



November 8, 1973

4800 Capitol Blvd.
Tunwater, Washington 98504

Phone: (206) 753-7140

Daniel J. Evans, Governor
Omar Lofgren, Chairman

CONFERENCE CALL - THURSDAY, NOVEMBER 8, 1973 - 3:25 P.M.

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

Subject: Mercer Slough Project

With: Stan Francis, I.A.C.
Maurice Lundy, B.O.R.
Charles Odegaard, Parks and Recreation Commission
Omar Lofgren, Chrmn., IAC

Mr. Lundy explained BOR's present position regarding Mercer Slough funding, problems involved in appraisals and other matters which will make it difficult to obtain approval through the B.O.R. for funding from the Contingency Fund, LWCF. Stan Francis outlined the various problems IAC has had with the project -- re appraisals, problem with drainage district, deed conditions, discrepancies in land acquisition dollar figures, documentation lag; lack of proper information, etc.

Following considerable discussion it was agreed:

- (1) Park and Recreation Commission (Mr. Odegaard and certain of his staff) will meet with Mr. Francis and IAC staff on Tuesday, 8:00 a.m., November 13, in the offices of the IAC, 4800 Capitol Blvd. to go over the project in detail.
- (2) Mr. Odegaard will contact his Park and Recreation Commission members for authority to act on their behalf in regard to the project.
- (3) Upon hearing determination of the State Parks and Recreation Commission, Mr. Francis will place a CONFERENCE CALL on Friday, November 16, 9:30 a.m. with Interagency Committee members to discuss the project and determine their suggested action in regard to the Mercer Slough Project.

Marjorie M. Prager, Sec.

mmf

November 16, 1973

FOR THE FILE ONLY

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

REPORT OF TELEPHONE CONFERENCE WITH COMMITTEE MEMBERS
 NOVEMBER 16, 1973, 9:30 A.M.

Conferring:

Stan Francis, Administrator
 Omar Lofgren, Chairman
 Charles H. Odegaard, Director, Parks and Rec. Commission
 Jack Rottler, Seattle
 George Andrews, Director, Dept. of Highways
 Thor C. Tollefson, Director, Dept. of Fisheries
 Mr. Larson, FOR CARL CROUSE, Director, Dept. of Game
 Mr. Snipes, FOR JOHN BIGGS, Director, Dept. Ecology

Unavailable:

Madeline Lemere, Seattle
 Lewis A. Bell, Everett
 Warren A. Bishop, Pullman
 Carl Crouse, Director, Dept. of Game
 Bert L. Cole, Commissioner of Public Lands (DNR)
 Robert Anderson, Acting Director, Dept. of Commerce
 and Economic Development
 John Biggs, Director, Dept. Ecology

Regarding:Mercer Slough Project

Mr. Francis explained the situation concerning the Mercer Slough Project, problems involved with appraisal, deeds, donated land, etc., and the fact that the BOR had felt donated portion of project could not be funded by Contingency Fund of BOR.

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

- (1) The donated portion is to be deleted from the project.
- (2) The Administrator will meet with the City of Bellevue to go over the particulars and give explanation.
- (3) The Mercer Slough Project will come before the December meeting of the IAC for funding of the project minus the donated portion: 25% Bellevue; 25% State Parks; 50% BOR.
- (4) The Committee will by motion render its decision on the revised Mercer Slough project at the December 10-11, 1973 IAC Meeting in Olympia.
- (5) The City of Bellevue may, if it so desires, take under consideration all details involving the donated land and handle acquisition on its own.

Margie M. Grayson, Sec.

