

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES - REGULAR MEETING**

DATE: July 13, 1995
TIME: 8:37 a.m.

*PLACE: Northwest Regional Archives Meeting Room
Bellingham, Washington*

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INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

SUMMARY MINUTES - REGULAR MEETING

DATE: July 13, 1995

TIME: 8:45 a.m.

*PLACE: Northwest Regional Archives Meeting Room
Olympia, Washington*

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Eliot Scull	Chair, Wenatchee
Mary Ann Huntington	Port Orchard
Joe Jones	Seattle
Ralph Mackey	Everett
Donna Mason	Vancouver
Mimi Welsh	Designee, Department of Natural Resources
Martin Baker	Designee, Department of Fish and Wildlife (arrived at 9:05 a.m.)
Larry Fairleigh	Designee, Parks and Recreation Commission

IT IS INTENDED THAT THIS SUMMARY BE USED IN CONJUNCTION WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING. A VERBATIM RECORDED TAPE OF THE MEETING'S PROCEEDINGS IS RETAINED BY IAC AS THE FORMAL RECORD OF MEETING.

ITEM 1. MEETING CALLED TO ORDER

Eliot Scull, Chair, called the July 13 meeting to order at 8:45 a.m. at the conclusion of a brief tour of the Northwest Regional Archives and Records Center. He welcomed attendees and determined a quorum was present. Chairman Scull introduced Larry Simkins from Whatcom County Parks. Mr. Simkins welcomed the Committee and staff and invited them to an evening meeting with the Whatcom County and Bellingham City Parks Boards and staffs.

The Chair requested approval of the summary minutes as distributed from the March 6, 1995 meeting held at the Natural Resources Building, Olympia, Washington. Mary Ann Huntington **moved** to accept the minutes. Joe Jones **seconded**. **MOTION CARRIED.**

Director Eckert welcomed new citizen member Ralph Mackey and presented the planned agenda for the meeting. The morning portion of the meeting addresses the issues of reallocation of funds for the Washington Wildlife and Recreation Program (WWRP). During the afternoon session, Jim Eychaner and Michael Cheyne review the Assessment and Policy Plan 1995-2001. In addition, a legislative update and proposal will be discussed and the FARR Program Manual revisions will be reviewed. Olympia Parks and Recreation will be requesting a project conversion of a WWRP project. The Committee is invited to attend the Boards' meeting (see above) and Friday's field trip to the South Bellingham and Whatcom County IAC-funded projects.

Chairman Scull read Resolution #95-11 honoring William Fearn who passed away unexpectedly after the March IAC meeting. Mr. Fearn was a longtime park professional and IAC member for years. Ralph Mackey **moved** approval of the Resolution. Joe Jones **seconded**. **MOTION CARRIED**. (Resolution #95-11)

Mary Ann Huntington read Resolution #95-12 honoring the service of Patricia McLain, designee from the Department of Fish and Wildlife. Martin Baker **moved** approval of the Resolution. Mary Ann Huntington **seconded**. **MOTION CARRIED**. (Resolution #95-12)

ITEM 2. MANAGEMENT AND STATUS REPORTS

The Director's report was presented by Laura Eckert. She highlighted the following items:

- The City of Spokane is planning a permanent memorial in Riverside Park to honor Bill Fearn's years of service to the people of Spokane. Donations are being accepted.
- The principal result of the 1995 legislative session was passage of the capital budget for the 1995-97 biennium. This includes \$45 million for the Washington Wildlife and Recreation program; \$7.5 million for boating facilities (Init. 215); \$5.1 million for NOVA; up to \$1.05 million LWCF (depending on federal appropriations); and \$0.9 million for the firearms range program (FARR).
- The legislature also passed IAC's "housekeeping" request legislation, SB 1076. The bill simplifies financial record keeping for IAC's various revenue and grant fund sources. Another effect is that, for the first time, all state agency boating funds will be shown in IAC's budget, not line-itemed to the specific agency.
- More than 228 grant applications have been received. Evaluations are scheduled for later in the summer for WWRP and in the fall for the boating program.
- Debra Wilhelmi and other staff continue to make excellent progress on development of PRISM, the computerized grant management system.
- The Department of Licensing has just begun the quadrennial Marine Fuel Tax survey with input from IAC and the Department of Transportation.
- A few counties and cities are running late on completion of planning eligibility materials. Five requests for extension deadlines have been granted.

