the motion is deemed passed. He suggested the chairman over-rule the point of order. The Chairman then said the Committee would stand on the ruling of the members at the time the vote was taken, and the motion and vote would remain valid.

Mr. Bell then commented on the Orondo project and the Exhibit R by the Chelan County PUD, stating this had never been approved by the Federal Power Commission. Therefore, there is no way of knowing what recreational facilities have been built or are required to be built in that area. He requested that in the future the IAC staff carefully examine projects on impoundments connected with hydro-electric projects built under Federal Power Commission license, the Corps of Engineers of the United States, and that they determine what the builder of the project under the license has promised to do concerning recreational projects as a provision for receiving it in the first place. He felt it was unfair to penalize the Town of Orondo and the Port of Douglas County through expenditure of their funds and the IAC when the project should have been more properly an expenditure of the PUD under the Exhibit R requirements. The Chairman asked the staff to note Mr. Bell's suggestions and adhere to them in the future in a review of projects having Federal Power Commission and/or Corps of Engineer features within them.

IV C 2. State Agency Projects

IV C 2 a. Parks and Recreation Commission: Mr. Paul Bourgault reviewed the proposed projects for the Parks and Recreation Commission. Memoranda dated May 22, 1972 for each specific project was referred to by Mr. Bourgault in his overall presentation.

(1) Stuart Island Marine State Park, Extension Development: Development of Stuart Island area as a marine state park, involving 15 acres, would provide dock, float, primitive camping sites, at a cost of \$138,346 from Referendum 18.

(2) Scenic Beach State Park Development: Development of Scenic Beach State Park in Kitsap County, approximately one mile west of Seabeck, was outlined. This will involve 50 of the 71 acres constituting the overall park, and will include approximately 2,000 feet of two-way roads, campsites, administrative area and other facilities, at a cost of \$468,854.

(3) Pass Lake Acquisition, Phase II: Proposed acquisition will bring total acreage acquired regarding Pass Lake to 519 with 6,200 feet of frontage on Pass Lake and 300 feet of frontage on Campbell Lake. Cost: \$706,786.

(4) Mystery Bay Acquisition: \$62,500 was requested to acquire 10.1 acres of uplands and second class tidelands presently owned by the Department of Natural Resources. State Parks asked approval of this acquisition subject to the approval of the Board of Natural Resources at its June 1972 meeting.

(5) Battleground Lake State Park Development: Battleground Lake State Park, located in Clark County, 12 miles northeast of Vancouver, was acquired in 1966 with IAC funds. \$474,839 was requested for further development, which includes an administrative complex.

In response to a question from Mr. Lewis Bell, Mr. Putnam explained that the administrative complexes being funded in some of these projects had been approved within the Supplemental Budget passed by the State Legislature.

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. TOLLEFSON, THAT THE FOLLOWING PROJECTS ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON APRIL 8, 1969, AND

THE INTERAGENCY COMMITTEE APPROVES THE PROJECTS FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT AGREEMENT INSTRUMENT WITH THE LISTED PROJECTS SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN AN AMOUNT NOT TO EXCEED THAT WHICH HAS BEEN LISTED FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT AGREEMENTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS;

WITH THE PROVISO THAT THE STATE PARKS AND RECREATION COMMISSION OBTAIN A LEASE AGREEMENT THROUGH THE DEPARTMENT OF NATURAL RESOURCES CONCERNING THE MYSTERY BAY PROJECT PENDING THE OUTCOME OF THE ACQUISITION REQUEST TO THE BOARD OF NATURAL RESOURCES AT ITS JUNE, 1972 MEETING:

STATE PARKS AND RECREATION COMMISSION

STUART ISLAND MARINE STATE PARK, EXTENSION DEVELOPMENT	Ref. 18	\$ 138,346
PASS LAKE ACQUISITION, PHASE II	Ref. 18	706,786
MYSTERY BAY ACQUISITION	Init. 215	62,500
BATTLEGROUNDS LAKE STATE PARK DEVELOPMENT	Ref. 18	474,839
SCENIC BEACH STATE PARK DEVELOPMENT	Ref. 18	<u>468,854</u>
	TOTAL	\$ 1,851,325

MOTION WAS CARRIED.

At this point, Mr. Omar Lofgren introduced Representative Robert Curtis of District 12, East Wenatchee. Representative Curtis mentioned his interest in the possible funding in the future of the Douglas County Park Board's swimming pool. He was pleased that the Committee had adopted the swimming pool Guidelines in conformance with the intent of the State Legislature in its allocation of funds to the Interagency Committee that these facilities be considered for project funding.

IV C 2 b. Department of Game: Mr. Jack Wayland, Department of Game, gave the presentation on the Department of Game's five project proposals. Memorandum for each specific project dated May 22, 1972, was referred to by Mr. Wayland in his overall presentation.

