

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

REGULAR MEETING

DATE: July 20, 1990

PLACE: Nendel's Four Seasons Inn

TIME: 9:00 A.M.

11 West Grant Road

East Wenatchee, Washington 98801

INTERAGENCY COMMITTEE MEMBERS/DESIGNEES PRESENT:

Dr. Eliot Scull, Chair, Wenatchee  
James R. Fox, Friday Harbor  
William Fearn, Spokane  
Joe C. Jones, Seattle

Stan Biles, Designee for Honorable Brian Boyle,  
State Land Commissioner  
Jan Tveten, Director, Parks & Recreation Commis-  
sion  
Jenene Fenton, Designee for Curt Smitch, Director,  
Department of Wildlife  
Richard Costello, Designee for Joseph R. Blum,  
Director, Department of Fisheries

INTERAGENCY COMMITTEE MEMBER ABSENT:

Jeanie Lorenz, Vancouver

APPENDIX A - NOVA Reorganization  
APPENDIX B - 1991-93 Capital & Operating  
APPENDIX C - Classification Criteria  
APPENDIX D - Capital Budget Listing

MEETING CALLED TO ORDER - INTRODUCTIONS:

Chairman Eliot Scull called the meeting to order at 9:00 a.m., with seven members present: SCULL, FOX, FEARN, JONES, BILES, TVETEN, FENTON. MR. COSTELLO arrived later. Quorum of eight.

Attendees were welcomed to the meeting by the Chair. Each person present introduced himself/herself. Shannon Smith, Assistant Attorney General, was present.

APPROVAL OF MINUTES OF MARCH 22-23, 1990: There were three corrections to the minutes of March 22-23, 1990, brought to the Committee's attention:

- (1) Page 11 - 5th Paragraph: "Mr. Costello noted that the City of ~~Seattle~~ Kent does have funds to acquire additional areas, and asked if they intended to spend it on this project. Mr. Johnson replied in the affirmative stating this was part of the ~~City-of-Seattle's~~ King County Open Space Bond Issue Program.

IT WAS MOVED BY MR. BILES, SECONDED BY MR. TVETEN, THAT THE MINUTES OF MARCH 22-23, 1990, PAGE 11 - 5TH PARAGRAPH BE CORRECTED AS NOTED ABOVE. MOTION WAS CARRIED.

- (2) Page 47 - 2nd Paragraph - MOTION:

"MR. BILES MOVED, SECONDED BY MR. FEARN, THAT THE NOVA MANUAL #2, NONHIGHWAY ROAD PROJECTS (NHR), BE ACCEPTED BY THE COMMITTEE WITH THE ADDITION OF QUESTION B-1 ON PAGE (6) DEALING WITH THE NONHIGHWAY

"ROAD QUESTIONS AND RELATING TO BACKCOUNTRY EXPERIENCE, AND THAT THE SUGGESTION OF STAFF TO ALLOW THE DIRECTOR TO REMOVE CERTAIN CONTROVERSIAL PROJECTS FROM CONSIDERATION UNTIL ISSUES HAVE BEEN RESOLVED NOT BE INCLUDED IN THE MANUAL, ALLOWING COMMITTEE CONSIDERATION OF ANY CONTROVERSIAL PROJECT MATTERS."

"MOTION WAS UNANIMOUSLY CARRIED.

Further, Page 31 - Note that MR. BILES WAS IN ATTENDANCE --- QUORUM.

IT WAS MOVED BY MR. BILES, SECONDED BY MR. FEARN, THAT THE MINUTES OF MARCH 22-23, 1990 - PAGE 47, 2ND PARAGRAPH AND PAGE 31 BE CORRECTED AS NOTED ABOVE. MOTION WAS CARRIED.

3. Page 60, Paragraph 5: "Mr. Volker felt the Firearms Range Funds were optimistic, that there might be only \$300,000 in the account. Mr. Ogden agreed this was an estimated figure only. Mr. Tveten was informed that the funds were obtained through an excise tax on concealed weapons sales---(Permits) permits."

IT WAS MOVED BY MS. FENTON, SECONDED BY MR. BILES, THAT THE MINUTES OF MARCH 22-23, 1990 - PAGE 60, PARAGRAPH 5 BE CORRECTED AS NOTED IN THE FOREGOING. MOTION WAS CARRIED.

The Chair called for a motion to approve the minutes as corrected. IT WAS MOVED BY MR. BILES, SECONDED BY MR. FEARN, THAT THE MINUTES OF MARCH 22-23, 1990 BE APPROVED AS CORRECTED JULY 20, 1990. MOTION WAS CARRIED.

ADDITIONS OR DELETIONS TO THE AGENDA JULY 20, 1990: Mr. Wilder called for an addition to the agenda under IV. NEW BUSINESS - B. Budgets, Item (4) - Off-Highway Gas Tax Study.

IT WAS MOVED BY MR. FEARN, SECONDED BY MR. JONES THAT AGENDA ITEM IV. NEW BUSINESS - B. BUDGETS, ITEM (4) - OFF-HIGHWAY GAS TAX STUDY BE APPROVED AS AN ADDITION TO THE AGENDA. MOTION WAS CARRIED.

II. A. STATUS REPORTS - DIRECTOR'S REPORT: Mr. Wilder referred to memorandum of staff dated July 20, 1990, "Director's Report, July 1990", which had been distributed to the members, reporting as follows:

- (1) Enclosed with the report: "Agency Update" memorandum of June 1, 1990 to IAC members.
- (2) The Supplemental Budget approval of the Washington Wildlife and Recreation Program of \$53 million by the State Legislature is actually a \$73 million program when taking into consideration the local match.

(3) Staff is currently working with 167 local agencies' projects and 163 state agencies' projects from all funding sources... A total of 330.

(4) State Agencies' 1991-93 Capital Budget: Numerous categories are included in the Capital Budget as follows:

Trails, Critical Habitat, Water Access, State Parks, Local Parks, Urban Wildlife Habitat, Natural Areas, Boating, NOVA - ORV, NOVA - NHR, NOVA - E&E, Firearms Range, and Land and Water Conservation Fund (LWCF).

These comprise a broadening of categories and will give IAC a different perspective in the funding programs.

(5) Local Agencies: IAC has received at least 273 Letters of Intent exceeding \$77 million of requests. These have been reduced to 194 applications at a value of over \$66 million. Evaluations will be taking place.

(6) Off-Highway Gas Tax Study: Various interested parties will be brought together to address concerns and issues concerning the Off-Highway Gas Tax Study. (See Item added to the agenda: IV. B. BUDGETS, 4. Off-Highway Gas Tax Study.)

(7) Thurston County Off-Road Vehicle Sports Park: Meeting has been held with Honorable Les Eldridge, Thurston County Commissioner, concerning the future of the Thurston County Off-Road Vehicle Sports Park. The lights which the Committee had asked be removed are no longer in the park. (See Minutes, June 28, 1988, Page 12-13, Motion by the Committee to sell the lights.)

(8) National Governors' Conference (NGA): Support for a National Open Space Program through the National Celebration of the Outdoors is being sought by that group through the National Governor's Conference (NGA) and particularly Governor Booth Gardner as Chair of NGA. Possible endorsement by the Governor may be forthcoming.

At the conclusion of Mr. Wilder's report, Mr. Biles reported on his contact with Honorable Les Eldridge, Thurston County Commissioner, in regard to the Thurston County Off-Road Vehicle Sports Park. There did not appear to be any great encouragement given to financial support for this facility by Thurston County. They are not willing to invest any sizeable amount of funds at this time. The Commissioners will continue to work with the IAC for the Park's operation and maintenance funds. Mr. Wilder replied it would be necessary for the IAC to meet again with Mr. Eldridge. The first meeting had been most positive.

**II.B. MANAGEMENT SERVICES - FUND SUMMARIES REPORTS:** Mr. Ray Baker, Financial Manager, referred to Fund Summary Reports for the Traditional Grant-in-Aid Program, the Nonhighway and Off-Road Vehicle Program, and two new Fund Summary Reports for: Washington Wildlife and Recreation Program and the Firearms Range Program.

(1) Traditional Grant-in-Aid Funding Program: Negative balances in the state agencies' funds were explained. These agencies have an biennial budget whereas only a year of revenue is indicated in the fund summary. All of the funds for contracts for the biennium, however, are also shown. The negative balance in Initiative 215 will be extinguished in about two months as funds are received. Federal Land and Water Conservation Funds are anticipated but not yet received.

Mr. Wilder mentioned his contacts with Congressional representatives and senators concerning the critical need for Land and Water Conservation Funds (LWCF). Reports are there will be some funding, but not as much as desired.

Pending projects were indicated as an attachment to this fund summary.

(2) Nonhighway and Off-Road Vehicle Activities (NOVA) Program: It was reported \$967,046.20 was available in this program as of May 31, 1990.

(3) Washington Wildlife and Recreation Program (WWRP): The total value of WWRP was given as \$72,055,000. This included matching funds. Footnotes on the fund summary indicated the percentages as in the legislation for each category (critical habitat, natural areas, urban wildlife habitat, local parks, state parks, trails, and water access). Figures reflected the approvals given by the Committee at its March 22-23, 1990 meeting.

(4) Firearms Range Program: February receipts (\$7,239.00) were added to the "current fund status" on the fund summary making the total \$242,651.39.

Mr. Tveten was informed the first funding session for the Firearms Range projects would be March 21-22, 1991. Mr. Fairleigh mentioned the appointment of a Firearms Range Advisory Committee would take place soon. This advisory group will assist the IAC in setting up program rules. A Firearms Range Program participation manual should be ready for review and adoption by the Committee at the November 8-9, 1990 IAC meeting.

**INTRODUCTION:** The Chair introduced Honorable Pete Kremen, State Representative from Whatcom County.

## **II. C. PROJECTS SERVICES:**

1. **ADMINISTRATIVE ACTIONS:** Mr. Larry Fairleigh, Chief, Projects Services, referred to memorandum of staff, "Project Services Division", dated July 20, 1990, noting the following:

- (1) Three hundred and thirty projects now being administered by the IAC - local agencies 62; DNR 31, Fisheries 14, State Parks 81, Wildlife 37, NOVA - ORV 49, NOVA - NHR 35 and NOVA E&E 21.
- (2) The Washington Wildlife and Recreation Program (WWRP) listings of projects, both state and local, **must** be submitted to the Governor's Office for funding consideration by October 1, 1990. **State Agencies'** listing is in the 1991-93 Capital Budget Request; **Local Agencies'** listing will be considered by the IAC on September 28, 1990. This list will be for the first year of the upcoming biennium.
- (3) **IAC Workshops:** Were held April 17-19, with over 200 people in attendance.
- (4) **Letters of Intent:** Totaled 273

Fund Source	Total	Estimated Value	Applications	Estimated Value
WWRP	187	\$ 71,628,965	135	\$ 61,178,997
Boating Fac.	30	2,212,500	17	1,915,164
NOVA ORV	30	1,794,870	18	1,636,816
NOVA NHR	26	1,809,000	24	1,742,056
<b>TOTAL</b>	<b>273</b>	<b>\$ 77,445,335</b>	<b>194.</b>	<b>\$ 66,203,033</b>

(5) **Administrative Actions:**

State Parks & Recreation

Cost Increase - River Access/Take Out \$ 21,000  
 Little Spokane River  
 Administratively approved

WWRP Habitat Acquisition 1,620,000  
 2 Urban Wildlife Habitat & 25 Critical Habitat sites statewide.

WWRP Multi-Site Acquisition 12,590,000  
 15 sites statewide - nine State Park category; 1, Trails and 5 as water access sites.

Department of Wildlife

Satsop River Acq/Dev. 16,832  
 Acquire 3.73 acres along Satsop River, Grays Harbor County - develop as boating access point

WWRP Water Access Acq.	\$ 185,000
Acquire 3 parcels of critical recreational and/or wildlife habitat. Eligible are: Rock Lake Access, Lewis River Access, and Queets River Access.	
WWRP Habitat Acquisition	11,620,000
Two Urban Wildlife Habitat and 25 Critical Habitat sites statewide.	

Mr. Fairleigh reported that the Department of Natural Resources contracts have been received by that agency -- \$6.9 million. These are still being reviewed; however, DNR is still proceeding towards the land acquisitions involved.

**II. C. FIREARMS RANGE PROGRAM:** Memorandum of staff, dated July 20, 1990, was referred to by Mr. Fairleigh, "Firearms Range Program".

Chapter 195, Laws of 1990, includes provision for the creation of a Firearms Range Advisory Committee. Staff is in process of creating this committee. Appointments will be made by the Director of IAC for terms of two years. Specific interests are: Black Powder, Rifle, Pistol, Shotgun, Law Enforcement, Archery, Hunter, Education, Hunting, General Public, and Military Department.

Well-qualified individuals have responded to a mailing requesting nominations and selections will be made from each category cited above. The schedule for the program was given as follows:

- July - Select FRAC members
- August/September - Meet with FRAC to establish draft program rules, priorities, and project selection criteria.
- November 8-9 - IAC meeting - consider/adopt program manual
- December - Grant applications due
- March 21-22, 1991 - IAC meeting - funding of projects

**II. C. NOVA COMMITTEE REORGANIZATION:** Mr. Fairleigh referred to memorandum of staff, dated July 20, 1990, "NOVA Committee Reorganization" and enclosed memorandum of June 13, 1990, of same title which had been sent out to interested persons (IAC members, NOVA Committee members, etc.).

IAC staff has suggested changes in NOVA Committee organization to provide a broader base for advice to staff and the IAC, to provide a forum to discuss policy and conflict issues separate from project considerations, and increase participation from interested groups. Comments were received from the June 13, 1990 mailing -- some supportive, some very unsupportive. There is a need to establish the policy portion of an expanded NOVA Committee to deal with program issues; therefore, a Policy Task Force will be set up. The reorganization as originally proposed in the memorandum will be subject to later review and discussion.

The June 13, 1990 proposal had called for (1) a NOVA Committee, (2) a NOVA Technical Advisory Committee, and (3) an annually appointed Project Evaluation Team (SEE APPENDIX A)

**II. D. PLANNING SERVICES REPORTS:** Mr. Gregory Lovelady referred to memorandum of staff, "Planning Services Status Report", dated July 20, 1990, reporting as follows:

- (1) **Local Agencies Technical Assistance:** A total of 120 agencies have met planning requirements for the Traditional Grant-in-Aid Program: 78 cities, 15 counties, 14 port districts, 7 special districts, and 2 Indian Tribes. Many local agencies are in the process of establishing their eligibility for the 1990 Grant Program. Staff is working with 50 local agencies at this time.
- (2) **Columbia River Gorge National Scenic Area:** Presently in process are review of preliminary land use designations, recreation intensity zone maps, and draft recreation policies by the public. IAC has been reviewing planning actions. All local/state agencies are encouraged to contact the Columbia River Gorge Commission or the USDA Forest Service to review these maps and draft policies.
- (3) **Northern Puget Sound National Marine Sanctuary:** The National Oceanic and Atmospheric Administration has been mandated by Congress to prepare a prospectus (EIS and management plan) for Congress by March 1991 recommending whether or not the Northern Puget Sound area (including the San Juans) should be designated as a National Marine Sanctuary. The Department of Ecology has been appointed by the Governor as the lead state contact. IAC has been designated as the lead agency representing recreation interests.