Debra Wilhelmi presented IAC's financial report. She highlighted the following items:

- One month remains in the 1993-95 biennium. Operating expenditures are on target and the capital expenditures are lagging as usual. Project sponsors have been asked to submit billings promptly.
- Revenue continues to be strong for Firearms and NOVA programs. However, 215 revenue continues to be lower than anticipated due to less fuel tax collected than originally anticipated and the one-year gasohol exemption.
- Reports showing the financial status of the WWRP program were included in notebook materials. Sixty-six percent of the funds, of the \$179,150,000 WWRP appropriation, have been expended through May 31, 1995.
- Revenue from the destruction of firearms as a result of ESHB 1259 totals \$130,000. Since revenues are dwindling (less than \$100 in June), this report will no longer be included in notebook materials.
- The 1995-97 Operating Budget, as approved by the legislature, included funds for the PRISM project but did not include funding for the ADA position or the Stewardship program. Staff received a 4% salary increase, effective July 1, 1995.
- IAC signed a contract for the PRISM project with Puget Sound Systems Group which began work on April 1. DNR, WDFW and State Parks have been involved in the development of the program. The anticipated date of completion is mid-summer, 1996.

In response to a question from Mr. Jones, Ms. Wilhelmi explained that IAC has re-structured management priorities to allow for funding of the ADA position for another year. Possible state and federal grants are being reviewed.

Greg Lovelady presented the Planning Services report. He and Jim Eychaner highlighted the following activities:

- Jim Eychaner has completed the first draft of the Assessment and Policy Plan (APP) Update. Michael Cheyne will comment on the process used to survey and the results.
- Included with the notebook material is the completed Boating Facilities Program Plan.
- A draft of the joint IAC-Oregon State Marine Board study was reviewed by IAC staff this spring. The study covers the Columbia River from The Dalles east to Pasco, Washington. Additionally, IAC has entered into an agreement with University of Washington's Sea Grant Program Marine

Advisory Services to conduct a joint study of the Columbia River from The Dalles west to Ilwaco. Both motorized and non-motorized recreational uses of the River are being studied.

- Staff is following the discussions concerning the National Recreational Trails Act (NRTA). Federal dollars for recreational trails may be made available later in the year.
- Staff continues to work on updating, clarifying and editing various IAC manuals.

Mr. Lovelady continued by explaining a housekeeping change to the WWRP Water Access category evaluation instrument. The change was made to ensure that development proposals don't receive a preference over land acquisitions. Committee members agreed with the staff adjustments.

The Project Services report was presented by Eric Johnson. He highlighted the following activities:

- Project Services staff conducted application workshops in three locations, performed site visits and accepted 245 grant applications for WWRP, NOVA, FARR Program and the Boating Facilities Program.
- Staff are also participating in non-project related activities which include: PRISM, development of a recreation facilities accessibility brochure, local planning assistance services, staff participation in Interagency Committee on State Employed Women activities, and participation in IAC manual revisions.
- Rory Calhoun, ADA Coordinator, has been on extended medical leave and anticipates a return in early to mid-August.

Mr. Johnson shared information regarding the revised ranked list of state agency projects to be funded with 1995-97 Boating Facilities Program monies. Since the time of notebook printing, the anticipated revenue has been revised downward and the State Parks and Recreation Commission has withdrawn the Anderson Island project. (A revised state Boating Facilities Program list is attached).

ITEM 3. REALLOCATION OF 93-95 ORA FUND

Eric Johnson explained that \$428,305 is available to re-distribute from 1993-95 WWRP ORA (Outdoor Recreation Account) projects which have failed or closed short. IAC policy is to award returned funds to the next alternate project(s) from the same biennium and account while assuring that statutory funding percentages are maintained. Staff recommends redistribution to the next eligible projects, Clark County/Salmon Creek and State Parks/Camano Island (see notebook). This funding

recommendation leaves an unfunded Camano Island project balance of \$53,804 in the 1993-95 biennium list.