- (1) Department of Game, 1971-73 Statewide Water Access - 3 sites (Freshwater shorelands):
Department of Game, 1971-73 Statewide Water Access - 3 sites (Boat Launching sites) :

Three sites (freshwater shorelands) were located on the Cowlitz, Kalama and Klickitat rivers. The total request was for authorization to purchase 897.65 acres having a total frontage of 37,900 feet, at \$136,200.

Three sites (boat launching) were located on the Bogachiel River, Wishkah River and Squaticum Lake, totaling 3.67 acres having 623 feet of frontage for a total expenditure of \$5,975.

(3) Department of Game, 1971-73 Freshwater Shoreland Development - Two sites: Two locations on the Grande Ronde River to be developed were reviewed. One site would open up 20,000 feet of river easement, total cost being \$35,081 for the two locations.

(4) Department of Game, Quilomene Cattle Co., Colockum WRA, Acquisition: Purchase of property owned by the Quilomene Cattle Company, consisting of 11,170 acres to be added to the Colockum Wildlife-Recreation Area was reviewed. When this is purchased, the Department of Game will own 126,000 acres in this area. Total cost: \$330,000.

(5) Department of Game, George Lake Acquisition: Approval was requested for the acquisition of a 21.20 acre site. This site was a former county borrow pit having within its perimeter a small body of water known as "George Lake". Acquisition cost was cited at \$2,300. The area serves as nesting site for upland birds and for waterfowl nesting.

(6) Department of Game - Skagit Wildlife Recreation Area: Approval was requested for funds to improve two and one-half miles of dike in the Skagit Wildlife Recreation Area, at \$73,950.

(7) Department of Game, 1971-73 Boating Access Development program - 17 sites: Request was made for approval during fiscal year 1973 to develop seventeen (17) boat launching sites within the Department of Game's funding, at a cost of \$346,718. All but one are located on freshwater lakes and streams.

Mr. Putnam corrected staff memoranda on two of the sites: The Quilomene figure should have been indicated as \$330,000 total expenditure; George Lake site was a former county site and not a Highway Department site as noted in the memorandum. These corrections were made to file copies and to information in the kits for the minutes of the Interagency Committee.

Following review of the Game Department's proposal, IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. LEMERE, THAT

THE FOLLOWING PROJECTS ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON APRIL 8, 1969, AND

THE INTERAGENCY COMMITTEE APPROVES THE PROJECTS FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT AGREEMENT INSTRUMENT WITH THE LISTED PROJECTS SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN AN AMOUNT NOT TO EXCEED THAT WHICH HAS BEEN LISTED FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT AGREEMENTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS:

DEPARTMENT OF GAME

1971-73 STATEWIDE WATER ACCESS - 3 SITES - FRESHWATER SHORELANDS

COWLITZ RIVER	\$ 1,250	Ref. 18)	
KALAMA RIVER	8,950	Ref. 18)	
KLICKITAT RIVER) 63,000	BOR)	\$ 136,200
) 63,000	Ref. 18)	

1971-73 STATEWIDE WATER ACCESS PROGRAM - 3 SITES - BOAT LAUNCHING			
BOGACHIEL RIVER	\$ 4,475	Init. 215)
WISHKAH RIVER	500	Init. 215)
SQUALICUM LAKE	1,000	Init. 215)
			\$ 5,975
1971-73 FRESHWATER SHORELAND DEVELOPMENT - 2 SITES			
GRANDE RONDE	\$ 23,008	Ref. 18)
GRANDE RONDE	12,073	Ref. 18)
			\$ 35,081
QUILOMENE CATTLE CO - ACQUISITION, WRA			
	\$ 165,000	BOR)
	165,000	Ref. 18)
			\$330,000
GEORGE LAKE, ACQUISITION			
			\$ 2,300
SKAGIT WILDLIFE RECREATION AREA - IMPROVE DIKING			
			73,950
* 1971-73 BOATING ACCESS DEVELOPMENT PROGRAM - 17 SITES			
	\$ 242,184	Ref. 18)
	104,534	Init. 215)
			\$346,718
TOTAL COST GAME DEPT. PROJECTS			930,224

* BOATING ACCESS SITES ARE AS FOLLOWS:

<u>SITE</u>	<u>FUNDING</u>		
LONG LAKE	\$ 12,232)	
RETSIL	32,478)	
COWLITZ RIVER	14,977)	
POTHOLES RES.-BLYTHE	44,853)	
SATSOP RIVER (TURNOW)	9,768)	
SATSOP RIVER	26,246)	
BIG LAKE	7,315)	
SKAGIT - PRESENTINE	11,935)	
WAPATO	15,345)	\$ 346,718
YAKIMA RIVER - THRALL	24,497)	
NACHES	18,807)	
WINDMILL-CANAL-HEART LKS.	21,670)	
EVERGREEN RES.	18,150)	
FISHTRAP LAKE	23,430)	
SACHEEN LAKE	17,842)	
SILVER LAKE	29,040)	
CLEAR LAKE	18,133)	

MOTION WAS CARRIED.