Mr. Fearn asked what restrictions or benefits would evolve from a designation as a National Marine Sanctuary. Mr. Lovelady replied this information is not immediately available, but asked Lori Flemm, Recreation Resource Planner, to respond further. Ms. Flemm stated the state would be preparing the management plan and all regulations would therefore come from the state agencies in the planning process. The state would benefit through anticipated monies from Congress -- possibly \$1 million per year to help with education and research.

- (4) **Operation and Maintenance Study:** The 1990 Legislature directed the IAC to assess the operation and maintenance needs of state agencies habitat and natural areas, parks, and other state agencies recreation sites. The study is in progress and will eventually identify critical shortfalls and will provide a framework to estimate stewardship responsibilities associated with future and facility acquisition. Assessment results with recommended funding options will be submitted to the Legislature by December 15, 1990.

In response to Mr. Biles' questions, Mr. Lovelady stated information from participating state agencies would be received later in the month with a preliminary draft of the study to be prepared, circulated, and reviewed. In September there will be a final draft available. The IAC members will be given a chance to review the draft in September, and approve of the study in November. Mr. Wilder noted that the Office of Financial Management will be contacting other states for information on O&M.

- (5) **Nonhighway and Off-Road Vehicle Plan:** An ad hoc committee discussed the plan objectives in April 1990. IAC is implementing a work program to guide the plan's direction. The NOVA Plan will be available in 1993.
- (6) **Nonhighway and Off-Road Vehicle Activities Program:** Planning Services is presently managing twelve Nonhighway and Off-Road Vehicle Activities projects dealing primarily with planning related activities.

The Colville Indian Tribe's Off-Road Vehicle planning project is making some progress. A survey indicated that sixty-three (63%) responding favored nonresident recreational use of ORVs on the reservation. The Tribe has indicated its desire to request an extension of the contract period.

Dr. Scull asked if there was further information on the time extension. Mr. Lovelady replied that nothing has as yet been received from the Tribe in writing as to an extension, but they had at one time mentioned a year's extension would be needed. Mr. Fairleigh advised that the Tribe had also wanted to apply for funding under the local grants program but had deferred any action until completion of their parks and recreation plan.

- (7) **Off-Road Vehicle Guide Update:** The ORV Guide has been updated and will consist of approximately 56 pages compared to the 78 in the former document. Appreciation was expressed to the Department of Natural Resources for their assistance.

Dr. Scull noted that the 1990 Guide was considerably shorter in pages than the 1989 Guide and asked why. Mr. Lovelady replied this was mostly due to cost-cutting measures. However, staff feels it has put together a useful guide which still includes the most important and needed information. Some of the information in the 1989 edition was not considered necessary for the 1990 edition since during the past five or six years there has been considerable education in the ORV field and these types of items could be easily deleted.

- (8) **State Trails Plan:** This plan will be made up of four documents: (1) action, (2) policy, (3) process, and (4) technical assistance. The Action and Policy documents will be submitted to the IAC at its November 8-9, 1990 meeting in Olympia. The second draft has been reviewed by staff and is scheduled for a second round of public review (July, 1990). A final draft will be submitted to the IAC for adoption consideration.

Through IAC Service Contract 90-03, the Central Washington University's Geographic Information System (GIS) Laboratory is preparing GIS maps for the plan. These maps will be interfaced with compatible GIS formats of other agencies. Trail mapping should be completed by early September 1990.

- (9) **Environment 2010:** IAC staff continued to work with the Department of Ecology in developing strategies designed to help Washington State attain a desirable environmental future. A **State of the Environment Report; an action plan (Toward 2010: An Environmental Action Agenda)** will be issued soon. These documents detail the condition of Washington's recreation lands and recount the major findings of the **Washington Statewide Comprehensive Outdoor Recreation Plan's--Washington Outdoors: Assessment and Policy Plan.**
- (10) **Washington Statewide Comprehensive Outdoor Recreation Plan (SCORP) Program:** In May, 1990, IAC received notice from the National Park Service (NPS) that the SCORP program had been approved:  
(1) **Washington Outdoors: Assessment and Policy Plan (APP)**  
(2) **Washington Outdoors: Action Program (AP).**  
These documents set the recreation agenda for the next few years in Washington State and continue the state's eligibility to participate in the federal Land and Water Conservation Fund (LWCF) program. Transmittal letter of Governor Gardner to NPS was mentioned, as well as approval letter from NPS (May 4, 1990) to Governor Gardner.

**RESOLUTIONS AND CERTIFICATES OF APPRECIATION:** The following resolutions were entertained and approved by the Committee as noted by respective motions:

WHEREAS, KEITLYN WATSON, DEPARTMENT OF WILDLIFE, HAS ASSISTED THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION IN ITS PROGRAMS OF ACQUISITION, DEVELOPMENT, AND RENOVATION OF OUTDOOR RECREATION SITES AND FACILITIES, AND

WHEREAS, HER SERVICES ON THE NONHIGHWAY AND OFF-ROAD VEHICLE ACTIVITIES ADVISORY COMMITTEE AND THE STATE TRAILS ADVISORY COMMITTEE HAVE BEEN EXEMPLARY, AND

WHEREAS, THE INTERAGENCY COMMITTEE MEMBERS WOULD LIKE TO RECOGNIZE HER SUPPORT AND SERVICES TO THE COMMITTEE DURING HER TENURE AS AN ADVISORY MEMBER OF THE AFOREMENTIONED ADVISORY COMMITTEES,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF KEITLYN WATSON'S ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING HER RESPONSIBILITIES AND DUTIES FOR THE DEPARTMENT OF WILDLIFE, THE COMMITTEE DOES HERewith EXTEND ITS THANKS AND APPRECIATION, AND

RESOLVED, FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO CURT SMITCH, DIRECTOR, DEPARTMENT OF WILDLIFE, WITH A COPY AND LETTER OF APPRECIATION TO KEITLYN WATSON.

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WHEREAS, GEORGE VOLKER, ALTERNATE DESIGNEE FOR THE DEPARTMENT OF WILDLIFE, REPRESENTED CURT SMITCH, DIRECTOR OF THE DEPARTMENT OF WILDLIFE, WHEN CALLED UPON TO DO SO AT INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEETINGS,

AND ASSISTED THE INTERAGENCY COMMITTEE IN ITS PROGRAMS OF ACQUISITION, DEVELOPMENT, AND RENOVATION OF OUTDOOR RECREATION SITES AND FACILITIES, AND

WHEREAS, GEORGE VOLKER ALSO SERVED ON THE IAC TECHNICAL ADVISORY COMMITTEE ANALYZING AND EVALUATING VARIOUS LOCAL GOVERNMENTAL PROJECTS AND ASSISTING WITH REVIEW OF PROPOSED PARTICIPATION MANUAL REVISIONS, AND

WHEREAS, GEORGE VOLKER ALSO SERVED THE IAC ON THE PLANNING ADVISORY COMMITTEE RENDERING ASSISTANCE IN REVIEW OF DRAFTS OF THE STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP) AND ELEMENTS THEREOF, AND

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION WOULD LIKE TO RECOGNIZE HIS SUPPORT AND SERVICES TO THE COMMITTEE DURING HIS TENURE AS ALTERNATE DESIGNEE AND AS AN ADVISORY MEMBER OF THE TWO AFOREMENTIONED ADVISORY COMMITTEES,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF GEORGE VOLKER'S ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING HIS RESPONSIBILITIES AND DUTIES FOR THE DEPARTMENT OF WILDLIFE, THE COMMITTEE DOES HEREWITH EXTEND ITS THANKS AND APPRECIATION, AND

RESOLVED, FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE HONORABLE BOOTH GARDNER, GOVERNOR OF WASHINGTON, AND CURT SMITCH, DIRECTOR OF WILDLIFE WITH A COPY AND LETTER OF APPRECIATION TO GEORGE VOLKER.

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IT WAS MOVED BY MR. JONES, SECONDED BY MR. TVETEN, THAT THE COMMITTEE PASS THE RESOLUTIONS COMMENDING THE SERVICES OF KEITLYN WATSON AND GEORGE VOLKER.

MOTION WAS UNANIMOUSLY PASSED.

Mr. Wilder noted that Certificates of Appreciation prepared by IAC would be sent to Mr. Volker and Ms. Watson.

**INTRODUCTION:** Mr. Wilder introduced Jim Pope, Chelan County PUD, and thanked him and those involved in the Committee's tour July 19, 1990 of various recreational sites in the Wenatchee and surrounding area. The Committee had the opportunity to visit and view such sites as: Lincoln Rock, Jaroga, 25 Mile Creek Boat Moorage, Mitchell Creek, Deer Point, etc.

**II. D. PLANNING SERVICES - 2. FERC REVIEW PROGRAM:** Mr. Lovelady referred to memorandum of staff dated July 20, 1990, "FERC Review Program". He noted that the Committee's tour of recreational sites July 19th had presented an understanding of the extensive recreation responsibilities of the IAC and its support role in providing these for the public's use.

Each month staff receives FERC documents for review as to input of recreation in these power projects. At times staff has found that recreation elements are overlooked or not explored as thoroughly as they should be. Final Federal Energy Regulatory Commission (FERC) documents do indicate recreation needs. Mr. Lovelady noted that during yesterday's tour it was possible to observe many additional recreational areas along Lake Chelan. Many of these were grant-in-aid projects with the IAC. Appreciation was expressed to Phil Glass, Wenatchee National Forest representative, who assisted in the tour preparations.

Dr. Scull also thanked those who had arranged and carried out the tour. The park and recreation facilities attract many people and help in the development of tourism. This creates an economic impact on the area which is most desirable.

Mr. Biles felt there was a good opportunity for the IAC to provide input in these types of critical areas, and this should be given high priority. The same review could be done for other areas in the state, such as the Elwha Dam through to the Columbia.

**III. OLD BUSINESS A. PROJECT CHANGES:** Mr. Fairleigh reported:

1. City of Stanwood, Church Creek, IAC #71-049A - Conversion Report:  
The City of Stanwood project will be bringing a request for conversion to the IAC in November. The IAC has been named in a Title Quiet action and the matter has been turned over to the Assistant Attorney General for assistance.
2. Washington State Department of Natural Resources Conversion Request - DNR Recreation Evaluation and Review Strategies (REARS) Program

Mr. Eric Johnson, Project Manager, referred to memorandum of staff, dated July 20, 1990, "Washington State Department of Natural Resources Conversion Request - REARS". Mr. Johnson noted the following:

- (a) The transfer of lease value of six DNR recreation sites was approved by the Committee in November 1989.
  - (1) Osborne Park, Homestead Park, Larch Mountain Vista; Mt. Phelps, Wagner Bridge and Upper Basin.
  - (2) Four DNR recreation sites were acquired in replacement: Harry Osborne Trailhead, Maple Hollow, Palmer Lake, and Square Lake.
- (b) Now necessary to transfer development of the six sites listed in (1) above to recreation areas.
- (c) The six sites have been repeatedly destroyed by misuse and abuse. DNR will now develop (upgrade) the following sites:

Elbe Horse Camp, Upright Channel, Harry Osborne Trailhead, and Square Lake.

- (d) The proposal meets requirements of IAC Participation Manual #7, Section 07.19B, Development Projects Converted.
- (e) In November the Committee will review the second wave of leases and development -- the last phase of the REARS program.

Dr. Scull asked what happens to the abandoned sites. Mr. Johnson replied they have already suffered much damage and have basically been destroyed, therefore they will be removed from the recreational sites program of DNR. Land will be used for timber growth.

Dr. Scull then asked if access to the sites would be cut off, preventing further use by the public. Mr. Johnson stated in some cases the sites will be closed off but in other cases they will not be. Pedestrian access to some could be by trails.

Mr. Fearn asked in the case of the Homestead Project in Spokane being replaced, was any consideration given to replacement site being in the Spokane area. Mr. Johnson replied there were no DNR sites which could be used for replacement in that area. Mr. Biles felt it was important to have replacements in the northeast part of the state, at least one or two.

**John Edwards, Department of Natural Resources,** explained it was costing DNR monies to maintain the Homestead site in Spokane; therefore, the initial investment needs to be transferred to some other usable recreational area within DNR's recreational sites program. There are several sites in Spokane and DNR is sensitive to the needs there.

Mr. Tveten pointed out that in 1960/70 instead of buying private land for recreation purposes DNR leased land from the Trust. The Trust would have a higher income if the land was used for recreational purposes. The amount paid for a fifty year lease was 90% of the market value. Therefore, the time that the lands can convert back from recreation use is at the end of the lease (50 years)...or, in a case such as Homestead, DNR can convert the project to another site. He asked if in the 1991-93 State Agencies Capital Budget was DNR continuing to lease trust lands from itself? Mr. Biles replied in the affirmative.

**Mr. Edwards** clarified for Mr. Tveten some of the leasing program of DNR. In the case of recreational sites, the Trust is not willing to sell that land resource. They will not cut up their holdings. These lands are leased back to DNR; however, some are not 50-year leases...they may be 25-year leases. He noted that the earlier leases did not receive fair market value in many cases. The range was from 20% to 90%. Earlier leases were at a lesser rate than the ones made at a later time.

Mr. Tveten pointed out that the lease value does go back into other public purposes, such as schools. Mr. Wilder stated that WWRP funding would not be utilized, as a general rule, to acquire trust lands. This could change, but as of now the thinking is not to use those dollars for that purpose.

IT WAS MOVED BY MR. BILES, SECONDED BY MS. FENTON, THAT

WHEREAS, THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES DEVELOPED OSBORNE PARK, HOMESTEAD, LARCH MOUNTAIN VISTA, MT. PHELPS, WAGNER BRIDGE AND UPPER BASIN WITH IAC ASSISTANCE, AND

WHEREAS, THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES HAS REQUESTED IAC APPROVAL TO CONVERT THE DEVELOPMENT AT THESE SITES FOR OUTDOOR RECREATION DEVELOPMENT AT HARRY OSBORNE TRAILHEAD, ELBE HORSE FACILITY, UPRIGHT CHANNEL, AND SQUARE LAKE, AND

WHEREAS, THE IAC AND THE NATIONAL PARK SERVICE HAVE APPROVED THE TRANSFER OF LEASE VALUE OF THESE SIX SITES, AND

WHEREAS, THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES' PROPOSAL FOR REPLACEMENT OF CONVERTED DEVELOPMENT MEETS THE CONVERSION REQUIREMENTS SET FORTH IN IAC PARTICIPATION MANUAL #7, SECTION 07.19B, ACQUISITION PROJECTS CONVERTED:

1. THE DEVELOPMENTS PROPOSED FOR REPLACEMENT ARE OF REASONABLE RECREATION UTILITY AND LOCATION;
2. THE RECREATION OPPORTUNITIES PROVIDED FOR ARE IDENTIFIABLE WITHIN THE WASHINGTON STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP) --WASHINGTON OUTDOORS: ACTION AND POLICY PLAN;
3. ALL ELEMENTS INCLUDED IN THE REPLACEMENT OF CONVERTED DEVELOPED FACILITIES ARE ELIGIBLE UNDER IAC DEVELOPMENT PROJECT CRITERIA; AND
4. ALL PRACTICAL ALTERNATIVES TO THIS CONVERSION HAVE BEEN EVALUATED AND REJECTED ON A SOUND BASIS.