Donna Mason **moved** approval of the staff recommendation. Mary Ann Huntington **seconded**. **MOTION CARRIED.** (Resolution #95-13)

After a brief break, Chairman Scull reconvened the meeting at 10:00 a.m.

ITEM 4. WWRP FINAL APPROVAL - FIRST YEAR LIST

Jim Fox reminded Committee members of the Washington Wildlife and Recreation Program (WWRP) project selection process. He explained that the 1995-97 Capital Budget, as adopted by the 1995 Legislature, appropriates \$45 million for the Washington Wildlife and Recreation Program and approves a list of projects contained in LEAP Capital Document No. 4, for the first fiscal year of the 95-97 biennium (FY 96). Other than containing fewer alternate projects in each funding category, the list of projects is otherwise identical to that approved by the IAC at the September 1994 meeting (see notebook).

Joe Jones **moved** adoption of the staff recommendation giving final approval to the ranked list of projects in LEAP Capital Document No. 4, for implementation, as funding permits, as the "first year" (FY 96) WWRP list of projects and approved alternates. Donna Mason **seconded**. **MOTION CARRIED.** (Resolution #95-14)

Larry Fairleigh **moved** to amend the funding within the State Parks Category. The specific recommendation would reduce funding for project #96-222D/W (Beacon Rock/Doetsch Phase 2) by \$600,000 and increase funding for project #96-126D/W (Rasar State Park Phase 2) by \$600,000. Action will be subject to final approval by the State Parks and Recreation Commission. Donna Mason **seconded**. **MOTION CARRIED.** (Resolution #95-14A)

ITEM 5. WWRP FINAL DISTRIBUTION - FIRST YEAR UNALLOCATED

Jim Fox reminded Committee members of decisions relating to WWRP funding which were made at the September, 1994 meeting. At that meeting the Committee agreed to: (1) set aside a specific portion of the 1995-97 WWRP appropriation for the second year funding cycle; (2) distribute unallocated funds by percentage to the seven funding categories based on the need for funding in each category rather than on the statistical method used in the previous biennium; and, (3) save a portion of the unallocated funds earmarked for the first-year projects to distribute to these projects after the conclusion of the 1995 legislative session.

A total of \$2,489,063 in unallocated funds is now available for distribution to the first-year list of projects just approved by the legislature (see notebook for tables). In the ORA category \$970,313 is available. IAC staff recommends full funding for four projects that would be most seriously impacted by receiving partial funding, and partial funding for a fifth project:

Pioneer Park	Tumwater (full funding)
Gazzam Lake	Bainbridge Island PRD (full funding)
Tacoma Narrows	Pierce County (full funding)
Tiger Mountain, Ph.3D	DNR (full funding)
Cama Beach	State Parks (partial funding)

Mr. Fox continued with a discussion of the distribution of unallocated HCA (Habitat Conservation Account) funds, totalling \$1,518,750. Staff analyzed the three HCA projects (see notebook) which would only receive partial funding in order to ascertain whether these projects would be viable with less than the requested level of funding. Each of the three projects is "modular" - that is, each involves multiple land parcels at multiple sites. For each project, significant benefits can be achieved with partial funding. The projects include: Sagebrush Flat NAP (DNR), Arid Lands NAP (DNR) and Central Kitsap Riparian Corridor (WDFW).

Chairman Scull called for public testimony and the following individuals expressed their opinions:

Joe LaTourrette	Pacific Coast Joint Venture Expressed support for Cattle Point (DNR project)
Maggie Coon	The Nature Conservancy Expressed support for staff recommendation for HCA unallocated funds (Resolution #95-16).
Del Schleichert	Clark County Expressed appreciation from Clark County Board of County Commissioners and Parks and Recreation Board for WWRP funding. Also supported staff recommendation for distribution of unallocated funds.

At Committee request, staff gave an overview of several HCA projects being considered for funding using slides and narrative.

