

August 30, 1973



FOR THE FILE ONLY

REPORT OF TELEPHONE CONFERENCE WITH COMMITTEE MEMBERS
August 30, 1973

4800 Capitol Blvd.
Tumwater, Washington 98504

Phone: (206) 753-7140

Daniel J. Evans, Governor
Omar Lofgren, Chairman

PARTICIPATING AGENCIES

Department of Commerce and Economic Development
Director

Department of Ecology
John A. Biggs, Director

Department of Fisheries
Thor C. Tollefson, Director

Department of Game
Carl N. Crouse, Director

Department of Highways
George H. Andrews, Director

Department of Natural Resources
Bert L. Cole, Commissioner of Public Lands

State Parks and Recreation Commission
Charles H. Odegaard, Director

CITIZEN MEMBERS

Lewis A. Bell
Warren A. Bishop
Mrs. Frederick Lemere
Omar Lofgren
Jack Rottler

ADMINISTRATOR
Stanley E. Francis

Conferring: Stan Francis, Administrator
Omar Lofgren, Chairman
Carl N. Crouse, Director, Game Dept.
Honorable Bert L. Cole, Comm. of Public Lands
Charles H. Odegaard, Director, Parks and Rec. Commission
Warren A. Bishop, Pullman, WSU
Robert Anderson, Acting Director, Commerce and Economic Development
Madeline Lemere, Seattle
Lewis Bell, Everett

Unavailable: Jack Rottler, Seattle
George Andrews, Director, Highways Dept.
John Biggs, Director, Ecology Dept.
Thor C. Tollefson, Director, Fisheries Dept.

Regarding: Interfund Loan - IAC

Mr. Francis explained the situation regarding the need for an Interfund Loan and the current situation as discussed with the State Finance Committee within the last week.

Following discussion, it was the consensus of those contacted on the Interagency Committee that:

- (1) The Administrator contact Don Moos of the Governor's Office at a Cabinet meeting, August 30, 1973, in the afternoon, and explain the need for a meeting regarding the Interfund Loan.
- (2) The Administrator emphasize the impact of the interest if charged to the Outdoor Recreation Account (funds in the amount of \$250,000 or so would not be available for use in acquisition and/or development of outdoor recreation sites).
- (3) The Administrator request the State Finance Committee to include the IAC Interfund Loan as a discussion item on its September agenda.
- (4) Other follow-up to be taken by the Administrator as required.

Margaret M. Brazier, Sec.