IV C 2 c. Department of Natural Resources: Mr. Lloyd Bell presented the proposed projects for the Department of Natural Resources, referring to the various memoranda on each project, dated May 22, 1972, in the kits.

- (1) Dept. of Natural Resources, Little Grieder Lake, Trail Camp Acquisition: DNR requested \$3,500 to acquire four acres of state owned lands in the Sultan-Pilchuck Multiple-Use Area.
- (2) Dept. of Natural Resources - Little Greider Lake, Trail Camp Development: Approval was requested for funds (\$8,000) to develop three acres of a four acre site located on Little Greider Lake, to provide for overnight facilities to hikers.
- (3) Dept. of Natural Resources - Recreation Site Acquisition, Five Sites: Approval was requested for the acquisition of five recreational sites: Toats Junction, Okanogan County; Cattle Point, San Juan County; Griffin Bay, San Juan County; Robbins Lake, Mason County; and Mt. Phelps, King County, for a total of \$209,126.
- (4) Dept. of Natural Resources - Recreation Sites, Development - Two sites: Facility development and costs of the Eagle Nest Scenic Picnic Area in the Ahtanum Multiple-Use Area and of Mt. Phelps Camp and Picnic Area in King County were described: Eagle Nest, \$10,500; Mt. Phelps Camp, \$47,725.
- (5) Dept. of Natural Resources, Statewide Interpretive Program: A statewide DNR Interpretive program at a cost of \$48,298 was explained by Mr. Lloyd Bell -- proposal to install interpretive signs at 26 individual recreation sites and 4 multiple-use areas. This program will be carried on in ten of the twelve State planning districts. The goal is to bring about an understanding of natural history, timber production, state and local history, and other related subjects of each area the public will visit.
- (6) Sultan Basin Scenic Road Cost Increase: This project proposal was withdrawn by DNR.

Following the presentation, Mr. Odegaard questioned the desirability of leasing the Cattle Point site rather than purchasing it for future use of the public. IT WAS THEN MOVED BY MR. ODEGAARD, SECONDED BY MRS. LEMERE THAT,

THE CATTLE POINT PROJECT, SAN JUAN COUNTY, AS LISTED IN DEPARTMENT OF NATURAL RESOURCES' RECREATION SITE ACQUISITION, FIVE SITES, MEMORANDUM OF MAY 22, 1972, IS FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON APRIL 8, 1969, AND

THE INTERAGENCY COMMITTEE APPROVES THE PROJECT AS NOTED BELOW FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT AGREEMENT WITH THE LISTED PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT NOT TO EXCEED THAT WHICH HAS BEEN LISTED FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT AGREEMENTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS: WITH THE PROVISO THAT THE ADMINISTRATOR OF THE INTERAGENCY COMMITTEE WITHIN HIS AUTHORITY SHOULD ARRANGE FOR THE PURCHASE OF THE CATTLE POINT PROJECT RATHER THAN ACQUISITION OF THIS PARTICULAR SITE THROUGH DEPARTMENT OF NATURAL RESOURCES' LEASE ARRANGEMENTS.

DEPARTMENT OF NATURAL RESOURCES

1971-73 RECREATION SITES ACQUISITION

CATTLE POINT	SAN JUAN COUNTY	\$ 123,726	
	(Referendum 18	\$ 61,863)	
	(LWCF	61,863	

MOTION WAS CARRIED.

The Chairman then called for action on the remaining four sites and the rest of the Department of Natural Resources' projects reviewed at the meeting.

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

THE FOLLOWING PROJECTS ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON APRIL 8, 1969, AND

THE INTERAGENCY COMMITTEE APPROVES THE PROJECTS AS NOTED BELOW FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT AGREEMENT WITH THE LISTED PROJECT SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT NOT TO EXCEED THAT WHICH HAS BEEN LISTED FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT AGREEMENTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS.

DEPARTMENT OF NATURAL RESOURCES

1971-73 RECREATION SITES ACQUISITION - FOUR SITES

TOATS JUNCTION	OKANOGAN COUNTY	\$ 6,300)	
GRIFFIN BAY	SAN JUAN COUNTY	57,500)	
ROBBINS LAKE	MASON COUNTY	10,500)	\$ 85,400
MT. PHELPS	KING COUNTY	11,100)	

(Referendum 18	\$ 8,700)
(Initiative 215	34,000)
(BOR	42,700)

LITTLE GRIEDER LAKE, TRAIL CAMP ACQUISITION	(Ref. 18)	\$ 3,500
LITTLE GRIEDER LAKE, TRAIL CAMP DEVELOPMENT	(Ref. 18)	8,000

1971-73 RECREATION SITES - DEVELOPMENT

EAGLE NEST	\$ 10,500
MT. PHELPS	47,725

(Referendum 18	\$ 29,112.50)
(BOR	29,112.50)

STATEWIDE INTERPRETIVE PROGRAM	(Ref. 18)	\$ 48,298
(INCLUDING CATTLE POINT		\$ 123,726)
TOTAL COST DNR PROJECTS		<u>\$ 327,149</u>

MOTION WAS CARRIED

Mr. Lofgren reiterated the need for staff effort in assisting with the passage of Referendum 28, asking Mr. Francis to contact the Governor's Office and determine the status of the organization for Referendum 28 at the present time and to ask whether the IAC may begin its promotion immediately. Mr. Lofgren complimented the staff on the project presentations and expressed the appreciation of the Committee.