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE THAT THE CONVERSION REQUEST AS PROPOSED IS APPROVED, AND THE DIRECTOR IS AUTHORIZED TO EXECUTE THE NECESSARY CONTRACT AMENDMENT.

MOTION WAS CARRIED

**III. OLD BUSINESS. B. WETLANDS - RESOLUTION REVISION:** Ms. Lorinda Anderson, Recreation Resource Planner, referred to memorandum of staff, dated July 20, 1990, "Wetlands Resolution Revision" and provided the following explanation:

- (a) In order to comply with the two Executive Orders concerning wetlands as issued by the Governor, it was necessary to incorporate into the March 22-23, 1990 IAC adopted motion certain changes as indicated in the revised motion.
- (b) Executive Orders were: #89-10 and #90-4 calling for preparation of a wetlands action program to meet short- and long-range goals of "no overall net loss in acreage and function of wetlands",

"to increase the quantity and quality of Washington's wetlands resource base", and to increase enforcement activities through the naming of certain state agencies related to the wetlands resource.

- (c) Each executive state agency must develop an action plan incorporating the intent of both orders and send it to DOE by August 1, 1990.

IT WAS MOVED BY MR. FEARN, SECONDED BY MR. FOX, THAT

WHEREAS, THE GOVERNOR OF WASHINGTON STATE HAS ISSUED EXECUTIVE ORDERS #89-10 AND #90-04 DIRECTING COORDINATION OF STATE AGENCY WETLANDS ACTIVITIES, AND

WHEREAS, ~~THESE~~ THESE ORDERS REQUIRES IAC COMPLIANCE THROUGH THE ADOPTION OF AN AGENCY WETLANDS ACTION PLAN.

NOW, THEREFORE, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION DOES HEREBY ENDORSE THE FOLLOWING WETLAND POLICIES. THE IAC:

- A. IN RECOGNIZING THE IMPORTANCE OF PRESERVING AND PROTECTING WETLANDS OF THE STATE, WILL ACT, WHERE APPROPRIATE, TO LESSEN THE DESTRUCTION, LOSS, AND/OR DEGRADATION OF WETLANDS AND WILL ACT TO PRESERVE AND ENHANCE THE NATURAL AND BENEFICIAL VALUES OF WETLANDS, AND
- B. DOES ENDORSE THE GOVERNOR'S GOAL OF NO NET LOSS OF WETLANDS IN THE NEAR TERM AND AN INCREASE IN QUANTITY AND QUALITY OF WETLANDS IN THE LONG TERM, AND
- C. WILL AVOID OR MITIGATE AGENCY ACTIVITIES THAT ADVERSELY AFFECT WETLANDS, AND DIRECT AGENCY ACTIVITIES NOT DEPENDENT ON WETLANDS TO SUITABLE UPLAND LOCATIONS, AND
- D. WHERE APPROPRIATE, WILL USE THE WETLANDS PROTECTION POLICIES AND STANDARDS ISSUED BY THE DEPARTMENT OF ECOLOGY ON WETLANDS INVENTORY, RATING SYSTEMS, MITIGATION, BUFFERS, RESTORATION AND ENHANCEMENT, AND
- E. WILL STRIVE, TO THE EXTENT POSSIBLE, FOR INTER- AND INTRAAGENCY COORDINATION AND COOPERATION ON MATTERS PERTAINING TO WETLANDS WHILE IN THE PERFORMANCE OF ITS DUTIES.

MOTION WAS CARRIED. (Underlined portions denote changes in the motion.)

**III. B. 2. WETLANDS ACTION PLAN:** Ms. Lorinda Anderson referred to memorandum of staff, dated July 20, 1990, "Wetlands Action Plan", indicating the following:

1. The plan will address both adverse and beneficial impacts that IAC activities have on wetlands and their associated buffers. Strategies will be identified to meet the Governor's goals of wetlands protection. IAC must use, at a later date and to the degree possible, standards and policies to be issued by DOE on wetlands, inventory, rating systems, mitigation, buffers, restoration and enhancement.
2. Draft was included with staff's memorandum: Interagency Committee for Outdoor Recreation, Executive Orders 89-10, 90-04 Action Plan, Protection of Wetlands. Revised motion as approved by the Committee will be included within this plan.
3. Staff recommended the draft plan be adopted by the Committee for DOE and the Governor's Office.

Ms. Anderson pointed out that the IAC is now in a unique position and has an opportunity to enhance wetlands of the State of Washington. In response to Mr. Iveten, she confirmed that the document reflected the requirements of the two Executive Orders and did not go beyond that. Mr. Iveten then asked if through this plan would requirements be transmitted to the local governments as well as state agencies. He was assured this was an objective of the plan when finalized.

Mr. Jones asked for a definition of wetlands. During the ensuing conversation it was brought out that the recommended wetlands definition was that used by the Fish and Wildlife Service. However, there are other definitions and it would depend upon the specific reference one wanted to use. SEPA, for example, has within it a definition of wetlands.

Mr. Biles referred to page 7 of the draft, paragraph four, and suggested the following change be made: (as in bold and underlined below)

"IAC staff may then request further information from sponsors for evaluation, which would become part of the application file. When IAC determines that any wetland impacts may be significant, the proposal will be referred to Ecology and other appropriate state agencies for comment on: a) impact(s) and b) what mitigation steps, as defined by E.O. 90-04, Section 12, might be necessary to make the project acceptable."

Mr. Fearn asked that in the Participation Manuals of the agency for local government that there be specific instructions concerning wetlands. Also, he felt there should be one agency to which local government could go for explanations and deliberations about wetlands.

Mr. Wilder agreed this would need to be considered and pointed out that the Governor had given the Department of Ecology the lead on the wetlands issue with cooperation and coordination from other involved state agencies.

Mr. Biles felt the Department of Natural Resources could give local jurisdictions assistance and this should be understood. He also felt coordination was most necessary -- one agency should not go "one way" and another in the other direction. Ms. Anderson stated the Executive Orders were silent on this matter and coordinated efforts were not mandated. However, there could be a process for local governments through coordinated state agencies' efforts to get the questions they have answered.

IT WAS MOVED BY MR. TVETEN, SECONDED BY MR. FEARN THAT

WHEREAS, THE GOVERNOR OF WASHINGTON STATE HAS ISSUED EXECUTIVE ORDERS 89-10 AND 90-04 DIRECTING PREPARATION OF COORDINATED STATE AGENCIES' WETLANDS PLANS, AND

WHEREAS, AN WETLANDS ACTION PLAN HAS BEEN WRITTEN BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION WITH THE HELP AND COOPERATION OF THE GOVERNOR'S OFFICE AND THE DEPARTMENT OF ECOLOGY,

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION DOES HEREBY CONDITIONALLY APPROVE THE FINAL DRAFT OF THE EXECUTIVE ORDERS WETLANDS ACTION PLAN, AND AUTHORIZES ITS SUBMITTAL TO THE GOVERNOR'S OFFICE AND THE DEPARTMENT OF ECOLOGY, AND

BE IT FURTHER RESOLVED, THAT THIS ADOPTION IS SUBJECT TO COMPLETION OF THE FOLLOWING CONDITIONS:

- (A) ACCEPTANCE OF THE ACTION PLAN BY THE DEPARTMENT OF ECOLOGY, AND
- (B) APPROVAL OF THE ACTION PLAN BY THE GOVERNOR'S OFFICE IN COMPLIANCE WITH EXECUTIVE ORDERS 89-10 AND 90-04.

MOTION WAS UNANIMOUSLY CARRIED.

The Committee recessed at 10:20 a.m. and reconvened at 10:40 a.m.

Mr. Biles referred to the discussions held on mitigations process and asked if mitigations costs were eligible for IAC funding or did these have to be picked up by state agencies? He said some DNR projects are ready to be considered on this question and DNR needed clarification. Mr. Tveten felt that as long as mitigation costs were reasonable in terms of the scope of the project they should be allowed. However, if it turns out the costs would be 60 to 80%, then the participating state agencies and the IAC should come to some understanding. State agencies are not able to cover these costs unless they go back to the Legislature for funds, and this sometimes may take two to three years. Mr. Biles stated local agencies as well as state agencies would need to be considered for such an eligible cost.

Mr. Wilder replied that staff had not properly analyzed this item and would need to take it under advisement coming back to the Committee with proposed guidelines. Mr. Fearn wanted the local governmental entities treated in the same way as the state agencies in regard to these costs. He was assured this would be reviewed by staff.

**IV. NEW BUSINESS. A. PARTICIPATION MANUAL REVISIONS:** Three proposed participation manual revisions were presented to the Committee for consideration:

**IV. A. 1. WETLANDS PRESERVATION:** Mr. Fairleigh referred to memorandum of staff, "Manual Changes - Wetlands Protection", dated July 20, 1990, reporting the following:

1. As a result of the Committee's approval of the motion relating to wetlands (Governor's Executive Orders 89-10 and 90-04) and the adoption by the Committee of the IAC Wetlands Action Plan, it was necessary to incorporate those changes into the IAC's Participation Manuals for information to grant applicants and grant recipients.
2. The second page of the memorandum was reviewed by Mr. Fairleigh. There were three definite changes to be incorporated into the manuals as indicated.

Mr. Fearn reiterated the need to include a definition of wetlands in the participation manual regulations. There followed considerable discussion on the issue of a definition. Ms. Anderson explained again that no one division or state agency is working on such a definition, that actually there is need to work with DOE on this matter. The definitions of the Corps of Engineers, Fish and Wildlife Service, SEPA regulations, etc., were discussed. **John Edwards, DNR**, suggested that the Committee use the broader definition of the Fish and Wildlife Service. Dr. Scull agreed that the Committee should adopt the most comprehensive definition which would give the issue greater coverage. Mr. Tveten said since DOE is following the Executive Orders issued by the Governor, perhaps the Committee should use the definition of DOE. He suggesting inserting in the text a definition of wetlands with the added words "as defined by the Department of Ecology".

Mr. Fox felt there needed to be a definition which would encompass all of those being discussed -- a broad definition which would include all. Mr. Fearn suggested that the Committee advise the Director of IAC to work with his staff and others, arrive at a definition, and insert it into the manuals.

Mr. Wilder replied the object at this point was to support the Executive Orders. He suggested staff bring a definition of wetlands back to the Committee for adoption. Meanwhile, it was necessary to adopt the changes as noted on page 2 of the memorandum.

Ms. Anderson pointed out that most of the local agencies do go through the SEPA process and that the wetlands issue is not a new one. Locals have been following requirements since SEPA became law. Ms. Fenton agreed that any definition must be broad enough to cover various projects. There should be included the steps which need to be taken. **Joe La Tourrette, Director, Washington Wildlife and Recreation Coalition**, stated he was satisfied with the DOE definition under the State Shoreline Management Act and felt DOE would come up with a reasonable definition incorporating that into any new proposed wetlands definition. He agreed with Ms. Fenton's views that any definition in the manual should also include the steps necessary for local agencies to take to be within the laws.

Mr. Jones asked why this subject needed to be discussed by the Committee in the first place. Mr. Fearn replied there needs to be in the participation manuals clear-cut instructions concerning wetlands and a definition of them especially for the local agencies that may send in projects containing wetlands areas.

Dr. Scull, on behalf of the Committee, directed staff to bring a definition of wetlands to the Committee at its next meeting for discussion. He called for a motion to approve the changes on page 2 of the memorandum which had been reviewed earlier by Mr. Fairleigh.

IT WAS MOVED BY MR. FEARN, SECONDED BY MS. FENTON, THAT

THE FOLLOWING MODIFICATIONS TO THE PARTICIPATION MANUALS INDICATED BE ADOPTED BY THE INTERAGENCY COMMITTEE FOR INCLUSION IN THE MANUALS AS INDICATED:

1. ADD NEW SECTION (TITLED - PROTECTION OF WETLANDS) TO ALL ACQUISITION AND DEVELOPMENT MANUALS:

MANUAL #3, GUIDELINES FOR LAND ACQUISITION  
MANUAL #4, GUIDELINES FOR DEVELOPMENT PROJECTS  
MANUAL #9, STATE AGENCIES' PROJECTS  
MANUAL #2, NOVA - NONHIGHWAY ROAD PROJECTS  
MANUAL #4, OFF-ROAD VEHICLE PROJECTS

"PROJECT APPLICANTS (PUBLIC AGENCIES) MUST COMPLY WITH WASHINGTON STATE EXECUTIVE ORDERS (89-10 AND 90-04) REGARDING WETLAND PROTECTION IN WASHINGTON. THE FIRST ORDER REQUIRES STATE AGENCIES TO PREPARE WETLANDS ACTION PROGRAMS THAT DESCRIBE ACTIVITIES TO MEET THE SHORT- AND LONG-RANGE GOALS OF "NO OVERALL NET LOSS IN ACREAGE AND FUNCTION OF WETLANDS" AND "TO INCREASE THE QUANTITY AND QUALITY OF WASHINGTON WETLANDS RESOURCE BASE". THE SECOND REQUIRES INCREASED ENFORCEMENT ACTIVITIES BY NAMED STATE AGENCIES RELATED TO THE WETLANDS RESOURCE.

"TO COMPLY WITH THE TWO EXECUTIVE ORDERS, THE IAC HAS IMPLEMENTED AN ACTION PLAN FOR THE PROTECTION OF WETLANDS. GUIDELINES FOR THE PROCESS ARE AVAILABLE AT THE IAC AND WILL BE PROVIDED ALL APPLICANTS WHO HAVE IDENTIFIED WETLANDS WITHIN THEIR PROJECT BOUNDARIES."

2. ADD THE FOLLOWING LANGUAGE TO THE "ATTACHMENT SECTION" OF ALL IAC APPLICATION MANUALS:

MANUAL #5, GRANT APPLICATIONS

MANUAL #9, STATE AGENCIES' PROJECTS

MANUAL #5, NOVA APPLICATION PROCEDURES

"DESCRIBE IDENTIFIED WETLANDS WITHIN THE PROJECT BOUNDARY INCLUDING ANY OPPORTUNITY TO PROTECT AND PRESERVE - OF IF UNAVOIDABLE, PREPARE AN ADVERSE IMPACT MITIGATION PLAN USING THE GUIDELINES OF THE IAC'S EXECUTIVE ORDERS 89-10 AND 90-04 ACTION PLAN: PROTECTION OF WETLANDS."