Donna Mason **moved** approval of the staff recommendation for distribution of unallocated funds to the WWRP Outdoor Recreation Account. Martin Baker **seconded**. **MOTION CARRIED**. (Resolution #95-15)

Joe Jones **moved** approval of the staff recommendation for distribution of unallocated funds to the WWRP Habitat Conservation Account. Larry Fairleigh **seconded**. **MOTION CARRIED**. (Resolution #95-16)

Ralph Mackey **moved** approval of the staff recommendation for distribution of Land and Water Conservation Funds to the WWRP Outdoor Recreation Account. Donna Mason **seconded**. **MOTION CARRIED**. (Resolution #95-17)

Director Eckert stated that the U.S. House of Representatives had recently passed legislation which would eliminate all funding for states' Land and Water Conservation

Fund (LWCF) grants (approximately \$28 million). The legislation is now before the Senate Interior Appropriations Committee which is chaired by Senator Slade Gorton. A letter encouraging support for future funding has been sent to Senator Gorton and others. For Washington State, this would mean an annual loss of approximately \$475,000. In addition, as mentioned earlier by Jim Eychaner, there may be some federal trail funds available as well as some national coastal funds. A few dollars may also be available from a settled lawsuit with Reebok and Rockport shoes.

**ITEM 6. 1995 LEGISLATIVE UPDATE AND 1996 LEGISLATIVE PROPOSAL
(Item #7 on original agenda)**

Jim Fox referred Committee members to Tab 7. IAC's request bill, House Bill 1076, unanimously passed both the House and Senate. The bill establishes two new accounts (the NOVA Account and the Recreation Resources Account); changes how Initiative 215 marine fuel tax monies are appropriated to state agencies; changes the time of implementation of the marine fuel use survey; and, changes the frequency of transfer of marine fuel tax money. The bill was signed by the Governor on May 1.

HB 1617, would have placed a moratorium on all state and local government land acquisition funded by WWRP. A cooperative effort lead by the WWRC helped to defeat the bill. Other legislation of importance to IAC was highlighted (see notebook).

Mr. Fox continued with a discussion of possible subjects for legislation for the 1996 session. Included are: completing the unfinished items in the IAC omnibus bill, including changing the name of the IAC, changing the NOVA funding allocation formulas, revising the State Trails Act, placing in statute the percentage of fuel tax that would be available for the I-215 Boating Facilities Program and, initiating a Bicycle Safety Grants Program. Staff recommends no action on these issues at this time.

Mike Ryherd Lobbyist, WA Wildlife and Recreation Coalition
Expressed thoughts on possible effects of Initiative 164 on the WWRP.

Committee members agreed to reconsider possible legislation at the September meeting.

**ITEM 7. CITY OF OLYMPIA CONVERSION REQUEST
(Item #9 on original agenda)**

Eric Johnson announced that the City of Olympia is requesting IAC approval to convert 10 acres acquired as part of the Grass Lake Nature Park Project (IAC #91-194A/W). The City wishes to sell 10 acres along the perimeter of Grass Lake and replace it with a 5 acre parcel which is the only inholding within the boundary of the existing Nature Park. The appraised value of the 10 acre parcel to be converted is higher than the 5 acre parcel being proposed for replacement (\$350,000 vs \$50,000). This fact has caused the City to request IAC approval to "bank" the difference

(\$300,000 plus interest) until another urban wildlife habitat replacement property is identified. The City hopes to bring the replacement property proposal to the Committee at the March, 1996 meeting.

Staff has reviewed the proposal based on the criteria set forth in IAC Participation Manual #7, *Procedures for Funded Projects*, and is recommending approval.

Jane Boubel Director, Parks, Recreation and Cultural Services Department
City of Olympia
Discussed the importance of the project and urged Committee approval of the conversion request.

In response to a question from Chairman Scull, Mr. Johnson indicated that IAC does not have a specific written policy regarding "banking" of funds. Periodically, a request has come before the Committee and, after approval, project managers have followed the progress of the project very closely. Dr. Scull asked staff to review the policy with the possibility of addressing the need for a written policy on "banking".