August and November 1972 meetings: Mr. Francis advised of agenda items for the August and November 1972 meetings thus far, including:

- | | |
|--|--------------------|
| a. IAC Operating Budget for 73-75 biennium | August |
| b. Presentation by CREST organization
concerning the Columbia River | August |
| c. Procedural Guidelines for review, adoption | November |
| d. Rivers Study Report | November |
| e. ATV regulations | August or November |

The Chairman thanked Hanford House for its outstanding hospitality. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. ROTTLER, THAT THE MEETING ADJOURN.

MOTION WAS CARRIED.

RATIFIED BY THE COMMITTEE ON

8-28-72


OMAR LOFGREN, CHAIRMAN, IAC

APPENDICES:

- "A" - "Projection of Funding Available to the IAC"
- "B" - Planning Graph
- "C" - Swimming Pool Guidelines
- "D" - State Agency Capital Budgets - Alternate #1 and #2
- "E" - Action Program Conformance Report - Revised

Biennium	ATV (Fees)	ATV (Fuel Tax)	Init. 215 (Net)	BOR (LWCF)	REF. 28 (Wash. Futures)	Total
1973-74	\$ 38,500	\$ 153,302	\$ 465,463	\$ 3,050,823	\$ 5,000,000	\$ 8,708,808
1974-75	38,500	156,735	463,227	3,050,823	5,000,000	8,709,285
	<u>\$ 77,000</u>	<u>\$ 310,037</u>	<u>\$ 928,690</u>	<u>\$ 6,101,646</u>	<u>\$ 10,000,000</u>	<u>\$ 17,417,373</u>
1975-76	\$ 38,500	\$ 160,245	\$ 539,016	\$ 3,050,823	\$ 5,000,000	\$ 8,788,584
1976-77	38,500	163,833	536,427	3,050,823	5,000,000	8,789,583
	<u>\$ 77,000</u>	<u>\$ 324,078</u>	<u>\$ 1,075,443</u>	<u>\$ 6,101,646</u>	<u>\$ 10,000,000</u>	<u>\$ 17,578,167</u>
1977-78	\$ 38,500	\$ 167,502	\$ 581,568	\$ 3,050,823	\$ 4,000,000	\$ 7,838,393
1978-79	38,500	171,253	578,775	3,050,823	4,000,000	7,839,351
	<u>\$ 77,000</u>	<u>\$ 338,755</u>	<u>\$ 1,160,343</u>	<u>\$ 6,101,646</u>	<u>\$ 8,000,000</u>	<u>\$ 15,677,744</u>

ATV Fees: Department of Motor Vehicles furnished an informal preliminary estimate of an annual issuance of 10,000 ATV permits at \$5.00 each. The legislation provides that DMV can retain up to 18% of the fees collected and that the Dept. of Natural Resources can have 5%; IAC is therefore projected to receive 72% of the collections.

ATV Fuel Tax: Department of Motor Vehicles has informally indicated a conservative estimate of .01% of fuel tax receipts attributable to ATV's (a study has just been initiated to determine the percentage that will actually be used in determining the amount of funds to be deposited to the Outdoor Recreation Account).

Initiative 215: The Department of Motor Vehicles has furnished the IAC with a preliminary estimate of revenue from this source to be transferred to the Outdoor Recreation Account for the two fiscal years of the next biennium and we have extended those projections on the same ratio for the following four fiscal years. DMV projects a slightly decreasing amount of funds available, explaining that statistics indicate that the increase in numbers of people claiming their fuel tax refunds each year is greater in proportion to the increase in marine fuel used. The figures projected in the above table are net after subtracting the operating costs of the IAC; this operating cost has been calculated at a reducing level commensurate with the lessening amount of funds available to the IAC for allocation.

BOR/LWCF: The annual projection is calculated on the basis of an annual National appropriation of \$300,000,000 with 60% allocated to the states and Washington's share determined on the same ratio as the 1972 fiscal year apportionment.

Ref. 28: The \$28 million in bond funds to be voted by the people in November is scheduled to be appropriated on the basis of \$10 million, \$10 million, and \$8 million for the three biennia. We have distributed those appropriations equally between the two years of the biennial period for purposes of establishing yearly totals (the minimum for either year of a biennium would be governed by the amount required to match the annual apportionment from BOR for that year).