3. ADD THE FOLLOWING LANGUAGE TO THE SAMPLE RESOLUTION FOR LOCAL AGENCIES FOUND IN BOTH TRADITIONAL IAC AND NOVA APPLICATION MANUAL ADDENDA:

"THE PROJECT SPONSOR SHALL COMPLY WITH PROVISIONS OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION'S EXECUTIVE ORDERS 89-10 AND 90-04 ACTION PLAN: PROTECTION OF WETLANDS."

MOTION WAS UNANIMOUSLY CARRIED

**IV. A. 2. HAZARDOUS WASTES:** Memorandum of staff dated July 20, 1990, "Hazardous Substances Provisions in Participation Manuals", was referred to by Mr. Fairleigh. The following information was given:

1. The passage of Initiative 97, Model Toxics Control Act, caused significant responsibilities and potential liabilities to be placed upon purchasers of property in the Washington State. In turn, the Participation Manuals of the IAC require modifications to include instructions.
2. New Section - Hazardous Substances will be added to certain manuals. All agencies receiving acquisition funding must complete a Hazard Substances Certification form.
3. Property found to contain hazardous substances becomes immediately ineligible for IAC funding assistance or reimbursement until it is clean.
4. Eligible costs for reimbursement are: Chain of title report, preliminary audit of site.
5. Ineligible costs were noted by staff as: testing (test pits, test wells, other drilling procedures, chemical analysis of water soil, waste material, etc.); leak testing regarding underground storage tanks, clean up planning costs/permits, and removal and/or disposal of hazardous substances.

Ms. Fenton felt that testing costs should not be ineligible, that these were a legitimate cost to the project. Especially, she said, if there were underground storage tanks which needed testing. Mr. Costello agreed with her stating state agencies had no other alternative for funds for this type of cost except through the IAC. In response to Mr. Fearn's question, Mr. Tveten commented on the state agencies' needs in regard to testing problems. A cost of \$40-to \$50,000 was required for Fort Worden with the testing portion of that being about \$10,000.

Mr. Wilder and Mr. Fairleigh noted that the intent of IAC funds was to fund parks and recreation areas, and there was a need to consider "how far shall we go" in expending funds to meet other costs. Dr. Scull asked how frequently did the state agencies expend funds for testing and was informed by all four of the state agencies that it was "frequently". Mr. Wilder suggested using Fund 057, State Building Construction. State agencies responded that their projects required line-item authority within the state agencies' capital budgets and the need for testing category crops up unexpectedly with inadequate funds available. Mr. Edwards, DNR, gave an example of property being acquired along the Chehalis River which is near a plant which has exuded hazardous material into the ground water areas. Testing is imperative to assure the park area being considered is clean. DNR does not have funds to cover these costs. Ms. Fenton pointed out there could be as many as two to three testings within a project.

Mr. Ken White, Forest Service, brought out that the City of North Bend was informed that the previous owner has liability if hazardous wastes are discovered on the site even though the land has been sold. Ms. Fenton stated this was liability for clean up, but not for the required testing. Mr. White said in this case the testing as well was included as the seller's responsibility.

Mr. Wilder pointed out there was a responsibility on the part of the IAC to look at the purposes for which the funds were being used. He felt it was a question of what funds should be used for the testing, and this is why he had suggested 057.

Ms. Fenton, Mr. Tveten, and Mr. Biles all supported inclusion within the Participation Manuals of eligibility for testing costs. Mr. Tveten suggested one possible solution might be the addition of \$250,000 to be held by the IAC, and when these types of requests are made that the Director of the IAC be given the authority to issue a grant of up to \$5,000 or \$10,000 to meet the needs. He did not feel testing costs should be simply ignored. Mr. Biles noted there was a need to assure the public that there are no hazardous materials on the proposed sites and that it should be an eligible cost. He suggested looking into the approved Toxic Act which had been passed by the Legislature. Perhaps state agencies could turn to a fund source there.

Dr. Scull directed staff to consider the matter under discussion as eligible costs, to check ways of funding -- possibility of setting aside funds or through the Toxic Act Account, and to advise the Committee of the decision made. Mr. Wilder asked if this referred only to the testing aspect. Upon further discussion, IT WAS THE CONSENSUS OF THE COMMITTEE MEMBERS THAT

THE FIRST TWO PARAGRAPHS PRESENTLY UNDER "INELIGIBLE COSTS" AS PROPOSED BY STAFF, BE MOVED TO "ELIGIBLE COSTS":

"INVASIVE TESTING INCLUDING TEST PITS, TEST WELLS, AND OTHER DRILLING PROCEDURES, CHEMICAL ANALYSIS OF WATER, SOIL, WASTE MATERIALS, ETC.

"LEAK TESTING OF UNDERGROUND STORAGE TANKS."

AND, FURTHER, THAT STAFF IS DIRECTED TO LOOK INTO DETAILS OF FUNDING AND PERCENTAGE TO BE ALLOWED FOR THESE PURPOSES.

Ms. Fenton asked what she and the other state agencies were supposed to do in the interim. Mr. Tveten said monies could be saved by having the testing done and waste matter identified before the property is purchased. Mr. Biles referred to item 2 within the New Section - Hazardous Substances:

"Any property found to contain hazardous substances becomes immediately ineligible for IAC funding assistance or reimbursement until it is clean."

He asked how it would be determined that the site is clean. Mr. Fairleigh said the first writing of this guideline had stated that the Department of Ecology certifies that the area is clean, but they do not do this, so it was necessary to change the wording. Contractors are to certify the area is clean. Ms. Fenton said they do not certify but merely state that in their professional judgment the site meets an acceptable level. Mr. Fairleigh pointed out the intent of staff was to keep funding programs moving, not to tie-up monies in investigations, clean ups, etc.

IT WAS MOVED BY MS. FENTON, SECONDED BY MR. JONES THAT

THE FOLLOWING MODIFICATIONS TO THE PARTICIPATION MANUALS INDICATED BE ADOPTED BY THE INTERAGENCY COMMITTEE FOR INCLUSION IN THE MANUALS AS INDICATED AND AS AMENDED BY THE INTERAGENCY COMMITTEE MEMBERS:

1. WITH THE PASSAGE OF INITIATIVE 97, THE MODEL TOXICS CONTROL ACT (70.105D RCW), AGENCIES ACQUIRING PROPERTY ARE POTENTIALLY SUBJECT TO SIGNIFICANT LIABILITIES REGARDING HAZARDOUS SUBSTANCES. ALL AGENCIES RECEIVING IAC FUNDING ASSISTANCE FOR THE ACQUISITION OF PROPERTY MUST, FOR EACH PROJECT, COMPLETE A HAZARDOUS SUBSTANCES CERTIFICATION. PROJECT SPONSORS WILL BE REQUIRED TO COMPLETE THIS CERTIFICATION PRIOR TO ANY REIMBURSEMENT FOR A FUNDED PROJECT. PROJECT SPONSORS ARE URGED TO CONSIDER THIS REQUIREMENT PRIOR TO APPLYING FOR IAC FUNDING ASSISTANCE.
2. ANY PROPERTY FOUND TO CONTAIN HAZARDOUS SUBSTANCES BECOMES IMMEDIATELY INELIGIBLE FOR IAC FUNDING ASSISTANCE OR REIMBURSEMENT UNTIL IT IS CLEAN.
3. THE IAC SHARE OF THE COST OF PRELIMINARY INVESTIGATIONS FOR THE PRESENCE OF HAZARDOUS SUBSTANCES IS ELIGIBLE FOR REIMBURSEMENT.

ACTIVITIES ELIGIBLE FOR REIMBURSEMENT INCLUDE:

- . CHAIN OF TITLE REPORT
- . PRELIMINARY AUDIT OF SITE
- . INVASIVE TESTING INCLUDING TEST PITS, TEST WELLS, AND OTHER DRILLING PROCEDURES, CHEMICAL ANALYSIS OF WATER, SOIL, WASTE MATERIALS, ETC.
- . LEAK TESTING OF UNDERGROUND STORAGE TANKS.

FURTHER, STAFF IS DIRECTED TO LOOK INTO DETAILS OF FUNDING AND PERCENTAGE TO BE ALLOWED, AND ADVISE THE INTERAGENCY COMMITTEE MEMBERS OF ANY FURTHER ADDITIONS TO BE MADE TO THE PARTICIPATION MANUALS: TRADITIONAL MANUAL #3, GUIDELINES FOR LAND ACQUISITION; NOVA MANUAL #2, NONHIGHWAY ROAD PROJECTS; NOVA MANUAL #4, OFF-ROAD VEHICLE PROJECTS.

MOTION WAS CARRIED.

Mr. Fairleigh assured Mr. Jones that staff would give high priority to the establishment of the percentages as discussed by the Committee members.

**IV A. 3. RAILROAD RIGHT-OF-WAY CONVERSIONS:** Mr. Fairleigh referred to memorandum of staff, dated July 20, 1990, "Participation Manual Changes: Railroad Right-of-Way Conversions", noting the following:

1. Interpretation of current IAC conversion rules versus the uncompensated "loss of property" in a reversionary action required clarification.
2. When government buys a railroad line and receives a quit claim deed, it is often unclear what property and rights the property owners actually own as the quit claim deed simply extinguishes any ownership interest the railroad company had, but does not affect other underlying ownership interests. Adjacent owners may then file a reversionary claim and gain ownership of the abandoned railroad property.
3. Staff suggested certain changes be added to Traditional Participation manual #7, Procedures for Funded Projects, and NOVA Manual #4, Off-Road Vehicle Projects.

Mr. Fairleigh noted that local agencies are required to make a title search on these types of purchases as per IAC regulations. State agencies also go this route. Mr. Tveten commented on the many deeds which are received by his agency in these types of cases and the need to go through each and every one to determine potential conversions, etc. **John Edwards, DNR**, also commented on DNR's dilemma. He said researching deeds is a very difficult task. **Ralph Mackey, Snohomish County**, agreed and noted the County's task in looking through deeds of the Burlington Railroad.

IT WAS MOVED BY MR. FEARN, SECONDED BY MS. FENTON, THAT

THE FOLLOWING MODIFICATIONS TO THE PARTICIPATION MANUALS INDICATED BE ADOPTED BY THE INTERAGENCY COMMITTEE FOR INCLUSION IN THE MANUALS AS INDICATED:

1. PROPERTY OR PROPERTY RIGHTS LOST AS A RESULT OF A LEGAL ACTION THAT DOES NOT INCLUDE REIMBURSEMENT WILL NOT BE CONSIDERED CONVERTED.
2. ANY REVERSIONARY ACTION WILL BE AS THE RESULT OF A LEGAL ACTION. ASSUMING THE LACK OF TITLE INSURANCE, NO REIMBURSEMENT FOR THE VALUE OF LOST PROPERTY OR RIGHTS WOULD OCCUR. THIS WILL NOT BE A CONVERSION BECAUSE:
  - A. THE LOSS DID NOT OCCUR DUE TO ANY ACTION TAKEN OR AGREED TO BY THE PROJECT SPONSOR.
  - B. NO RETURN VALUE WAS GAINED AS A RESULT OF THE LOSS.
  - C. IT COULD WELL BE ARGUED THAT NO "LOSS" EVER OCCURRED AS THE PROPERTY "LOST" WAS IN FACT NEVER OWNED BY THE PROJECT SPONSOR.
3. THE VALUE ISSUE IS IMPORTANT BECAUSE LOSS COULD ALSO OCCUR BY CONDEMNATION. HOWEVER, IN THAT CASE EVEN THOUGH THE LOSS OF PROPERTY WAS BY LEGAL ACTION, AND NOT AGREED TO, OR INITIATED BY THE SPONSOR, REIMBURSEMENT WOULD BE MADE AND THUS A CONVERSION WOULD EXIST.
4. STATEMENTS IN THIS MOTION WILL BE ADDED TO TRADITIONAL PROGRAM MANUAL #7, PROCEDURES FOR FUNDED PROJECTS, AND NOVA MANUAL #4, OFF ROAD VEHICLE PROJECTS.

MOTION WAS CARRIED.

**IV. NEW BUSINESS. B. BUDGETS:**

**1991-93 IAC Operating Budget, 1991-93 IAC Agency Capital Budget, and 1991-93 IAC State Agencies' Capital Budget:** Mr. Gary Ogden, referred to memorandum of staff, dated July 20, 1990, and reported on the budgets of the IAC as follows:

**1991-93 OPERATING BUDGET REQUEST AS REVISED FROM MARCH IAC MEETING:**

18.0 staff plus one additional project manager and one additional clerical position.

Initiative 215		\$1,700,000
NOVA		850,000
Federal LWCF		50,000
Firearms Range Account (10%) of receipts	29,000 )	
Firearms Range Account 10% (6 mtgs. X 3,000)	47,000 )	450,000
Firearms Range Account Grants	374,000 )	
		<hr/>
		\$3,050,000

1991-93 IAC CAPITAL BUDGET AS REVISED FROM MARCH IAC MEETING:

(For local programs)

Initiative 215		\$4,000,000
NOVA		5,250,000
Federal LWCF		1,000,000
*Gen. Fund, Chapter 393 (boating)		660,000
Wildlife Coalition Funds		32,000,000
		<hr/>
		\$42,910,000

1991-93 STATE AGENCIES' CAPITAL BUDGET REQUEST - MARCH IAC MEETING:

No changes were made in the 1991-93 State Agencies' Capital Budget Request as proposed at the March 1990 IAC meeting:

\$78.0 million target budget adopted in March for the recommended State Agencies' Capital Budget.

Mr. Tveten was informed that the Firearms Range Account funds would be for acquisition, development, and renovation -- **NOT FOR MAINTENANCE.**

Ms. Fenton asked if state agencies were going to be locked into the funding distribution for individual projects regarding WWRP projects. Mr. Wilder replied there is some flexibility as in the past, that staff does watch this carefully and ensures monies are used. Ms. Fenton then noted the 50-50 split in monies which would apply to both state and local agencies. She said (1) if a state agency does not receive an appropriation, it will not have the ability to spend funds allotted to it because it has to go back through the legislative budget process. (2) Also, if local agencies are unable to spend their funds for specific projects because they are unable to come up with a match, then this would leave "money on the table", which would not need to be used in a 50-50 split. Mr. Wilder said staff proposes to have alternate projects on the listings for WWRP which would cover this problem.

The Committee recessed at 11:45 a.m. and reconvened at 1:00 p.m.

