

I. Introduction of Officials and Guests and Opening of the Meeting

Approval of March 22-23, 1976 Minutes/May 10, 1976 Minutes - DEFERRED to June meeting
Additions/Deletions to Agenda - none

II. Clark County, Salmon Creek Project - Additional Funding - RATIFY MOTION OF 5-10-76

MOTION TO GRANT \$141,746 FROM LOCAL SHARE OF FY 76 LWCF TO SALMON CREEK PROJECT

APPROVED. (Five in Favor [one by proxy], two opposed) - May 10, 1976
(8 members approved of this action) - June 11, 1976

Adjourned 9:55 a.m.

EXPLANATION:

THIS MEETING WAS CALLED FOR EXPRESS PURPOSE OF "REAPPROVAL" OF THE MOTION PASSED BY THE COMMITTEE AT ITS MAY 10, 1976 MEETING CONCERNING ADDITIONAL FUNDING (\$141,746) FOR THE SALMON CREEK PROJECT, CLARK COUNTY INASMUCH AS THE ASSISTANT ATTORNEY GENERAL HAD DECREED THERE HAD NOT BEEN APPROPRIATE ACTION TAKEN DUE TO THE FACT THERE HAD BEEN NO QUORUM ON MAY 10TH, AND A PROXY VOTE WAS NOT "ALLOWABLE" FOR TRANSACTION OF OFFICIAL BUSINESS OF A PUBLIC COMMITTEE SUCH AS THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION.

THE IAC REAFFIRMED AND APPROVED ITS ACTION OF MAY 10th BY REPASSING THE MOTION ON SALMON CREEK WITH A QUORUM OF EIGHT MEMBERS.

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
TUMWATER, WASHINGTON

SPECIAL MEETING

June 11, 1975
9:30 a.m.

Jacaranda Restaurant
Olympia, Washington

IAC MEMBERS PRESENT: Micaela Brostrom; Warren Bishop; W. A. Bulley, Director, Department of Highways; Honorable Bert Cole, Commissioner of Public Lands, Dept. Natural Resources; Helen Engle; John Larsen, Director, Department of Commerce and Economic Development; Ralph W. Larson, Director, Department of Game; Charles H. Odegaard, Director, Parks and Recreation Commission.

IAC MEMBERS ABSENT: John Biggs, Director, Department of Ecology; Donald Moos, Director, Department of Fisheries; Michael Ross. (Vacancy on committee of one member.)

STAFF OF TECHNICAL ADVISORY COMMITTEE AND MEMBER AGENCIES PRESENT:

Assistant Attorney General

Kirkby, Richard, Assistant Attorney General (alternate for Charles Murphy)

Commerce and Economic Development
None

Ecology, Department of
None

Fisheries, Department of
Costello, Richard

Game, Department of
None

Highways, Department of
None

Interagency Committee for Outdoor Recreation
Cole, Kenn, Agency Accounts Officer
Francis, Stanley E., Administrator
Frazier, Peggy M., Admin. Secretary
Martin, Milton H., Asst. Administrator
Moore, Glenn, Chief, Project Admin. Section
Taylor, Ronald, Asst. Superv., Project Admin. Sec.
Pelton, Gerald W., Chief, Plan. & Coord. Section

Natural Resources, Dept. of
None

Parks and Recreation Commission
None

Program Planning and Fiscal Management
None

LOCAL AGENCY TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT: None

I. Introduction of Officials and Guests; Opening of Meeting: Micaela Brostrom, Chairman, opened the meeting at 9:45 a.m. for official business. Quorum declared - 8 members.

Approval of March 22-23, 1976 minutes/May 10, 1976 minutes: Action on the minutes of March 22-23, 1976 and May 10, 1976 was waived pending the June 28-29, 1976 meeting, at which time these minutes and the minutes of June 11 will be submitted for approval of the entire Committee.

Mr. Francis introduced: Richard Kirkby, Assistant Attorney General, sitting as alternate for Charles Murphy, who was unable to attend the Special Meeting; Milt Martin, Glenn Moore, Ron Taylor, Jerry Pelton of the IAC staff; and Richard Costello, representative from the Department of Fisheries.

Additions and Deletions to the Agenda: There were no additions or deletions to the agenda. IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. ENGLE THAT THE AGENDA BE APPROVED. MOTION WAS UNANIMOUSLY CARRIED.

II. Clark County, Salmon Creek Project - Additional Funding: Chairman Brostrom asked Mr. Francis to present the background for calling of the Special Meeting -- to review and either repass the motion of May 10, 1976 meeting or ratify the action taken by the Committee members at that time since there had been only six members present, with the seventh affirmative vote for approval of the Salmon Creek additional funding being cast by proxy vote.