MEMORANDUM

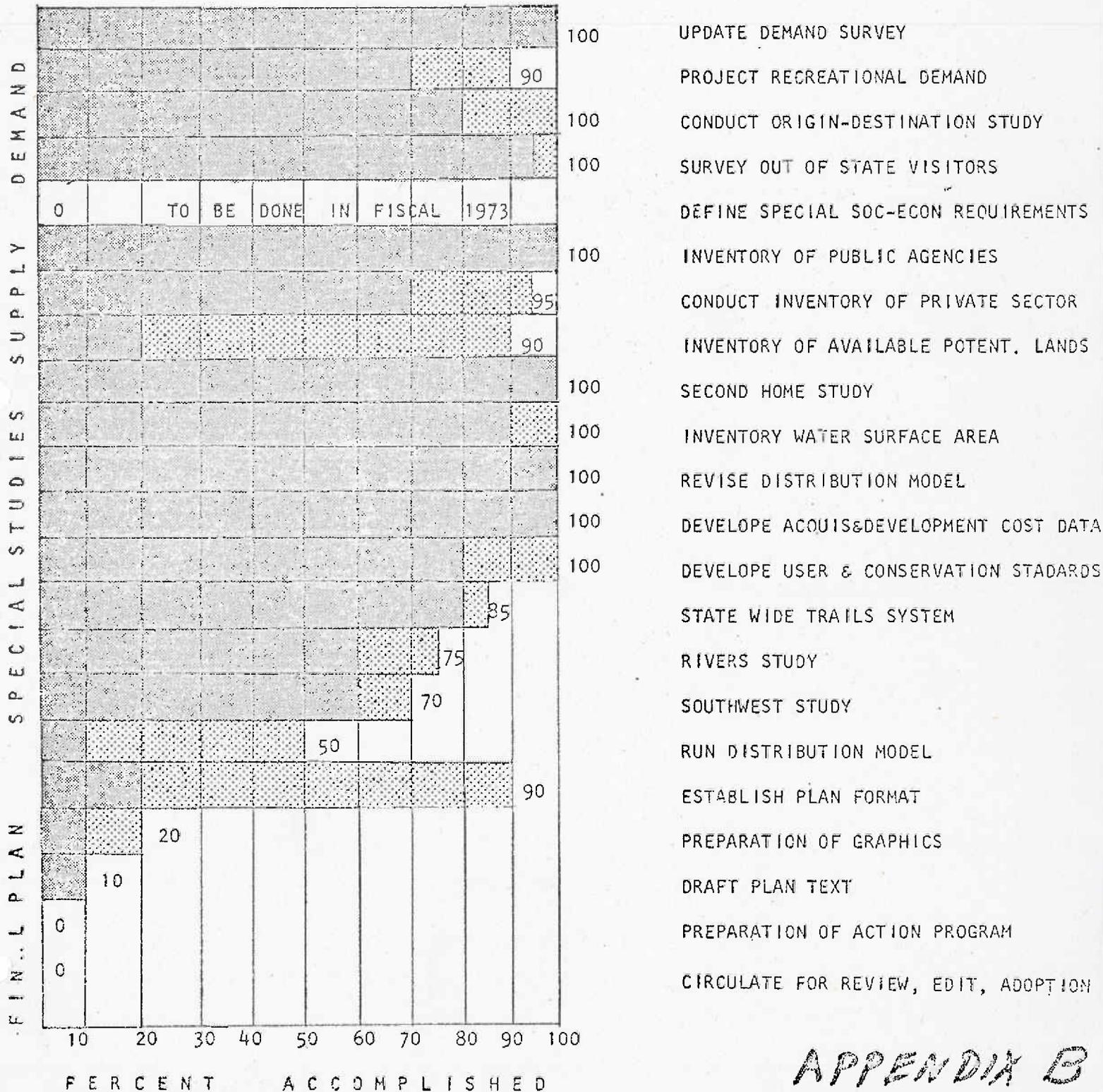
TO: INTERAGENCY COMMITTEE

FROM: STANLEY E. FRANCIS, ADMINISTRATOR

SUBJ: PLANNING STATUS

■ STATUS
2/28/72

■ STATUS
5/22/72



APPENDIX B

NEW SECTION 4N(2)b - SWIMMING POOLS

4N(2)b-Swimming Pools:

1. a. Outdoor Swimming Pools - Outdoor swimming pools are eligible for funding assistance on the same basis as other outdoor recreation projects. When part of an overall comprehensive site plan, outdoor swimming pools shall be treated equally as any other major component of the park site plan.
- b. Outdoor swimming pools when submitted as a separate facility must be able to stand on the merits as a viable outdoor recreation project.
- c. Community swimming pools must be designed for maximum multi-purpose swimming related useage -- i.e., competitive, instructional, cynchronized swimming, water sports, water ballet, etc., as well as general recreational. (Recommended minimum tank size is 45' X 75'.)
- d. All pools must meet all state and local health and building codes, and any other applicable state or local regulations.
2. a. Indoor-Outdoor Pools - Indoor-outdoor swimming pools will be considered eligible under the following conditions:
 - (1) Temporary enclosures may be erected over the pool to extend its usefulness. Such temporary enclosure must be completely removed during the regular outdoor season.
 - (2) Semi-permanent or permanent enclosures exclusive of the bath-houses, will be considered upon a case by case basis and evaluated upon the design of each. As a general guide, the enclosure must be capable of being opened to the extent of 2/3 - 3/4 of its side and overhead dimensions for "outdoor" use during the regular outdoor season.
 - (3) The regular season of use is established and recorded in the approved project proposal.
 - (4) Any and all expense incurred in provision for or construction of such enclosures shall be at the expense of the applicant, and none shall be incurred through the Outdoor Recreation Account.
3. Permanently enclosed indoor swimming pools are not eligible for funding assistance through the Outdoor Recreation Account.