On reconvening the Committee discussed Ms. Fenton's remarks above. She stated staff's recommendation for the WWRP projects had allocated all of the money, including the unallocated, and she was "nervous" about that fact. There followed considerable discussion on the staff's recommendation

and its affect on dollars available. Ms. Fenton pointed out the legislation setting up the WWRP Program of \$53 million called for certain categories i.e., critical habitat, natural areas, urban wildlife habitat, State Parks, Local Agencies, Trails, Water Access - plus unallocated sums in both accounts: **Habitat Conservation Account, \$26.5 million** with unallocated funds of "not more than 30% to state and local agencies and **Outdoor Recreation Account, \$26.5 million** with unallocated funds of "not more than 25%" to state and local agencies. There was no 50-50 split. Mr. Wilder stated that because of the urgent need to acquire the properties and areas as fast as possible, the program had been set up to meet those critical needs. The traditional 50-50 split had been applied and staff was asked to adhere to that rule.

Ms. Fenton reiterated the need for both state and local agencies to have available unallocated funds. Mr. Tveten felt the legislation as passed did not indicate an intent that there be a lump sum appropriation outside of the identified projects. Ms. Fenton asked the intent behind the stipulation in the legislation that there be unallocated funds.

**Mr. Joe La Tourette, Washington Wildlife and Recreation Coalition Executive Director**, explained the WWRC did not feel at the time this was placed in the legislation that those funds would "sit around" very long. But, it was thought that this would allow competition between local and state in the categories in which they could compete. Later it was determined the funds should be included in the recommendation and the unallocated has been used as well as the allocated. In the next biennium, the funds will need to once again go to the Governor and the projects would need to be approved in the same manner. He suggested that the state agencies would need to look at a Supplemental Budget for a reallocation of any unallocated monies. Ms. Fenton said this did not give much time for state agencies -- only two months.

**John Edwards, DNR**, referred to Chapter 14, Laws 1990, Exec. Session 1:

(1) Section 5 (1) a-b-c-d concerning the appropriated Habitat Conservation Account monies and

(2) Section 7, Item (7) - dealing with the prioritized listing of all local projects to be funded under section 5 (1) (c).

Nowhere did it refer to the unallocated funds which are identified in Section 5 (1) d. It was his feeling the unallocated portion of the listing of projects would not need to go through the review process with the Governor.

Mr. Wilder advised him it would definitely have to follow that same process. Setting aside any of the funding, he felt, would not be in the best interests of IAC or those coming in for funding. If funds are not dedicated to projects, they become very vulnerable as could become political issues. The IAC had a system already set up which could be appropriately used for the WWRP, fairness was necessary, projects were reviewed (numbers/qualities/etc.). It was his recommendation that the monies be used.

**Mr. LaTourette** pointed out Section (5) included the words "not less than". There had been discussion to eliminate that language, but it had been retained for the Trails and Water Access categories for state and local agencies...the unallocated being "not more than".

IT WAS MOVED BY MR. FEARN, SECONDED BY MR. JONES, THAT THE COMMITTEE APPROVE THE IAC 1991-93 IAC OPERATING BUDGET AND THE 1991-93 IAC CAPITAL BUDGET AS REVISED BY STAFF TO COMPENSATE FOR THE CHANGES IN REVENUE EXPECTATIONS FROM THE PROPOSED OPERATING AND CAPITAL BUDGETS REVIEWED BY THE COMMITTEE AT ITS MARCH 22-23, 1990 IAC MEETING. (SEE APPENDIX B - APPROVED BUDGETS)

Mr. Jones was assured that the Committee had previously (March 22-23, 1990 IAC meeting) approved the draft of these budgets, that now it was necessary to approve them as revised by staff concerning revenue expectations. Mr. Biles asked if there were any unallocated funds in the budgets. Mr. Wilder said other than designated Initiative 215 which comes in sporadically there were none. Initiative 215 is ear-marked for the Outdoor Recreation Account regardless.

QUESTION WAS CALLED FOR ON THE MOTION AND IT WAS PASSED.

**IV. NEW BUSINESS B. 4. OFF-HIGHWAY GAS TAX STUDY:** Mr. Wilder referred to memorandum of staff, July 20, 1990, "Review of Off-Highway Gas Tax". He stated the focus of this study would be to determine the amount of gasoline used by various user groups annually on nonhighway roads, trails, and lands. The last study was done sixteen years ago (1974).

Letter of Mr. Norman L. Winn, Conservation Chair, The Mountaineers, was included with staff's memorandum, as well as reply of the IAC. Mr. Winn proposed there be legislation as part of the Governor's legislative program to call for this study and allocate \$100,000 for it.

Mr. Wilder recommended the item "Off-Highway Gas Tax Study" be added to the 1991-93 Operating Budget of the IAC with funds to come from the Nonhighway and Off-Road Vehicle Activities Program - (NOVA).

Mr. Biles remarked there are various interest groups who feel they are not receiving their "portions" of the dollars available, and are suggesting this new study hoping the result will be a new allocation of funds. He suggested the IAC would need their input prior to the study procedures. Mr. Tveten mentioned that when the program first started a study had indicated four percent (4%) of the revenues were generated by All-Terrain Vehicles, but they settled on the one percent (1%) as in the law. Since that time the IAC has split the one percent. Object of the study would be to see if the percentage could be raised. He thought it should be kept in mind that the Department of Transportation acknowledges a shortage of highway funds, and it might be that any legislative proposal to raise the one percent would meet with a negative feeling. He asked if this was an appropriate time to consider raising the percentage.

Mr. Loren McGovern, Member, NOVA, felt opening up the legislation might result in loss of funding rather than an increase. The program as managed by IAC at the present time is working well and it is possible to fund all

types of projects falling into the NOVA categories.

**Ron Morgenthaler, Pacific Northwest Motorcycle Association**, agreed with Mr. McGovern, stating certain organizations have not requested the study and do not want it. He agreed there was a lack of funding for non-urban trails, but felt the study would not help attain more. Legislation should not be opened up for this purpose. He was concerned with the fact that there are groups and individuals who do not feel there should be ORV areas and facilities. Further, the Forest Service roads are for recreational driving and many people use these (such as blackberry pickers, etc.). The study will find a good part of the gas tax is generated by these people and the Forest Service would be willing to accept the money. Then, it would not be available for ORV purposes. He also felt the legislators might not support an increase. Funds would also be used from the Nonhighway and Off-Road Vehicle source, and not available for projects. It was his feeling any proposed legislation would be of high-risk.

In response to Mr. Costello, Mr. Wilder stated that the WWRP allocates \$6 million for nonmotorized trails. He concurred there was a risk factor, but there is also a need to serve various types of recreationists. There will be groups advocating a change in the legislation and it is incumbent upon the IAC to be a part of any discussions regarding proposed changes. As stated in staff's memorandum "...our mutual goal is to increase funding for all trails and not to impact current programs". Also, "With the growing demands being placed on us, we can little afford to impact existing programs". He also noted the sentence, "...it seems reasonable for us to work with the parties to assure a study which is relevant to our clientele needs and is fair and constructive to our program participants."

**Ms. Ruth Ittner, NOVA Member**, noted that the study was needed in order to update a sixteen year old study. There is a need to know and understand the situation today. She felt the present legislation did meet the need for a source of funds for the types of trails required, but not sufficient funds. It would be to the state's advantage to have this information available.

Mr. Biles reported on his discussions with the <sup>legislative staff of the Transportation</sup> ~~Department of Transportation~~ <sup>Commission</sup>. He had been advised it would not be a good time to present this type of legislation.

Mr. Tveten changed his viewpoint upon hearing the discussion and suggested that the Committee get behind the IAC in taking the initiative on the legislative proposal. He noted Mr. Wilder's comments and the fact that there is likelihood that groups and individuals will come to the legislature for approval of the nonhighway gas tax study.

IT WAS MOVED BY MR. FOX, SECONDED BY MR. COSTELLO, THAT THE NONHIGHWAY GAS TAX STUDY IN THE AMOUNT OF \$100,000 BE INCLUDED IN THE 1991-93 IAC OPERATING BUDGET.

<sup>an appropriate role</sup> Mr. <sup>fox</sup> Biles thought it was a ~~good idea~~ for the IAC to provide assistance in the <sup>obtaining of good information for</sup> decision-making. Mr. Fearn pointed out there were monies in the WWRP to cover all types of trails, and there really was no need for additional funds at this time. He spoke against the motion.

Mr. McGovern agreed with Mr. Fearn, but stated the NOVA Advisory Committee must serve all users. Even though he is an equestrian, he keeps in mind the needs of other trail users. Ms. Ittner suggested an advisory committee be set up to work out the details. Mr. Jones asked where the figure of \$100,000 to do the study had come from. Ms. Ittner replied Professor William Beyers, Washington State University, had reviewed the proposal and arrived at the figure of \$100,000. Mr. Wilder stated staff of the IAC did not support the \$100,000, but if established there would be flexibility in the proposal and the study might not cost that much. Mr. Ray Baker, Financial Manager, IAC, noted that the question was not whether IAC would want to do the study at the moment, but whether it would want the ability to do the study within the next two years. The motion would give the IAC the ability to do the study.

Mr. Biles suggested the issue be reassessed at the November 1990 IAC meeting. It was necessary also to have the IAC contact the various groups involved and work with them as to what is actually going to be required. What will the study do; how much will it cost? These questions need to be answered.

MOTION WAS CALLED FOR ON THE MOTION. MR. FOX VOTED IN THE AFFIRMATIVE. THE REST OF THE COMMITTEE MEMBERS VOTED IN THE NEGATIVE.

MOTION FAILED TO CARRY.

Mr. Tveten asked that those involved be encouraged to get together with staff, identify the differences, and come up with a proposal for the November 1990 IAC meeting. Mr. Morgenthaler on behalf of his organization agreed that this should be discussed further in November. Ms. Ittner likewise agreed. Mr. Jones stated it would be very difficult to have groups, individuals and organizations settle on agreeable legislation. He wondered whether all could be "up front" with each other and work together. John Edwards, DNR, replied the only key would be truth and understanding. There would need to be a lot of give and take to arrive at a solution. The question is: is a study required or can there be renegotiation?

#### IV. NEW BUSINESS - BUDGETS - 3. 1991-93 IAC STATE AGENCIES' CAPITAL BUDGET:

In addition to the material in each member's kit, the following were distributed:

1. Supplemental memorandum - "Capital Budget Recommendations, State Agencies' 1991-93 (goldenrod) with attachments I-III.
2. Attachment VI--Funding Sources information - Initiative 215, Building Construction 057, State Parks, Trails, Water Access, Critical Habitat, Natural Areas, Urban Wildlife, and Summary...\$77,168,500.

Mr. Lovelady expressed appreciation to the following who had assisted in the budget preparation: Jeff Frost, Planner; Annie Hoffer, Secretary; Lori Flemm, Assistant Chief, Planning Services; the Washington Wildlife and Recreation Coalition, and the Capital Budgetary staff of each respective state agency

(DNR, DOE, Parks and Recreation Commission, Fisheries, and Wildlife)

Mr. Lovelady referred to the supplemental memorandum reporting as follows:

1. Adjustments were made to the Capital Budget from the previous kit memo:
  - a. Recategorizing and rescoreing several Outdoor Recreation (ORA) and all Habitat Conservation Account (HCA) projects, based on a revised scoring system;
  - b. Making a "community support" and, in one case, an "education-scientific value" question a part of the process; and
  - c. Broadening the makeup of the HCA Project Evaluation Team.
2. Revisions from previous capital budget cycles was due to two factors;
  - (a) the introduction of Washington Wildlife and Recreation Program (WWRP) funds, and
  - (b) the request of the participating state agencies to make changes.
3. Complications which arose:
  - a. Weight given to legislatively mandated criteria (Chapter 14, Laws 1990, 1st Ex. Sess.) proved insufficient.
  - b. "Use by special populations" seemed to be double-counted in some categories.
  - c. Complexity and diversity of projects made it difficult for the small staff evaluation team to uncover important project details.
  - d. "Community support" and "education/scientific" questions were not a part of the evaluation score sheet.
  - e. Several projects were judged to have been incorrectly categorized.
4. July 6, 1990 Meeting - DOF, DNR, DOW, State Parks & Recreation Commission, Washington Wildlife and Recreation Coalition, and IAC representatives.

Consensus was to adjust the existing system (1 a. above).  
Classification Criteria (blue page) was used. (SEE APPENDIX C)
5. Final procedures - rating, scoring, tabulating and averaging were explained.

- a. Certain unallocated dollars were allotted as follows:
  - (1) Land acquisition projects given highest priority.
  - (2) Same percentage basis established by the legislature for unallocated funds was used.
  - (3) No unallocated funds were allotted to urban habitat projects (there were sufficient funds in this category).
  - (4) Projects were transferred into the "state parks" category, to utilize unallocated funds.

6. STAFF RECOMMENDATIONS:

- a. Staff will add "alternate projects" to the "do fund list". (Projects which didn't score highly enough to make the "do fund list", but which did score highly enough to be considered for funding if there are problems in carrying out any of the funded projects.)
- b. Staff recommended that the criteria regarding how projects will be placed on the "alternates list" be developed by the IAC's Technical Advisory Committee, and implemented by staff for the current Capital Budget.
- c. Staff recommended LWCF funds be divided 50-50 among state and local agencies.

Ms. Lori Flemm, using flip charts, demonstrated the various funding categories within the budget and systematically went down through the budget figures as indicated on the funding sheets provided to the Committee (pink). (APPENDIX D). She referred to page (5) of the listing and noted that State Parks had asked that Bottle Beach, Lopez Island, and Sucia Island be moved in ranking, placing Sucia Island first, followed by Bottle Beach and Lopez Island.

Mr. Wilder did not recommend approval of the 1991-93 IAC State Agencies' Capital Budget, suggesting there be a Special Meeting of the IAC on August 3rd to finalize the budget. Dr. Scull suggested extracting certain projects (Initiative 215/LWCF) and approving them, leaving the WWRP Projects until later. Mr. Costello objected, stating he preferred to approve the Capital Budget in its entirety later. There followed discussion on a date for the meeting. It was consensus that there be a SPECIAL MEETING OF THE IAC ON AUGUST 6, 1990, AND THAT THOSE MEMBERS UNABLE TO BE PRESENT WOULD BE CONTACTED BY CONFERENCE CALL 9:00 A.M. ON THAT DAY. Mr. Fearn was assured the conference call-meeting would not be lengthy, but there was a need to approve the Capital Budget so that processing through OFM, the Governor's Office, and the State Legislature could begin. Dr. Scull asked if this was agreeable with the Washington Wildlife and Recreation Coalition (WWRC). Mr. La Tourette replied this was satisfactory to them. Mr. Tveten supported the conference call-special meeting also. The rest of the Committee agreed to be available for the meeting, either by phone or presence.

IT WAS THE CONSENSUS OF THE MEMBERS THAT THE SPECIAL MEETING OF THE IAC BE HELD ON AUGUST 6, 1990, FOLLOWING PUBLIC MEETINGS ACT REGULATIONS, AND

THAT THOSE MEMBERS UNABLE TO BE PRESENT WOULD BE AVAILABLE FOR CONTACTING BY CONFERENCE CALL 9:00 A.M. ON THAT DAY.