Ralph Mackey **moved** approval of the project conversion request. Joe Jones **seconded**. **MOTION CARRIED.** (Resolution #95-19)

Ms. Boubel thanked the IAC staff for their patience and cooperation. In addition, she announced the beginning of Heritage Park Phase 1 and invited Committee members to the ribbon cutting ceremonies to be scheduled in November. This \$22 million project will connect the Capital Campus to Budd Inlet and was a part of the early plan for the state capital campus. A private, anonymous donor has contributed \$500,000 for the construction of a fountain which will be the centerpiece of the park.

After a lunch break, Chairman Scull reconvened the meeting at 1:00 p.m.

ITEM 8. THE ASSESSMENT AND POLICY PLAN (APP)
(Item #6 on original agenda)

Jim Eychaner explained that state law requires the IAC "to prepare and update a strategic plan for the acquisition, renovation, and development of recreational resources and the preservation and conservation of open space." In compliance with the law, IAC is developing an *Assessment and Policy Plan 1995-2001* (APP). Public participation was a key element in the development of the APP and Cheyne and Associates were contracted to gather public opinion.

Michael Cheyne was introduced and described the public involvement process which was initiated to produce "Voices of Washington" (see notebook). Mr. Cheyne stated that the document is not a statistical survey. However, it does provide the thoughts and opinions of a cross-section of citizens in a variety of locations throughout the state.

The three-part public involvement process consisted of 1) a survey of public lands managers and recreation professionals, 2) a series of focus group meetings, and 3) a

modified delphi process. A delphi process is defined as a selected set of people, expert on a given subject, which is surveyed a number of times. Each successive survey seeks to refine the results of the previous survey until "consensus" is achieved. To balance the local emphasis of the survey and focus groups, the delphi process was designed to emphasize the role of the state in six categories: water access, activities that require intensive management, youth at risk, funding for outdoor recreation, local and state goals and state priorities.

Mr. Cheyne continued by highlighting some of the issues which became apparent and which were included in the draft SCORP plan: protection of and access to rivers and streams, additional water access facilities, including walking trails and paths and picnic areas, neighborhood and school parks, community parks and greenways, facilities for active and participatory sports (softball, baseball, soccer, etc.), with safety being mentioned repeatedly as a key issue.

In response to a question from Chairman Scull, Jim Eychaner reported that 23 responses to the plan have been received, to date. Of the 23, all but one are very favorable of the draft plan; the Northwest Motorcycle Association has indicated dissatisfaction with the plan and a reply to their concerns has been drafted.

Mr. Cheyne, in responding to a question, indicated that this has been the most comprehensive survey and public involvement process conducted in any of the states.

The Committee will be asked to approve the final SCORP document at the November, 1995 meeting.

After a short break, Chairman Scull reconvened the meeting.

ITEM 9. FARR PROGRAM MANUAL #16 REVISION
(Item #8 on original agenda)

Greg Lovelady reminded Committee members of their action to adopt most of the Firearms Range and Recreation Program Manual #16 at the March meeting. Since then, at Committee direction, staff has further clarified text and reworded the evaluation questions on public use. At this time, there are no known difficulties with the current proposals.

The revisions being suggested do four things:

1. Clarify the text on legal requirements (page 3)
2. Add funding policies implied in the evaluation questions to the manual's policy section (page 4)
3. Add or modify three evaluation questions (pages 19, 20, 21 and 22)
4. Revise text, page numbering, and formatting to simplify the application process for applicants (generally begins on page 71)

Mr. Lovelady reported that only one individual had expressed concern about the Manual changes and Mr. Kienast, a member of the Firearms Range Committee, is available for questions.

During discussion, Joe Jones proposed a change in the wording on page 6 (ineligible projects) regarding "deed provisions that have a significant negative impact on public recreational use of the property". He suggested the addition of the phrase "and operation" following "deed provisions" and expressed the need to make facilities more "inclusive" rather than "exclusive".

As an alternate approach, Eric Johnson suggested the following addition to the bullets on page 3, under General Policies - IAC and Legal Requirements: *"All FARR Program fund recipients must exercise operational and management practices that provide for the inclusion of all segments of the population."*

Ralph Mackey **moved** the amendment (language in italics shown above) to the resolution. Joe Jones **seconded**. **MOTION CARRIED.**

Chairman Scull called for public testimony.