SUMMARY BY INDIVIDUAL AGENCIES

Agency	Acquisition	Development	Total	%
Parks	\$2,800,000	\$1,250,000	\$4,050,000	47
Game	2,455,480	995,000	3,450,480	40
DNR	437,675	693,845	1,131,520	13
Total	\$5,693,155	\$2,938,845	\$8,632,000	100

ALTERNATE #1
APPENDIX D

1973 - 75 CAPITAL BUDGET
STATE AGENCIES

SUMMARY BY IAC PRIORITIES

May 22, 1972

Priority	Acquisition	Development	Total	%
I. Critical Resource Acquisition	\$3,762,155 \$3,596,255	\$ 0	\$3,762,155 \$3,596,255	43.6
II. Critical Development of Resource Areas	0	349,590	349,590	4.1
III. Saltwater Acquisition	730,000 895,900	0	730,000 895,900	3.5
IV. Freshwater Development	0	930,718	930,718	10.5
V. Saltwater Development	0	1,342,000	1,342,000	15.5
VI. Freshwater Acquisition	1,183,000	0	1,183,000	13.7
VII. Regional	10,000	0	10,000	0.1
VIII. Trails	8,000	173,420	181,420	2.1
IX. Scenic Roads	0	122,992	122,992	1.5
X. Forest	0	20,125	20,125	0.1
Total	\$5,695,155 (66%)	\$2,938,845 (34%)	\$8,632,000	100

Inked changes
made by staff
7/14/72.
As submitted to
OPBFM 7/14/72.

SUMMARY BY PLANNING DISTRICTS

District	Acquisition	Development	Total	%
I	\$ 56,000	\$ 50,000	\$ 106,000	1
II	750,000 764,697	1,369,000	2,119,000 2,133,697	25
III	100,000	272,000	372,000	4
IV	2,004,000 1,989,303	412,055	2,416,055 2,401,358	27
V	307,000	241,261	548,261	6
VI	205,000	121,920	326,920	4
VII	740,000	40,000	780,000	9
VIII	525,480	140,000	665,480	8
IX	640,000	110,000	750,000	9
X	0	0	0	0
XI	15,175	97,609	112,784	1
XII	155,500	60,000	215,500	3
XIII	195,000	25,000	220,000	3
Total	\$5,693,155 (66%)	\$2,938,845 (34%)	\$8,632,000	100

*Inked changes made
by staff as submitted
to OPPFM 7/14/72*

1973-75 Capital Budget

PROJECTS BY AGENCY AND IAC PRIORITY

I. Critical Resource AcquisitionPARKS

Ocean Beach Conservation	\$500,000 514,697	
Green River Gorge	500,000	994,403
Mercer Slough <i>deleted</i>	675,000	
		1,509,000
		\$1,675,000

GAME

Nisqually Delta	\$200,000	
Eagle Lake	250,000	
Sunnyside WRA	300,000	
Tyler Area	150,000	
Desert WRA	300,000	
Willapa Estuaries	200,000	
Colockum WRA	60,000	
Vancouver Lake WRA	175,000	
Skagit WRA	100,000	
Grande Ronde WRA	175,000	
Cowiche WRA	160,480	
		\$2,070,480

DNR

Tiger Mt. Vista	\$ 6,000	
Long Lake Indian Paintings	5,175	
Chonakane Creek School	<u>5,500</u>	
		\$ <u>16,675</u>

Sub- ~~\$3,762,155~~
\$3,596,255

II. Critical Development of Resource AreasGAME

Sunnyside WRA	\$ 30,000	
Stillwater WRA	40,000	
Skagit WRA	80,000	
Methow WRA	10,000	
Colockum WRA	<u>20,000</u>	
		\$ 180,000

Inked changes made
by staff as submitted
to OPPFM 7/14/72

DNR

Boulder Lake Trail	\$ 52,436	
Boulder Lake	19,837	
Upper Basin	29,756	
Ashland Lakes Trail	14,662	
Twin Falls Lake	13,225	
Twin Falls Lake Trail	38,352	
Long Lake Indian Pointings	<u>1,322</u>	
		\$ <u>169,590</u>
		Sub- \$ 349,590

III. Saltwater Acquisition

PARKS

Puget Sound Boating Access	\$ 480,000 ^{645,900}	
		\$ 480,000 ^{645,900}

DNR

Tideland Access	\$ <u>250,000</u>	
		\$ <u>250,000</u>
		Sub- \$ 730,000 ^{895,900}