**IV. NEW BUSINESS. C. LEGISLATION:** Mr. Gary Ogden, Chief, Management Services, referred to memorandum of staff dated July 20, 1990, "Legislation". The following legislation was passed by the 1990 State Legislature which involved the IAC:

1. **RCW 9.4.070 (amend) and RCW 77.12 - FIREARM RANGE FACILITIES ACT - Chapter 195, Laws of 1990 (SSB #6726):**  
Created a Firearms Range Account; established procedure for award of matching grants to fund capital projects for firearm range facilities; specified types of organizations eligible to receive grants; requires matching contribution; authorized firearms range committee establishment; IAC to report to the Legislature by December 1, 1990.
2. **RCW 43.99 (amending) - WILDLIFE CONSERVATION AND OUTDOOR RECREATION LANDS - Funding for acquisition and development - Chapter 14, Laws 90, Ex. Sess. 1 - (SSB 6412):**  
Established habitat conservation account; required equal division of funds between habitat conservation and outdoor recreation accounts; designated approved distribution formula for funds; established priority for award of grants; made various appropriations to carry out purposes of this Act.
3. **Chapter 16, Laws of 90, Ex. Ord. Sess. 1 - 1990 Supplemental Budget - (SSB 6407) -** Includes \$20,000 of Outdoor Recreation Account for assessment of operation and maintenance needs of state-owned habitat and natural areas, parks, and other state-owned recreational sites. Study and recommendations to be submitted to the State Legislature by December 15, 1990.
4. **RCW 43.99.060 - Chapter 15, Laws 90, Ex. Sess. 1, Capital Facilities - Authorization for General Obligation Bonds, Section 2 (8) - (SSB 2964) -** \$27,730,000 to Outdoor Recreation Account for RCW 43.99.060; \$26,550,000 to Habitat Conservation Account.
5. **Chapter 299, Laws of 90, Ex. Sess. 1 - Capital Budget (SSB 6417) -** Includes \$300,000, Snohomish County, and Section 319 - Acquisition of Wildlife and Recreation Lands: \$26,500,000 Habitat Conservation Account; \$26,500,000 from Outdoor Recreation Account; preliminary list of projects to Governor for review/approval; processing through IAC.

Mr. Ogden reported that no new legislation is proposed during the 1991-93 biennium. With limited staff resources and major program expansion requested in the budget, the staff's time is fully committed to ongoing program responsibilities.

#### **IV. COMMITTEE MEMBERS' REPORTS**

None.

Mr. Joe La Tourette, WWRP, briefly addressed the Committee:

- (1) Successful in getting the \$53 million for parks/recreation areas

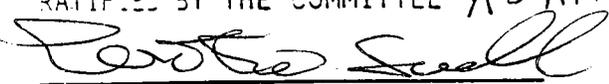
- through the Legislature.
- (2) The Board of WWRP voted to have Governor Booth Gardner as Co-Chairman. He accepted and will appoint an ex-officio member to represent him. This will bring to WWRP the support of the Administration.
  - (3) Lt. Governor and key legislators will form a group to try to produce a long-range capital strategy plan for the state which will include parks/recreation. Will try to allocate capital spending in terms of next fifteen years to meet the needs of the State of Washington in all categories (education, parks, etc.).
  - (4) "Recreation needs" have always been outside the general discussions. Now there is a move to have it become a part of the critical needs of the state in capital funding. Feel there is a positive thrust toward recreation needs.
  - (5) Expressed appreciation to Mr. Wilder and his staff in their discussions and deliberations over the last few weeks regarding the WWRP projects, to the state agencies' representatives and their directors, and to the Committee for its assistance thus far.
  - (6) Needs to keep members of the Board, WWRC, posted on what is occurring and will appreciate being kept advised.

Mr. Biles, on behalf of the Committee members and IAC staff, expressed his thanks to Dr. Scull for the social gathering and meal at his home the evening of July 19th.

Meeting adjourned at 2:45 p.m.

RATIFIED BY THE COMMITTEE

*AS Amended*

  
ELIOT W. SCULL, M.D.  
CHAIRMAN

SEP 28 1990

DATE

APPENDICES TO IAC MINUTES OF JULY 20, 1990

- A NOVA Reorganization
- B 1991-93 Capital/Operating Budgets - IAC - Approved
- C Classification Criteria
- D Capital Budget Listing



ROBERT L. WILDER  
Director

STATE OF WASHINGTON

APPENDIX A

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

4800 Capitol Blvd., KP-11 • Tumwater, Washington 98504-5611 • (206) 753-7140 • (SCAN) 234-7140

July 20, 1990

**MEMORANDUM**

TO: Interagency Committee Members  
FROM: Robert L. Wilder, Director  
SUBJ: NOVA Committee Reorganization

As we are all aware, the challenges and issues surrounding the NOVA Program continue to grow as competition for scarce resources both physical and fiscal becomes more acute. Additionally, management issues such as the sports park dilemma, maintenance and operation funding, and others must be further considered. We have all always placed great trust in the role of advisory committees in the IAC process.

We do not, however, view our advisory committees as being static, unchanging entities. Rather, like the programs they represent, as changes occur we need to make adjustments to meet our needs. Attached is a proposal sent out to a number of interested groups and individuals for a reorganization of the NOVA Committee. The basis of the proposal is to:

- . provide a broader base for advice to staff and the IAC,
- . provide a forum to discuss policy and conflict issues separate from project considerations,
- . increase participation from interested groups.

We have received comments from various interests ranging from very supportive to very unsupportive. At this time we do not propose implementation of the entire reorganization as originally proposed due to the need to evaluate comments made and the late date relative to upcoming review and selection meetings. There is, however, a need to establish the policy portion of an expanded NOVA Committee to deal with program issues as we approach the next legislative session. The NOVA Program continues to be a program of both challenge and opportunity. We will continue to address both challenges and opportunities to the best of our ability to provide increased recreation opportunities for the citizens of our great state.

June 13, 1990  
PAGE TWO

- . Membership and members are not diverse enough to deal with both policy and technical issues. More expertise, both technical and political, is required.
- . Membership excludes certain key advocacy groups.
- . Land managers are largely excluded from evaluation processes. Project sponsors often report their view that the current process can sometimes be one of criticism and even abuse from the very interest groups they are attempting to assist with new recreation opportunities.
- . The NOVA Committee has been mostly interest group and project detail oriented. More time and a proper forum needs to be established for constructive discussions on program issues, directions, and disputes among various interest groups and managers to assist IAC staff with this aspect of the program. Constructive technical assistance to project applicants needs to be greatly increased.
- . No mechanism exists for automatically bringing "fresh blood and ideas" to the NOVA Committee process as membership is without defined term.

The first five issues above can be addressed by enlarging the NOVA Committee structure and providing for a better match of expertise with role. The final issue can be resolved by establishing a fixed term for all NOVA Committee members and a maximum number of allowable consecutive terms.

For a new committee structure, I recommend the following: a NOVA Committee, a distinct Technical Advisory Committee, and an annually appointed Project Evaluation Team.

- I. NOVA Committee: The NOVA Committee should be a broad based committee to provide advice to the IAC Director on:
  - . Program policy and direction
  - . Legislative issues
  - . Statewide plan
  - . Conflict resolution.

June 13, 1990  
PAGE FOUR

NTAC membership is recommended to include representatives from the following organizations and groups:

- . Pacific NW 4-Wheel Drive Assn
- . Northwest Motorcycle Assn
- . Sports Park Users
- . Washington Trails Assn
- . Mountaineers
- . Backcountry Horsemen
- . Sports Park Managers
- . Citizen Member
- . User Education (ORV)
- . Enforcement (ORV)
- . USFS
- . NPS
- . DNR
- . WDW
- . State Parks

Each NTAC member would have equal standing, with the citizen member serving as chair if a chair is desired. Nomination to NTAC is by recommendation of each member organization. Appointment is by the Director. Terms for all members except state and federal agency members are two years with a maximum of two consecutive terms.

#### NOVA Project Evaluation Team

The NOVA Project Evaluation Team should be appointed on an annual basis. The sole purpose of this group is to evaluate and rank project applications submitted for funding assistance. It is important that the evaluation team reflect the needs of both users and managers and be willing to evaluate projects within the framework approved by the NOVA Committee and the Interagency Committee. Project Evaluation Team members would vary according to the fund source to ensure maximum expertise in project evaluation and to reduce the time impact on non-governmental members. A portion of each evaluation team would be made up of NTAC members with additional members added for expertise.

Make-up of the evaluation teams by fund source is recommended as follows:

#### ORV Projects

- . NTAC Motorized Organization Representative (PNW or NMA)
- . NTAC Sports Park User
- . 2 Motorized Recreationists (who are not NTAC members)
- . USFS
- . NTAC State Agency Representative (from DNR, Parks or WDW)
- . NTAC Non-motorized Representative (from WTA, Mountaineers, or BCH)

APPENDIX B

IAC 1991-93 OPERATING BUDGET AND 1991-93 CAPITAL BUDGET - AS APPROVED JULY 20, 1990

1991-1993 IAC OPERATING BUDGET:

Initiative 215			
NOVA		\$	1,700,000
Federal LWCF			850,000
Firearms Range Account (10%) of receipts	\$ 29,000	)	50,000
Firearms Range Account 10% (6 meetings X 3,000)	47,000	)	450,000
Firearms Range Account Grants	374,000	)	
			<hr/>
		\$	3,050,000

1991-1993 IAC CAPITAL BUDGET:

(For Local Programs)

Initiative 215			
NOVA		\$	4,000,000
Federal LWCF			5,250,000
*Gen. Fund, Chapter 393 (boating)			1,000,000
Wildlife Coalition Funds			660,000
			<hr/>
		\$	42,910,000

\* One-half to state agencies on a competitive basis

Threshold  
Classification Criteria

APPENDIX C

July 16, 1990

I. Critical Habitat

- A. Oriented toward lands important for the protection, management, or public enjoyment of certain wildlife species (for example, deer, elk, water and upland fowl, and fish) and habitat for endangered, threatened, or sensitive species.
- B. While the primary purpose of this category is habitat protection (land acquisition, fencing, signing, etc.), public access facilities, when appropriate, are limited to minimal developments consistent with low use levels (parking, roads, toilets, etc.).
- C. Public uses are acceptable when managed to sustain a healthy species population.

II. Urban Wildlife Habitat

- A. As in Critical Habitat, Urban Wildlife is oriented toward territory protection, but in close proximity to a metropolitan area.
- B. Sites have, or have the potential for, public use with acceptable levels of impact on the wildlife;
- C. Urban areas are generally those particularly accessible to and used by the population of such places; they are within five miles of incorporated cities or towns with a population of 5000 persons or greater, or counties with a population density of 250 persons per square mile or greater (RCW 43.51.380).

III. Natural Areas

- A. Oriented toward protection of areas that have, to a significant degree, retained their native character;
- B. Are important for preserving rare, vanishing, and/or threatened flora, fauna, geological, natural historical, or similar features of scientific or educational value;
- C. Public access facilities, when appropriate, are limited to minimal developments consistent with low use levels (parking, roads, toilets, etc.).

IV. Water Access

- A. Oriented to public recreational boat or foot access to marine waters, lakes, rivers, streams.
- B. Although educational/interpretive elements are acceptable, primary focus must be on acquisition of public access and/or development of public access facilities (roads, toilets, parking, etc.);
- C. Motorized boating proposals will normally receive first consideration under the "Boating" (I-215) category.