Mr. Francis referred to memorandum of June 7, "Special Meeting of the IAC - June 11, 1976", briefly covered events leading up to the Special Meeting, noted the memorandum of opinion received from Charles Murphy, Assistant Attorney General, concerning proxy votes, which indicated doubt as to the validity of using a proxy vote insofar as there had not been a quorum present at the May 10th meeting and there were no provisions for public officials to use such a vote in official proceedings. At Mr. Murphy's suggestion, action taken at the May 10th Special meeting required ratifying by a quorum of the Committee -- or re-passage in its former format.

Memoranda referred to by Mr. Francis were:

1. May 4, 1976 Salmon Creek - background memo, by the Administrator of IAC.
2. Copy of May 10, 1976 minutes.
3. Copy of Asst. Atty. General, Charles Murphy's opinion.

Following Mr. Francis' explanation, IT WAS MOVED BY MR. COLE, SECONDED BY MRS. ENGLE, THAT THE MOTION AS APPROVED AT THE MAY 10, 1976 MEETING CONCERNING SALMON CREEK BE RE-APPROVED BY THE QUORUM PRESENT. MOTION WAS CARRIED.

For the record, the motion is herein re-stated:

WHEREAS, THE INTERAGENCY COMMITTEE AT ITS AUGUST 1974 MEETING APPROVED THE CLARK COUNTY, SALMON CREEK PROJECT, AND SET ASIDE \$100,000 OF REFERENDUM 28 FUNDS FOR SUCH PURPOSES, AND

WHEREAS, THE INTERAGENCY COMMITTEE DIRECTED THE ADMINISTRATOR TO PREPARE AND SUBMIT APPLICATION FOR SAID PROJECT TO THE BUREAU OF OUTDOOR RECREATION FOR PURPOSES OF A SECRETARY'S CONTINGENCY FUND GRANT IN THE AMOUNT OF 100% OF THE FEDERAL SHARE OF THE TOTAL PROJECT COST, AND

WHEREAS, THE ADMINISTRATOR DID PREPARE AND SUBMIT SUCH AN APPLICATION IN A TOTAL

AMOUNT OF \$835,492, WITH A REQUEST FOR 100% OF THE FEDERAL SHARE (\$417,746) BE GRANTED FROM THE SECRETARY'S CONTINGENCY FUND, AND

WHEREAS, THE SECRETARY HAS GRANTED ONLY \$276,000 OF THE REQUESTED \$417,746 FROM THE CONTINGENCY FUND, AND

WHEREAS, IF THE BALANCE OF \$141,746 IS NOT NOW FORTHCOMING, THE CITIZENS OF CLARK COUNTY AND THE STATE OF WASHINGTON WILL EXPERIENCE JEOPARDY TO THE SAFETY OF USERS AND POSSIBLE LOSS OF VALUABLE DONATIONS,

NOW, THEREFORE, IN RECOGNITION OF THE HIGH PRIORITY, IMPORTANCE, AND URGENCY OF THE CLARK COUNTY, SALMON CREEK PROJECT, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION DOES HEREBY GRANT AN ADDITIONAL \$141,746 FROM THE LOCAL SHARE OF THE FISCAL YEAR 1976 LAND AND WATER CONSERVATION FUND FOR PURPOSES OF FULLY FUNDING THE SALMON CREEK PROJECT, AND

FURTHER, DIRECTS THE ADMINISTRATOR TO SO NOTIFY CLARK COUNTY, AND THE BUREAU OF OUTDOOR RECREATION, AND TO EXPEDITE THE COMPLETION OF THE NECESSARY DOCUMENTS TO CONSUMMATE THE PROJECT AGREEMENTS.

MOTION WAS CARRIED. (VOTE: MAY 10 - FIVE IN FAVOR [ONE BY PROXY]; TWO OPPOSED.)

(VOTE AT JUNE 11, 1976 MEETING: UNANIMOUSLY - 8)

Discussion followed.

Mr. Bulley reiterated the intent of the Committee that henceforth only projects processed through the Evaluation System to the extent possible should be brought before the Committee for consideration.

Mr. Odegaard said he felt obligated to point out that had he been present at the May 10th meeting, he would have voted in the negative since it had been his understanding at the August meeting in Westport that the approval at that time was based on a 50-50 split of funding with the Federal Government. The actual wording in the minutes of the August meeting so stated, and included amendment to provide for monies to fund another project should the Clark County project not be approved through BOR. He felt these directions from the Committee had not been followed. It was the consensus of the Committee that Mr. Odegaard's remarks be made a part of the record in the June 11 minutes as well as Mr. Bulley's reiteration.

The meeting was adjourned by the Chairman at 9:55 a.m.

RATIFIED BY THE COMMITTEE

June 28, 1976
(DATE)

Michaela Bratton
CHAIRMAN, IAC