John R. Kienast Whatcom County Parks
Expressed the need for specific guidelines so that organizations applying for FARR Program grants will know they will maintain control of their facility.

Martin Baker **moved** approval of the revisions to FARR Manual #16, as amended. Larry Fairleigh **seconded**. **MOTION CARRIED.** (Resolution #95-18)

PUBLIC COMMENT

Chairman Scull explained that this time had been set aside for issues not otherwise identified as agenda items. He called for public comment.

Marlene Dawson Whatcom County Councilmember, Member at Large
Requests the Committee to transfer the Portage Island project from the Lummi Tribe to the federal government so the public can have access to the facility. She shared a letter from a constituent which described an incident involving Lummi Tribal Police Officers.

In response to a question, Director Eckert reviewed the history of the Portage Island property. She explained that IAC is attempting to enforce the contract but the negotiation process is extremely complex.

Resolution 95-11

Whereas, William S. Fearn, a dedicated park and recreational professional, served as a citizen member on the Interagency Committee for Outdoor Recreation from February 1990 until his death on March 19, 1995, and

Whereas, for nearly 30 years Mr. Fearn worked for the City and people of Spokane to fulfill important community park, recreation and cultural needs, and

Whereas, Mr. Fearn was instrumental in establishing a project Technical Advisory Committee for the Interagency Committee and served as a member of this committee from 1967 to 1977 to review and improve local agency projects, and

Whereas, he has assisted the citizens of the State of Washington in its programs for the conservation, stewardship, acquisition, renovation, and development of recreation and habitat resources, and

Whereas, the Interagency Committee for Outdoor Recreation commends his leadership on recreation and conservation issues at the state and local level, and

Whereas, the Interagency Committee for Outdoor Recreation recognizes the support and service rendered by Mr. Fearn to this Committee during his lifetime of commitment to the parks and recreation field,

Now, Therefore Be It Resolved, that in recognition of William S. Fearn's assistance to the Interagency Committee for Outdoor Recreation and the Parks and Recreation Profession, the Committee does herewith extend its gratitude and thanks to his family,

And Be It Further Resolved, that a copy of this resolution be sent with a letter of appreciation to Governor Mike Lowry and William S. Fearn's family, to Mrs. Ruth R. Fearn.

Moved: RALPH MACKAY Seconded: JOE JONES

Resolution 95-12

Whereas, Patricia McLain, designee for the Department of Fish and Wildlife, represented Robert Turner, Director of the Washington Department of Fish and Wildlife, on the Interagency Committee for Outdoor Recreation for the past two years, and

Whereas, Ms. McLain assisted the citizens of the State of Washington in its programs of acquisition, development and maintenance of outdoor recreation and habitat conservation sites and facilities, and

Whereas, Interagency Committee Members recognize her support and services rendered to the Committee during her tenure, and wish her well in future endeavors,

Now, Therefore Be It Resolved, that in recognition of Patricia McLain's assistance to the Interagency Committee in performing her responsibilities and duties, the Committee do herewith extend its thanks and appreciation to her, and

Further Be It Resolved, that a copy of this resolution be sent to Robert Turner, Director of the Washington Department of Fish and Wildlife, with a copy and letter of appreciation to Patricia McLain.

Moved: MARTIN BAKER Seconded: MARY ANN HUNTINGTON

RESOLUTION #95-14

Final Approval of Fiscal Year 96 WWRP Projects

WHEREAS, projects eligible for Fiscal Year [FY] 96 funding from the Washington Wildlife and Recreation Program (WWRP) were evaluated by Interagency Committee for Outdoor Recreation (IAC) evaluation teams in open public meetings; and

WHEREAS, these projects were evaluated using evaluation methods approved in open public meetings by the IAC; and

WHEREAS, the IAC recommended 164 of these projects to Governor Lowry for inclusion in his 1995-1997 Capital Budget; and

WHEREAS, Governor Lowry submitted to the 1995 Washington State Legislature all IAC-recommended FY 96 projects for funding consideration; and

WHEREAS, the 1995 Legislature appropriated and Governor Lowry approved \$45,000,000 for the Washington Wildlife and Recreation Program; and

WHEREAS, the 1995 Legislature and Governor Lowry approved the list of projects in LEAP CAPITAL DOCUMENT NO. 4 to be eligible for this funding;

NOW, THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby adopts the ranked list of FY 96 Washington Wildlife and Recreation Program projects contained in LEAP CAPITAL DOCUMENT NO. 4; and,

BE IT FURTHER RESOLVED, that the Director use the approved ranked list of FY 96 WWRP projects in the implementation of FY 96 funding for WWRP.