IV. Freshwater Development

GAME

District I	\$ 50,000	
District II	50,000	
District III	100,000	
District IV	100,000	
District V	75,000	
District VI	75,000	
District VII	30,000	
District VIII	90,000	
District IX	110,000	
District X	0	
District XI	50,000	
District XII	60,000	
District XIII	<u>25,000</u>	
		\$ 815,000

*Included changes made by
staff as submitted to
OPPFM 7/14/72*

DNR

Mystic Falls	\$ 46,287
Lillwaup Creek Expansion	13,225
Winston Creek Expansion	9,919
Flodalle Creek	<u>46,287</u>

\$ 115,718

Sub- \$ 930,718

V. Saltwater Development

PARKS

Leadbetter Point	\$ <u>1,250,000</u>
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\$ 1,250,000

DNR

Tidelands #3	\$ 46,000
Tidelands #4	<u>46,000</u>

\$ 92,000

Sub- \$ 1,342,000

VI. Freshwater Acquisition

PARKS

Twenty-Five Mile Creek	\$ <u>645,000</u>
------------------------	-------------------

\$ 645,000

GAME

District I	\$ 20,000
District II	50,000
District III	0
District IV	25,000
District V	70,000
District VI	25,000
District VII	25,000
District VIII	50,000
District IX	90,000
District X	0
District XI	10,000
District XII	0
District XIII	<u>20,000</u>

\$ 385,000

DNR

Mid-Snahapish	\$ 13,000
Upper Clearwater	18,000
Gooseneck	34,000
Mid-Fork #1 (Snoqualmie)	34,000
Twin Lakes	12,000
Section 1 Ponds	9,000
Yew Tree	8,000
Hardscrabble	5,000
Tree Phones	<u>15,000</u>
	\$ <u>153,000</u>
	Sub- \$ 1,183,000

VII. Regional

DNR

Loop Loop (Acquisition)	\$ <u>10,000</u>
	Sub- \$ 10,000

VIII. Trails

DNR

Capital Forest Trails	\$ 69,000
Tahuya & Green Mt. Trails	57,500
Mime Prairie	8,000
Yacolt Trails	<u>46,920</u>
	Sub- \$ 181,420

IX. Scenic Roads

DNR

Bald Point Road	\$ 52,900
Sherman Valley Road	<u>70,092</u>
	Sub- \$ 122,992

X. Equest.

DNR

Bald Point Vista	\$ <u>20,125</u>
	Sub- \$ 20,125

Grand Total- \$8,632,000

SUMMARY BY INDIVIDUAL AGENCIES

AGENCY	ACQUISITION	DEVELOPMENT	TOTAL	%
PARKS	2,361,700	200,000	2,561,700	46
GAME	1,939,000	410,000	2,349,000	42
D. N. R.	15,245	663,055	678,300	12
TOTAL	4,315,945	1,273,055	5,589,000	100

Alternate #2
Appendix D

1973 - 75 CAPITAL BUDGET
STATE AGENCIES

SUMMARY BY IAC PRIORITIES

May 22, 1972

*Inked changes
made by staff
as submitted to
OPPFM 7/14/72.*

PRIORITY	ACQUISITION	DEVELOPMENT	TOTAL	%
I Critical Resource Acquisition	3,026,945 2,861,045	- 0 -	3,026,945 2,861,045	54 51
II Critical Development of Resource Areas	-0-	368,268	368,268	7
III Saltwater Acq.	480,000 645,900	-0-	480,000 645,900	8 11
IV Freshwater Development	-0-	512,350	512,350	9
V Saltwater Development	-0-	144,900	144,900	2
VI Freshwater Acq.	799,000	-0-	799,000	14
VII Regional	10,000	-0-	10,000	1
VIII Trails	-0-	104,420	104,420	2
IX Scenic Roads	-0-	122,992	122,992	2
X Forest	-0-	20,125	20,125	1
TOTAL	4,315,945 (77%)	1,273,055 (23%)	5,589,000	100

SUMMARY BY PLANNING DISTRICTS

DISTRICT	ACQUISITION	DEVELOPMENT	TOTAL	%
I	- 0 -	- 0 -	- 0 -	- 0 -
II	485,700 500,397	250,000	735,700 750,397	13
III	100,000	194,900	294,900	5
IV	1,475,000 1,460,303	326,943	1,801,943 1,787,246	32
V	240,000	193,117	433,117	8
VI	175,000	96,920	271,920	5
VII	715,000	- 0 -	715,000	13
VIII	495,000	50,000	545,000	10
IX	450,000	50,000	500,000	9
X	- 0 -	- 0 -	- 0 -	- 0 -
XI	5,245	76,175	81,420	1
XII	-0-	25,000	25,000	1
XIII	175,000	10,000	185,000	3
TOTAL	4,315,945 (77%)	1,273,055 (23%)	5,589,000	100