## PROJECT RANKING BY CATEGORY

07/18/90

Page: 1

Funding Source: INITIATIVE 215

Agency	Project Title	Proj. ID	Score	Dollars	Cumul. Dollars	Proj. Type	Cumul. Acq. Dollars
FISH	KINGSTON BOAT LAUNCH DEVELOPMENT	90-5-027	40.0	300,000	300,000	D	0
FISH	HANFORD REACH BOAT LAUNCH DEVELOPMENT	92-2-006	38.7	300,000	600,000	D	0
WDW	LACAMAS LAKE ACCESS ACQUISITION	92-2-009	37.3	65,000	665,000	A	65,000
FISH	GRAYS HARBOR BOAT LAUNCH DEVELOPMENT	92-5-021	34.3	50,000	715,000	D	65,000
FISH	LOWER SKAGIT BOAT LAUNCH IMPROVEMENT	92-5-019	33.7	100,000	815,000	D	65,000
DNR	R. F. KENNEDY PHASE 3	92-5-014	32.3	450,000	1,265,000	D	65,000
PARKS	TRITON COVE BOAT RAMP RECONSTRUCTION	91-2-008	31.7	581,600	1,846,600	R	65,000
FISH	SWINOMISH CHANNEL BOAT LAUNCH ADDITION/IMPROVEMENT	92-2-010	31.7	150,000	1,996,600	D	65,000
WDW	HICKS LAKE REDEVELOPMENT	93-2-023	31.3	40,000	2,036,600	D	65,000
WDW	CALAWAH RIVER ACCESS DEVELOPMENT	92-2-003	31.0	100,000	2,136,600	D	65,000
WDW	QUINCY WILDLIFE AREA PH 1 REDEVELOPMENT	92-2-008	31.0	209,000	2,345,600	R	65,000
WDW	BLYTHE ACCESS REDEVELOPMENT - POTHOLES RESERVOIR	93-2-019	31.0	165,000	2,510,600	D	65,000
FISH	BONNEVILLE POOL BOAT ACCESS ACQUISITION/DEVELOPMENT	92-2-028	30.7	300,000	2,810,600	A	365,000
WDW	BEAD LAKE DEVELOPMENT	92-2-010	30.6	115,000	2,925,600	D	365,000
FISH	WAUNA BOAT LAUNCH IMPROVEMENT	92-2-028	30.3	150,000	3,075,600	D	365,000
FISH	BOSTON HARBOR BOAT LAUNCH IMPROVEMENT	92-2-016	30.0	120,000	3,195,600	R	365,000
PARKS	OMNIBUS MINOR WORKS - BOATING/MARINE	91-2-009	30.0	736,600	3,932,200	R	365,000
WDW	LOWER KALAMA RIVER REDEVELOPMENT	93-2-018	29.7	110,000	4,042,200	D	365,000
WDW	MINERAL LAKE PH 2 DEVELOPMENT	92-2-005	29.7	85,000	4,127,200	D	365,000
FISH	EAST GIG HARBOR BOAT LAUNCH IMPROVEMENT	92-2-020	29.7	30,000	4,157,200	R	365,000
WDW	HOOKSACK RIVER - HUGENTS REDEVELOPMENT	92-2-007	29.7	100,000	4,257,200	D	365,000
WDW	PLUMMER LAKE DEVELOPMENT	93-2-027	29.7	85,000	4,342,200	D	365,000
FISH	RIDGEFIELD BOAT LAUNCH IMPROVEMENT	92-2-030	28.7	100,000	4,442,200	R	365,000
WDW	SKAGIT RIVER PRESENTIN REDEVELOPMENT	92-2-012	28.3	35,000	4,477,200	R	365,000
WDW	SKAGIT RIVER FABOR REDEVELOPMENT	92-2-011	28.3	93,000	4,570,200	R	365,000
WDW	SPRAGUE LAKE DEVELOPMENT	93-2-024	27.7	100,000	4,670,200	D	365,000
PARKS	OMNIBUS MINOR WORKS - BOATING/MARINE	91-2-007	27.7	776,500	5,446,700	R	365,000
FISH	KINGSTON BOAT LAUNCH PARKING ACQUISITION	92-2-035	27.7	225,000	5,671,700	A	590,000
WDW	SKYKOMISH RIVER LEWIS REDEVELOPMENT	93-2-030	25.3	33,000	5,754,700	D	590,000
WDW	YAKIMA RIVER - SO EMERALD RD. DEVELOPMENT	93-2-022	25.0	30,000	5,784,700	D	590,000
FISH	LONGVIEW BOAT ACCESS DEVELOPMENT	92-5-046	25.0	200,000	5,984,700	D	590,000
FISH	POTLATCH BOAT RAMP IMPROVEMENT	92-2-027	25.0	30,000	6,014,700	R	590,000
FISH	LA PUSH BOAT LAUNCH IMPROVEMENT	92-5-015	24.7	200,000	6,214,700	R	590,000
DNR	CYPRESS ISLAND NRCA CAMPGROUND	92-5-010	24.7	110,000	6,324,700	D	590,000
FISH	HOOD CANAL BOAT ACCESS ACQUISITION	86-3-035	24.4	500,000	6,824,700	A	1,090,000
WDW	CALDWELL LAKE DEVELOPMENT	93-2-021	24.0	65,000	6,889,700	D	1,090,000
FISH	HERRON LANDING BOAT LAUNCH DEVELOPMENT	92-5-043	23.6	60,000	6,949,700	D	1,090,000
FISH	ISLAND COUNTY BOAT LAUNCH IMPROVEMENT	92-2-039	22.3	100,000	7,049,700	R	1,090,000
FISH	HOME BOAT LAUNCH ACQUISITION	92-2-036	21.7	110,000	7,159,700	A	1,200,000
FISH	SOUTH BEND BOAT LAUNCH IMPROVEMENT	92-2-040	21.3	50,000	7,209,700	R	1,200,000
FISH	KNAPPTON BOAT LAUNCH DEVELOPMENT	86-3-038	21.3	150,000	7,359,700	D	1,200,000
FISH	SNOHOMISH RIVER BOAT LAUNCH DEVELOPMENT	92-2-058	18.0	150,000	7,509,700	D	1,200,000
DNR	WOODARD BAY BOATING ACCESS	92-5-026	17.7	245,000	7,754,700	D	1,200,000
FISH	EDIZ HOOK BOAT LAUNCH ADDITION	92-2-050	17.0	300,000	8,054,700	R	1,200,000
FISH	DEEP RIVER BOAT LAUNCH ACQUISITION	92-2-044	16.5	350,000	8,404,700	A	1,550,000
DNR	ALDER LAKE CAMP RENOVATION	92-5-029	15.3	120,000	8,524,700	R	1,550,000
DNR	R.F. KENNEDY ADDITION	92-5-034	13.7	225,000	8,749,700	A	1,775,000
FISH	BINGEN MARINA BOAT LAUNCH IMPROVEMENT	92-5-049	12.7	75,000	8,824,700	R	1,775,000

AMOUNT AVAILABLE

\$4,000,000

Funding Source: BUILDING CONSTRUCTION 057

Agency	Project Title	Proj. ID	Score	Dollars	Cumul. Dollars	Proj. Type	Cumul. Acq. Dollars
DNR	MOUNT SI TRAIL RENOVATION	92-3-004	37.0	150,000	150,000	R	0
DNR	MOUNT SI NRCA HEALTH, SAFETY & PROTECTION	92-3-003	36.3	250,000	400,000	D	0
PARKS	WASTEWATER & DIS./TREAT. SYSTEM, PH 1	91-2-006	35.0	920,600	1,320,600	R	0
WDW	LUHRS LANDING NATURE CENTER REDEVELOPMENT	92-5-002	33.7	450,000	1,770,600	D	0
WDW	BOWERMAN BASIN SITE, TOWER ACQUISITION	92-2-004	33.7	85,000	1,855,600	A	85,000
DOE	HOOD CANAL WETLANDS - EDUCATION CENTER	92-2-002	31.3	660,000	2,515,600	D	85,000
FISH	WILLAPA INTERPRETIVE CENTER DEVELOPMENT	92-2-011	30.5	300,000	2,815,600	D	85,000
FISH	GREEN RIVER HATCHERY INTERPRETIVE DEVELOPMENT	92-2-013	30.5	150,000	2,965,600	D	85,000
PARKS	MOSES LAKE CAMPGROUND DEVELOPMENT	91-5-033	30.0	1,388,900	4,354,500	D	85,000
PARKS	FORT WORDEN INITIAL DEVELOPMENT, CHEBUHAR PROPERTY	91-5-040	30.0	1,000,000	5,354,500	D	85,000
WDW	OAK CREEK LECTURE CENTER, TOILETS DEVELOPMENT	92-5-001	30.0	115,000	5,469,500	D	85,000
PARKS	CODE COMPLIANCE UGRD.STG. TANK TESTING PH.1	90-2-003	29.3	500,000	5,969,500	R	85,000
PARKS	EMERGENCY AND UNFORESEEN NEEDS	90-1-001	29.3	500,000	6,469,500	R	85,000
PARKS	OMNIBUS FACILITY CONTINGENCY REQUEST	90-2-002	29.0	205,200	6,674,700	R	85,000
PARKS	OMNIBUS MINOR WORKS - UTILITIES	91-2-004	29.0	1,127,100	7,801,800	R	85,000
PARKS	OMNIBUS MINOR WORKS - GENERAL CONSTRUCTION	91-2-005	29.0	1,899,500	9,701,300	R	85,000
PARKS	DECEPTION PASS NEW ENTRANCE	91-5-036	29.0	300,000	10,001,300	D	85,000
DNR	SAHARA CREEK CAMP & TRAILS	92-5-020	28.6	273,000	10,274,300	A	358,000
PARKS	FORT WARD ACCESS ROAD TO LOWER LEVEL	91-5-034	27.3	318,800	10,593,100	D	358,000
PARKS	NATURAL FOREST INTERPRETIVE CENTER	91-5-017	27.0	798,300	11,391,400	D	358,000
PARKS	KANASKAT PALMER FIFTY UNIT CAMPGROUND	91-5-048	25.0	656,500	12,047,900	D	358,000
PARKS	O'SULLIVAN INITIAL DAY USE DEVELOPMENT	91-5-037	24.7	1,434,900	13,482,800	D	358,000
PARKS	CAMP CALVINWOOD RENOVATE AND EXPAND FOR ELC USE	91-5-047	24.7	500,000	13,982,800	R	358,000
PARKS	FLAMING GEYSER BRIDGE RELOC.INSTAL. PH 2	91-5-049	24.4	986,600	14,969,400	D	358,000
PARKS	SAINT EDWARDS GYM RENOVATION AND PARKING	91-5-053	24.3	628,300	15,597,700	R	358,000
PARKS	CRYSTAL FALLS PH DEVELOPMENT	91-5-035	24.3	300,000	15,897,700	D	358,000
PARKS	DOUGS BEACH INITIAL DEVELOPMENT WINDSURFING ACCESS	91-5-039	24.3	1,038,000	16,935,700	D	358,000
PARKS	BINKGO TENT CAMP SITES, WANAPUM	91-5-031	24.0	48,500	16,984,200	D	358,000
PARKS	PASAR INITIAL DEVELOPMENT	91-5-032	24.0	1,000,000	17,984,200	D	358,000
PARKS	LAKE ISABELLA INITIAL DEVELOPMENT	91-5-041	23.7	1,250,000	19,234,200	D	358,000
DNR	NATURAL AREA PRESERVE PROTECTION	92-3-013	23.3	119,000	19,353,200	D	358,000
PARKS	MANCHESTER BEACH EROSION CONTROL	91-5-054	23.0	250,200	19,603,400	R	358,000
PARKS	OLMSTEAD PLACE INTERPRETIVE CENTER	91-5-038	22.3	1,060,300	20,663,700	D	358,000
PARKS	SEACON ROCK INITIAL DEVELOPMENT, DOETSCH PROPERTY	91-5-042	20.7	1,000,000	21,663,700	D	358,000
PARKS	TWENTY-FIVE MILE CREEK CAMPGROUND EXPANSION	91-5-051	20.0	732,000	22,395,700	D	358,000
PARKS	SELFAIR CAMPGROUND EXPANSION	91-5-045	20.0	250,000	22,645,700	D	358,000
PARKS	SEAQUEST SILVER LAKE ACCESS DEVELOPMENT	91-5-043	19.7	500,000	23,145,700	D	358,000
PARKS	WALLACE FALLS PARKING LOT DEVELOPMENT	91-5-050	19.0	40,000	23,185,700	D	358,000
PARKS	COLBERT HOUSE ACQUISITION OF TWO LOTS, REN/PRESERV.	91-5-052	18.7	113,100	23,298,800	R	358,000
PARKS	FORT WORDEN PH 2 FACILITIES RENOVATION FOR PUBLIC USE	91-5-044	18.3	2,500,000	25,798,800	R	358,000
PARKS	TWIN HARBORS UTILITY HOOK UPS TO WEST SIDE CAMPS	91-5-057	18.0	350,700	26,149,500	D	358,000
PARKS	STATEWIDE ELECTRICAL HOOKUPS TO CAMPSITES - SIX PARKS	91-5-056	17.7	440,000	26,589,500	R	358,000
PARKS	FORT WORDEN PARADE GROUND RENOVATION AUTO IRRIGATION	91-5-046	17.3	117,000	26,706,500	R	358,000
PARKS	PESHASTIN PINNACLES INITIAL DEVELOPMENT	91-5-055	17.3	250,000	26,956,500	D	358,000
PARKS	IRON HORSE TUNNELS #49 & 50 AND SHOWSHED, REPAIRS	91-5-061	16.5	413,100	27,369,600	R	358,000
DNR	DOUGAN CREEK CAMP RENOVATION	92-5-023	15.0	143,800	27,513,400	R	358,000
DNR	ROCK CREEK CAMP RENOVATION	92-5-035	14.7	120,200	27,633,600	R	358,000
PARKS	STATEWIDE CODE COMPLIANCE UNGRD STORAGE TANK REN PH2	91-2-078	14.3	1,104,100	28,737,700	R	358,000

AMOUNT AVAILABLE \$15,000,000

Funding Source: STATE PARKS

Agency	Project Title	Proj. ID	Score	Dollars	Cumul. Dollars	Proj. Type	Cumul. Acq. Dollars
PARKS	NISQUALLY/MASHEL ACQUISITION PH 2	91-5-019		2,060,000	2,060,000	A	2,060,000
PARKS	RIVERSIDE ACQUISITION LITTLE SPOKANE PH 2	91-5-023		257,500	2,317,500	A	2,317,500
PARKS	HALEY PROPERTY INITIAL DAY USE DEVELOPMENT	91-5-030		1,643,100	3,960,600	D	2,317,500
PARKS	STATEWIDE OMNIBUS MINOR PROJECTS - ACQUISITION	91-5-018		434,900	4,395,500	A	2,752,400
PARKS	FORT CASEY ACQUISITION, KEYSTONE SPIT PH	91-5-021		772,500	5,168,000	A	3,524,900
PARKS	LEWIS & CLARK ACQUISITION OF EQUESTRIAN AREA	91-5-020		1,133,000	6,301,000	A	4,657,900
PARKS	YAKIMA GREENWAY ACQUISITION PH	91-5-028		303,300	6,604,300	A	4,961,200
PARKS	GREEN RIVER GORGE ACQUISITION PH	91-5-022		1,545,000	8,149,300	A	6,506,200
PARKS	WALLACE FALLS ACQUISITION JAY LAKE	91-5-024		1,030,000	9,179,300	A	7,536,200
PARKS	STEAMBOAT ROCK CAMPGROUND AND DAY USE DEVELOPMENT	91-5-029		1,169,400	10,348,700	D	7,536,200
PARKS	TWENTY-FIVE MILE CREEK ACQUISITION HALE PROPERTY	91-5-027		257,500	10,606,200	A	7,793,700
PARKS	ANDERSON LAKE ACQUISITION TAMANOUS ROCK	91-5-026		257,500	10,863,700	A	8,051,200
PARKS	DECEPTION PASS ACQUISITION O'DELL PROPERTY	91-5-025		386,300	11,250,000	A	8,437,500
PARKS	BOTTLE BEACH ACQUISITION	91-5-015		1,500,000	12,750,000	A	9,937,500
PARKS	LOPEZ ISLAND ACQUISITION CHADWICK PRESERVE	91-5-014		2,266,000	15,016,000	A	12,203,500
PARKS	SUCIA ISLAND ACQUISITION FINGER ISLANDS	91-5-013		618,000	15,634,000	A	12,821,500