JOE JONES

Moved

DONNA MASON

Seconded

MOTION CARRIED / FAILED

LARRY FAIRLEIGH MOVED TO AMEND THE FUNDING WITHIN THE STATE PARKS CATEGORY. THE SPECIFIC RECOMMENDATION WOULD REDUCE FUNDING FOR PROJECT #96-222D/W (BEACON ROCK/DOETSCH PHASE 2) BY \$600,000 AND INCREASE FUNDING FOR PROJECT #96-126D/W (RASAR STATE PARK PHASE 2) BY \$600,000. ACTION WILL BE SUBJECT TO FINAL APPROVAL BY THE STATE PARKS AND RECREATION COMMISSION. DONNA MASON SECONDED. MOTION CARRIED. (RESOLUTION #95-14A)

RESOLUTION #95-15

DISTRIBUTION OF UNALLOCATED FUNDS: ORA

WHEREAS, \$45,000,000 was appropriated by the 1995 Legislature for the Washington Wildlife and Recreation Program (WWRP) for the 1995-1997 biennium; and

WHEREAS, on September 27, 1994, the Interagency Committee for Outdoor Recreation (IAC) decided to apply 75% of the unallocated Outdoor Recreation Account (ORA) funds to the first year of the biennium for distribution; and

WHEREAS, on September 27, 1994, IAC decided to reserve 23% of the unallocated ORA funds designated for the first year of the biennium for distribution at the July, 1995, meeting of the IAC; and

WHEREAS, these decisions result in \$970,313 being available for distribution to ORA projects approved by the 1995 Legislature; and

WHEREAS, RCW 43.98A.050 (1)(d) states that unallocated funds "... shall be used by the committee to fund high priority acquisition and development needs for parks, trails, and water access sites." ; and

WHEREAS, the IAC has analyzed the need for funding of partially funded and alternate projects in the Local Parks, State Parks, Trails, and Water Access categories of the Outdoor Recreation Account;

NOW, THEREFORE BE IT RESOLVED, that the remaining \$970,313 of Outdoor Recreation Account first year unallocated funds be distributed as follows, to be added to the amounts previously allocated by the IAC and reflected in LEAP CAPITAL DOCUMENT No. 4:

<u>IAC Number</u>	<u>Project Name</u>	<u>Sponsor</u>	<u>Amount</u>
96-021D/W	Pioneer Park, Ph. 2	Tumwater	\$ 129,921
96-281A/W	Gazzam Lake, Ph. 2	Bainbridge Isl. PRD	89,250
96-124A/W	Cama Beach Ph. 2	Parks	329,815
96-055A/W	Tacoma Narrows	Pierce Co.	140,555
96-028C/W	Tiger Mountain, Ph. 3	DNR	280,772

DONNA MASON

Moved

MARTIN BAKER

Seconded

MOTION CARRIED / FAILED

RESOLUTION #95-16

DISTRIBUTION OF UNALLOCATED FUNDS: HCA

WHEREAS, \$45,000,000 was appropriated by the 1995 Legislature for the Washington Wildlife and Recreation Program (WWRP) for the 1995-1997 biennium; and

WHEREAS, on September 26, 1994, the Interagency Committee for Outdoor Recreation (IAC) decided to apply 75% of the unallocated Habitat Conservation Account (HCA) funds to the first year of the biennium for distribution; and

WHEREAS, on September 26, 1994, IAC decided to reserve 30% of the unallocated HCA funds designated for the first year of the biennium for distribution at the July, 1995, meeting of the IAC; and

WHEREAS, these decisions result in \$1,518,750 being available for distribution to HCA projects approved by the 1995 Legislature; and