Inked changes made by
staff as submitted to
OPPFM 7/14/72

PARKS	LWCF	INITIATIVE		OTHER	TOTAL
		215	General Fund		
Mercer Slough <i>(deleted)</i>	675,000				675,000
Ocean Beach Acq.	145,547 130,850	130,850	14,697	130,850	261,700 276,397
Green River Gorge	644,403 150,000	150,000	494,403	150,000	300,000 794,403
Ocean Beach Dev.	100,000 100,000	100,000	-0-	100,000	200,000 200,000
Puget Sound Boating	645,900 240,000	240,000	165,900	100,000	480,000 645,900
Twenty-Five Mile Creek	322,500 322,500	322,500	-0-	322,500	645,000 645,000
<u>Sub-Totals</u>	<u>1,858,350</u> 1,618,350	<u>703,350</u> 240,000	<u>*675,000</u>	<u>703,350</u>	<u>2,156,700</u> 2,561,700

GAME	LWCF	INITIATIVE		OTHER	TOTAL
		215	General Fund		
Willapa Estuaries	100,000			100,000	200,000
Skagit WRA	50,000			50,000	100,000
Nisqually Delta	100,000			100,000	200,000
Vancouver Lake	87,500			87,500	175,000
Colockum Lake	30,000			30,000	60,000
Sunnyside WRA	150,000			150,000	300,000
Cowiche WRA	87,500			87,500	175,000
Eagle Lake	125,000			125,000	250,000
Desert WRA	75,000			75,000	150,000
Grande Ronde	87,500			87,500	175,000
Freshwater Dev.	369,000 205,000	164,000		41,000	410,000
Freshwater Acq.	154,000 77,000	77,000			154,000
<u>Sub-Totals</u>	<u>1,415,500</u> 1,174,500	<u>241,000</u>		<u>933,500</u>	<u>2,349,000</u>

DEPARTMENT OF NATURAL RESOURCES

Boulder Lake Trail	26,218			26,218	52,436
Boulder Lake Camp	9,918.50			9,918.50	19,837
Upper Basin	14,878			14,878	29,756
Ashland Lake Trail	7,331			7,331	14,662
Twin Falls Lake	6,612.50			6,612.50	13,225
Twin Falls Trail	19,176			19,176	38,352
Long Lake Indian Paintings	2,622.50			2,622.50	5,245
Mystic Falls	25,587.50			25,587.50	51,175
Flodelle Creek	25,587.50			25,587.50	51,175
Tidelands #3	55,225 36,225	19,000		17,225	72,450
Tidelands #4	36,225 36,225			36,225	72,450
Loop Loop	5,000			5,000	10,000
Tahuya - Green Mt. Trail	28,750			28,750	57,500
Yacolt Trails	23,460			23,460	46,920
Bald Point Road	26,450			26,450	52,900
Sherman Valley Road	35,046			35,046	70,092
Bald Point Vista	10,062.50			10,062.50	20,125
<u>Sub-Totals</u>	<u>339,150</u>	<u>19,000</u>		<u>320,150</u>	<u>678,300</u>
<u>TOTALS</u>	<u>3,132,000</u> 3,132,000	<u>500,000</u> 500,000		<u>1,957,000</u>	<u>5,589,000</u>

*Inked changes made by staff
as submitted to OPPFM 7/14/72.*

* This \$675,000 will be reappropriated by State Parks from certain "deferred" projects in their current budget, and will be used to match federal funds. It is not part of this budget, but is only shown to balance the fund sources.

May 7 1972

REV: J

June 2, 1972

ACTION PROGRAM CONFORMANCE REPORT

LOCAL AGENCIES

1971 - 73 Biennium

Region	Amount Programmed	Approved to Date	Percent (%)	(Including recommendations and cost increases approved this quarter)	Combined Total	Percent (%)
1	\$ 354,610	\$ 129,937	36	\$ 129,937	\$ 129,937	36
2	358,168	-0-	-0-	-0-	-0-	-0-
3	1,511,307	800,331	52	1,389,509	1,389,509	92
4	14,260,002	7,666,233	53	10,376,977	10,376,977	73
5	608,141	186,750	30	560,850	560,850	92
6	912,281	495,090	54	495,090	495,090	54
7	1,135,561	617,377	54	1,218,742	1,218,742	107
8	939,961	11,812	1	205,161	205,161	22
9	204,021	114,811	56	114,801	114,801	56
10	396,363	-0-	-0-	-0-	-0-	-0-
11	174,704	106,929	61	106,929	106,929	61
12	1,092,174	1,286,711	117	1,446,711	1,446,711	132
13	<u>312,283</u>	<u>341,783</u>	<u>109</u>	<u>504,302</u>	<u>504,302</u>	<u>161</u>
TOTALS	\$22,260,176	\$11,777,824	52	\$ 16,549,009	\$ 16,549,009	74

as revised June 2, 1972

ALL REGIONS

64% Development \$ 10,614,927

36% Acquisition \$ 5,934,082

\$16,549,009

APPENDIX E