AUTHORIZED AMOUNT

\$11,250,000

UNALLOCATED

3,750,000

TOTAL AMOUNT AVAILABLE

\$15,000,000

## Funding Source: WATER ACCESS

Agency	Project Title	Proj. ID	Score	Dollars	Cumul. Dollars	Proj. Type	Cumul. Acq. Dollars
FISH	DASH POINT FISHING PIER REPLACEMENT	92-2-001	47.3	450,000	450,000	D	0
FISH	LOWER SKAGIT SHOREFISHING ACCESS IMPROVEMENT	92-5-018	38.3	75,000	525,000	D	0
WDW	COWEEMAN RIVER STREAMBANK ACQUISITION PH 1	93-2-016	35.7	125,000	650,000	A	125,000
WDW	SKAGIT RIVER SPUDHOUSE	93-2-020	34.3	68,000	718,000	D	125,000
WDW	UPPER NISQUALLY RIVER ACCESS ACQUISITION	92-2-014	34.3	40,000	758,000	A	165,000
WDW	COUSE CREEK - SNAKE RIVER ACQUISITION	92-2-006	33.8	20,000	778,000	A	185,000
WDW	GREEN RIVER SOOS DEVELOPMENT	93-2-026	33.7	67,000	845,000	D	185,000
FISH	LEWIS RIVER SHOREFISHING ACCESS DEVELOPMENT	92-2-022	33.0	75,000	920,000	D	185,000
FISH	NORTH BAY TIDELAND ACCESS ACQUISITION	92-2-002	33.0	175,000	1,095,000	A	360,000
FISH	NEMAH RIVER ACCESS ACQUISITION	92-2-005	33.0	300,000	1,395,000	A	660,000
FISH	ICICLE CREEK FISHING ACCESS ACQUISITION/DEVELOPMENT	92-2-004	33.0	100,000	1,495,000	A	760,000
FISH	HOODSPORT HATCHERY BEACH ACCESS ACQUISITION	92-2-003	32.5	250,000	1,745,000	A	1,010,000
WDW	BEAVER CREEK EASEMENT ACQUISITION	92-2-013	32.0	35,000	1,780,000	A	1,045,000
WDW	BLUE CREEK STREAMBANK ACQUISITION	92-2-015	31.7	45,000	1,825,000	A	1,090,000
FISH	OAKLAND BAY TIDELAND ACCESS DEVELOPMENT	81-0-014	31.5	200,000	2,025,000	D	1,090,000
FISH	LA CONNER SHOREFISHING SITE DEVELOPMENT	92-2-012	30.6	100,000	2,125,000	D	1,090,000
FISH	SARATOGA PASS TIDELAND ACCESS ACQUISITION	92-2-014	30.5	200,000	2,325,000	A	1,290,000
WDW	THREE LAKES ACQUISITION	92-2-050	27.5	630,000	2,955,000	A	1,920,000
WDW	PUGET SOUND RIVERS ACQUISITION	92-2-048	27.5	5,250,000	8,205,000	A	7,170,000
WDW	COWEEMAN RIVER ACQUISITION	92-2-046	27.3	50,000	8,255,000	A	7,220,000
WDW	SAUK RIVER BRYSON DEVELOPMENT	93-2-028	27.1	43,000	8,298,000	D	7,220,000
FISH	ELLIOTT BAY FISHING PIER PARKING DEVELOPMENT	92-2-026	27.0	50,000	8,348,000	D	7,220,000
FISH	COWLITZ RIVER SHOREFISHING ACCESS DEVELOPMENT	92-2-031	26.5	120,000	8,468,000	D	7,220,000
FISH	ANACORTES SHOREFISHING ACCESS ACQUISITION/DEVELOPMENT	92-5-037	26.5	400,000	8,868,000	D	7,220,000
DNR	MOUNT SI NRCA: MIDDLE FORK	92-5-024	26.3	170,000	9,038,000	D	7,220,000
FISH	PORT TOWNSEND SHOREFISHING ACCESS DEVELOPMENT	92-5-038	26.3	200,000	9,238,000	D	7,220,000
PARKS	KIKET ISLAND ACQUISITION PH PROJECT	91-5-068	26.0	1,350,000	10,588,000	A	8,570,000
FISH	PENN COVE TIDELAND ACCESS ACQUISITION/DEVELOPMENT	92-2-032	25.5	150,000	10,738,000	A	8,720,000
WDW	WENATCHEE RIVER MONITOR DEVELOPMENT	93-2-029	25.5	74,000	10,812,000	D	8,720,000
WDW	WENATCHEE RIVER ALICE AVENUE DEVELOPMENT	93-2-025	24.7	25,000	10,837,000	D	8,720,000
WDW	SKYKOMISH RIVER REARING POND REDEVELOPMENT	93-2-031	24.3	77,000	10,914,000	D	8,720,000
WDW	WYNOCHEE RIVER ACQUISITION	92-2-049	23.3	95,000	11,009,000	A	8,815,000
WDW	COFFEE POT LAKE ACQUISITION	92-2-045	23.0	151,000	11,160,000	A	8,966,000
DNR	WOODARD BAY SITE IMPROVEMENT	92-5-028	22.3	316,000	11,476,000	D	8,966,000
FISH	DEWATTO TIDELAND & ACCESS ACQUISITION	92-2-033	22.0	100,000	11,576,000	A	9,066,000
WDW	SKOKOMISH RIVER ACQUISITION	92-2-051	21.0	100,000	11,676,000	A	9,166,000
WDW	DEER LAKE ACQUISITION	92-2-052	20.7	150,000	11,826,000	A	9,316,000
PARKS	PUGET SOUND ACCESS ACQUISITION	91-5-073	20.5	257,500	12,083,500	A	9,573,500
WDW	DAVIS LAKE ACQUISITION	92-2-047	20.0	176,000	12,259,500	A	9,749,500
PARKS	BURROWS ISLAND ACQUISITION PH 2	91-5-066	19.0	1,345,000	13,604,500	A	11,094,500
PARKS	LAKE ISABELLA ACQUISITION PH 2	91-5-065	18.7	669,500	14,274,000	A	11,764,000
PARKS	STUART ISLAND ACQUISITION JONES PROPERTY	91-5-072	17.7	412,000	14,686,000	A	12,176,000
PARKS	OCEAN BEACH ACCESS DEVELOPMENT	91-5-076	17.2	562,500	15,248,500	D	12,176,000
PARKS	OCEAN BEACH ACCESS DEVELOPMENT	91-5-069	17.0	200,000	15,448,500	D	12,176,000
PARKS	HOKO RIVER ACQUISITION COWEN PROPERTY	91-5-067	16.5	2,060,000	17,508,500	A	14,236,000
PARKS	OCEAN BEACH ACQUISITION PH PROJECT	91-5-071	16.0	412,000	17,920,500	A	14,648,000
PARKS	GINKGO ACQUISITION INHOLDING	91-5-075	15.7	113,300	18,033,800	A	14,761,300
FISH	COLUMBIA RIVER SHOREFISHING ACCESS ACQUISITION	92-5-047	15.3	100,000	18,133,800	A	14,861,300

AUTHORIZED AMOUNT	\$2,250,000
UNALLOCATED	750,000
TOTAL AMOUNT AVAILABLE	<u>\$3,000,000</u>

Funding Source: CRITICAL HABITAT

Agency	Project Title	Proj. ID	Score	Dollars	Cumul. Dollars	Proj. Type	Cumul. Acq. Dollars
PARKS	SAUK MOUNTAIN ACQUISITION, PH 2	91-5-010	62.7	2,060,000	2,060,000	A	2,060,000
WDW	PEREGRINE EYRIE #2 ACQUISITION	92-5-034	61.1	300,000	2,360,000	A	2,360,000
WDW	OKANOGAN WINTER RANGE ACQUISITION	92-5-036	61.0	2,625,000	4,985,000	A	4,985,000
PARKS	BIRCH BAY ACQUISITION HERON ROOKERY, PH 2	91-5-011	60.3	500,000	5,485,000	A	5,485,000
WDW	POINT ROBERTS HERON ROOKERY ACQUISITION	92-5-032	59.8	220,000	5,705,000	A	5,705,000
WDW	PEREGRINE EYRIE #1 ACQUISITION	92-5-041	58.0	1,800,000	7,505,000	A	7,505,000
WDW	JAMESON LAKE ACQUISITION	92-5-035	55.5	300,000	7,805,000	A	7,805,000
WDW	COYOTE CANYON ACQUISITION	92-5-037	54.7	84,000	7,889,000	A	7,889,000
WDW	NISQUALLY WATERFOWL ACQUISITION	93-5-065	54.0	5,000,000	12,889,000	A	12,889,000
WDW	COLUMBIA BASIN UPLAND WILDLIFE ACQUISITION	92-5-038	53.5	500,000	13,389,000	A	13,389,000
WDW	OKANOGAN WINTER RANGE #2 ACQUISITION	92-5-054	53.4	2,500,000	15,889,000	A	15,889,000
WDW	HATTEN TRACY ROCK ACQUISITION	92-5-033	53.2	330,000	16,219,000	A	16,219,000
WDW	SKAGIT EAGLE ACQUISITION	93-5-072	51.3	210,000	16,429,000	A	16,429,000
WDW	ROCKY FORD CREEK ACQUISITION	92-5-053	51.1	1,410,000	17,839,000	A	17,839,000
WDW	WESTERN POND TURTLE ACQUISITION	92-5-057	50.2	22,000	17,861,000	A	17,861,000
WDW	YAKIMA RIVER CANYON ACQUISITION	92-5-055	49.7	3,000,000	20,861,000	A	20,861,000
WDW	COLOCKUM INHOLDINGS & ADDITIONS ACQUISITION	92-5-039	49.3	1,000,000	21,861,000	A	21,861,000
WDW	WEST FOSTER CREEK ACQUISITION	92-5-056	48.8	231,000	22,092,000	A	22,092,000
WDW	OKANOGAN SHARP-TAIL GROUSE HABITAT ACQUISITION	92-5-040	47.4	1,800,000	23,892,000	A	23,892,000
WDW	DOSEWALLIPS ELK MANAGEMENT AREA ACQUISITION	92-5-058	47.4	1,800,000	25,692,000	A	25,692,000
FISH	HOOD CANAL TIDELAND ACCESS ACQUISITION	92-2-008	47.0	300,000	25,992,000	A	25,992,000
FISH	STATEWIDE SALMON HABITAT ACQUISITION	92-2-023	46.8	300,000	26,292,000	A	26,292,000
PARKS	COLUMBIA RIVER ACQUISITION - WILDLIFE HABT PRESERVTN	91-5-012	45.2	1,500,000	27,792,000	A	27,792,000
WDW	S.W. WASHINGTON CRITICAL HABITAT ACQUISITION #1	92-5-042	45.1	2,300,000	30,092,000	A	30,092,000
WDW	LOWER NOOKSACK RIVER ACQUISITION	92-5-043	44.1	1,000,000	31,092,000	A	31,092,000
WDW	PEREGRINE EYRIE #3 ACQUISITION	93-5-063	44.1	32,000	31,124,000	A	31,124,000
WDW	TROUT LAKE CAVES ACQUISITION	93-5-070	43.6	315,000	31,439,000	A	31,439,000
WDW	OKANOGAN CATTLE RANCH ACQUISITION	93-5-066	43.3	3,115,000	34,554,000	A	34,554,000
WDW	BOOTH CANYON ACQUISITION	93-5-076	42.2	1,853,000	36,407,000	A	36,407,000
WDW	ESQUATZEL COULEE ACQUISITION	93-5-064	42.2	814,000	37,221,000	A	37,221,000
WDW	CHEHALIS WA ADDITIONS ACQUISITION	93-5-089	42.1	400,000	37,621,000	A	37,621,000
FISH	PUGET SOUND SMELT BEACH ACQUISITION	92-5-034	41.8	200,000	37,821,000	A	37,821,000
WDW	BELFAIR WETLANDS - TIDAL MARSH ACQUISITION	93-5-087	41.4	960,000	38,781,000	A	38,781,000
WDW	YAKIMA RIVER WETLANDS ACQUISITION	93-5-067	41.4	2,500,000	41,281,000	A	41,281,000
WDW	EBEY ISLAND - HIGHWAY 2 ACQUISITION	93-5-088	41.3	600,000	41,881,000	A	41,881,000
WDW	UPPER ROCK CREEK ACQUISITION	92-5-060	40.6	420,000	42,301,000	A	42,301,000
WDW	LILLIWAUP WILDLIFE MGT. AREA ACQUISITION	92-5-062	40.3	1,500,000	43,801,000	A	43,801,000
WDW	MOXEE WETLANDS ACQUISITION	93-5-086	40.2	1,275,000	45,076,000	A	45,076,000
WDW	OKANOGAN GROUSE PH 2 ACQUISITION	92-5-059	39.9	3,800,000	48,876,000	A	48,876,000
WDW	KLICKITAT WILDLIFE AREA ACQUISITION	93-5-074	39.5	1,000,000	49,876,000	A	49,876,000
WDW	TRAP CREEK ACQUISITION	92-5-061	39.0	21,000	49,897,000	A	49,897,000
WDW	COLUMBIA BASIN UPLAND PH 2 ACQUISITION	93-5-073	38.6	4,000,000	53,897,000	A	53,897,000
WDW	COWICHE ADDITION ACQUISITION	93-5-077	38.5	630,000	54,527,000	A	54,527,000
WDW	DOUGAN CREEK ACQUISITION	93-5-082	38.4	80,000	54,607,000	A	54,607,000
WDW	CHINA CAVES ACQUISITION	93-5-090	38.4	2,500,000	57,107,000	A	57,107,000
WDW	WASHINGTON HARBOR WA ACQUISITION	93-5-078	37.4	2,940,000	60,047,000	A	60,047,000
WDW	KREGER LAKE ACQUISITION	93-5-069	36.8	2,000,000	62,047,000	A	62,047,000
WDW	RATTLESNAKE SLOPE ACQUISITION	93-5-091	36.7	2,000,000	64,047,000	A	64,047,000

AUTHORIZED AMOUNT  
 UNALLOCATED  
 TOTAL AMOUNT AVAILABLE

\$15,750,000  
~~3,780,000~~ 4,295,700  
~~\$19,530,000~~ 20,045,700

Funding Source: NATURAL AREAS

Agency	Project Title	Proj. ID	Score	Dollars	Cumul. Dollars	Proj. Type	Cumul. Acq. Dollars
DNR	ELK RIVER NAP	92-5-006	69.9	2,000,000	2,000,000	A	2,000,000
DNR	CHEHALIS RIVER NAP	92-5-009	68.5	2,000,000	4,000,000	A	4,000,000
DNR	CYPRESS ISLAND NRCA ACQUISITION	92-2-012	67.7	3,750,000	7,750,000	A	7,750,000
DNR	LARKSPUR MEADOWS NAP	92-5-011	66.6	1,000,000	8,750,000	A	8,750,000
DNR	BONE RIVER NAP	92-5-008	64.8	500,000	9,250,000	A	9,250,000
DNR	ENTIAT SLOPES NAP	92-5-016	55.1	250,000	9,500,000	A	9,500,000
DNR	NORTH BAY NAP	92-5-019	55.0	1,350,000	10,850,000	A	10,850,000
DNR	CASTLE ROCK NAP	92-5-015	55.0	350,000	11,200,000	A	11,200,000
DNR	MOUNT SI NRCA	92-2-022	52.0	4,000,000	15,200,000	A	15,200,000
DNR	SELAH CLIFFS NAP	92-5-021	48.7	250,000	15,450,000	A	15,450,000
DNR	NIAWIAKUM RIVER NAP	92-5-025	48.7	500,000	15,950,000	A	15,950,000
DNR	WOODARD BAY NRCA ADDITION	92-5-027	47.8	375,000	16,325,000	A	16,325,000
DNR	HENDRICKSON CANYON NAP	92-5-032	41.7	4,000,000	20,325,000	A	20,325,000
DNR	DISHMAN HILLS NRCA ADDITION	92-5-030	40.9	550,000	20,875,000	A	20,875,000
DNR	WILLAPA DIVIDE NAP	92-5-037	40.2	4,750,000	25,625,000	A	25,625,000
DNR	DYER HAYSTACKS NAP	92-5-031	35.5	300,000	25,925,000	A	25,925,000

AUTHORIZED AMOUNT  
 UNALLOCATED  
 TOTAL AMOUNT AVAILABLE

\$ 9,000,000  
~~2,160,000~~ 2,454,300  
~~\$11,160,000~~ 11,454,300