WHEREAS, RCW 43.98A.040 (1)(d) states that unallocated funds "... shall be used by the committee to fund high priority acquisition and development needs for critical habitat, natural areas, and urban wildlife habitat."; and

WHEREAS, the IAC has analyzed the need for funding of partially funded and alternate projects in the Critical Habitat, Natural Areas, and Urban Wildlife Habitat categories of the Habitat Conservation Account;

NOW, THEREFORE BE IT RESOLVED, that the remaining \$1,518,750 of Habitat Conservation Account first year unallocated funds be distributed as follows, to be added to the amounts previously allocated by the IAC and reflected in LEAP CAPITAL DOCUMENT No. 4:

<u>IAC Number</u>	<u>Project Name</u>	<u>Sponsor</u>	<u>Amount</u>
96-096A/W	Central Kitsap Riparian Corr.	F&W	\$ 125,000
96-282A/W	Sagebrush Flats Prop. NAP	DNR	330,000
96-039A/W	Arid Lands NAPs	DNR	693,750
96-283A/W	Cattle Point	DNR	370,000

JOE JONES

Moved

LARRY FAIRLEIGH

Seconded

MOTION CARRIED / FAILED

RESOLUTION #95-17

LAND AND WATER CONSERVATION FUND ALLOCATION

WHEREAS, the Interagency Committee for Outdoor Recreation has \$475,000 of LWCF grant monies to distribute; and

WHEREAS, the Interagency Committee for Outdoor Recreation Administrative Rules direct IAC to allocate LWCF grant funds to those projects submitted for funding through the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, on September 26, 1994 the Interagency Committee for Outdoor Recreation approved a list of Outdoor Recreation Account projects for the 1995-1997 biennium, including alternates; and

WHEREAS, these projects were evaluated, ranked, and approved in open public meetings; and

WHEREAS, some of these Washington Wildlife and Recreation Program projects are eligible to receive Federal Land and Water Conservation Fund monies; and

WHEREAS, IAC seeks to leverage and optimize WWRP and LWCF monies; and

WHEREAS, staff recommends the following partially funded WWRP ORA project to receive LWCF program monies:

<u>IAC Project #</u>	<u>Applicant</u>	<u>Project</u>	<u>LWCF</u>
96-055A/W	Pierce County	Tacoma Narrows	\$475,000

NOW, THEREFORE BE IT RESOLVED, that Interagency Committee Members approve the following Land and Water Conservation Fund grant:

<u>IAC Project #</u>	<u>Applicant</u>	<u>Project</u>	<u>LWCF</u>
96-055A/W	Pierce County	Tacoma Narrows	\$475,000

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements or amendments necessary to facilitate prompt project implementation.

RALPH MACKAY

MOVED

DONNA MASON

SECONDED

Motion Carried/Failed

RESOLUTION #95-18 AS AMENDED

REVISION TO FARR MANUAL 16:
FIREARMS AND ARCHERY RECREATION RANGE PROGRAM

WHEREAS, recent IAC staff and constituent comments have suggested a need to clarify application procedures and update portions of the evaluation questions in the Interagency Committee for Outdoor Recreation's (IAC) Firearms and Archery Range Recreation Program policies, and

WHEREAS, in response, an update has been drafted to be in accord with state law, administrative codes and IAC policies, and

WHEREAS, this update has been considered and revised through a public review process where all comments were encouraged, and

NOW, THEREFORE BE IT RESOLVED, that IAC hereby adopts the June 8, 1995 version of Manual 16, *Firearms and Archery Recreation Range Program: Policies, Application, Evaluation*, including evaluation question 6A on page 21, for program guidance and administration.

Resolution moved by: MARTIN BAKER

Resolution seconded by: LARRY FAIRLEIGH

Adopted/Defeated (circle one) AS AMENDED

RALPH MACKAY MOVED THE FOLLOWING AMENDMENT: "ALL FARR PROGRAM FUND RECIPIENTS MUST EXERCISE OPERATIONAL AND MANAGEMENT PRACTICES THAT PROVIDE FOR THE INCLUSION OF ALL SEGMENTS OF THE POPULATION."

JOE JONES SECONDED.

MOTION TO AMEND CARRIED.