INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES - REGULAR MEETING

DATE: *September 24-25, 1998*
TIME: *8:30 a.m..*

PLACE: Natural Resources Building, Room 172
Olympia, Washington

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INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES - REGULAR MEETING

DATE: September 24-25, 1998
TIME: 8:30 a.m.

PLACE: Natural Resources Building - Room 172
Olympia, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Donna M. Mason, Chair	Vancouver
Ralph Mackey	Everett
Christine Wakefield Nichols	Monroe (arrived at 9:00 a.m.)
Robert Parlette	Wenatchee (arrived at 8:55 a.m.)
Stan Biles	Designee, Department of Natural Resources (Friday)
Cleve Pinnix	Director, Parks and Recreation Commission
Elyse Kane	Designee, Department of Fish and Wildlife

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

Donna M. Mason, Chair, called the September 24, 1998 meeting to order at 8:40 a.m. She welcomed attendees, called for self-introductions and determined a quorum was present.

The Chair requested approval of the summary minutes as distributed from the July 17, 1998 meeting in Silverdale. Cleve Pinnix moved approval and the minutes were approved as submitted.

Director Laura Johnson outlined the agenda for the meeting and Chair Mason requested approval. Cleve Pinnix moved approval of the agenda and it was approved as presented by Director Johnson.

ITEM 2. MANAGEMENT AND STATUS REPORTS

Laura Johnson thanked IAC staff for their excellent work in the WWRP evaluations. She presented the Director's report, (see notebook). Additional information included:

- a new advisory committee for the National Recreational Trails Program will be appointed;
- a statewide trails conference is scheduled October 22-24 in Tri-Cities;
- Congress has not yet appropriated funds for the Land and Water Conservation Fund and the Americans for Heritage and Recreation (AHR) group continues its efforts to obtain funding; and
- Joe LaTourette has been selected as the northwest grass-roots organizer for the AHR.

Debra Wilhelmi presented IAC's financial and management services report (see notebook for details).

Greg Lovelady presented the Planning Services report (see notebook for details).

Eric Johnson presented the Project Services report (see notebook for details).

- Applications are being received for the Project Manager 2 position vacated by Phil Trask.
- Rory Calhoun continues to work on the federal Regulatory Negotiating Committee for developed outdoor recreation areas. Work is expected to be completed by the end of the year.
- Staff congratulates Darrell Jennings on his recent marriage.

Karl Herzog presented an update on the Public Lands Inventory Project (see notebook for details). Copies of a document presented to the House of Representative Government Reform and Land Use Committee on September 18th were distributed to Committee members. In response to questions, Mr. Herzog:

- commented that the chair of the House Committee is very interested in the results and asked IAC staff to work with the Department of Community and Economic Development; and
- explained that the report will detail taxes and "in-lieu of taxes" which are paid on publicly owned lands.

Director Johnson reminded members that an interim report is due to the legislature on January 1, 1999 with the final report due in January, 2000.

ITEM 3. 1999 IAC MEETING SCHEDULE

Director Johnson suggested that members consider a February 25-26 meeting rather than the March 11-12 dates as shown in meeting materials (see notebook). It is possible that the Youth Athletic Fields funding recommendation may be ready for Committee review prior to the March dates and potential grant applicants will be anxious to begin work on their projects. In addition, action may need to be taken on the Public Lands Inventory report, as indicated above.

Cleve Pinnix **moved** adoption of the amended 1999 IAC meeting schedule. Christine Wakefield Nichols **seconded. MOTION CARRIED**. (Resolution #98-23, as amended).

ITEM 4. WWRP REVIEW AND FRAMEWORK

Jim Fox directed members to materials behind Tab #4 (see notebook). Eric Johnson summarized the WWRP project evaluation process and Mr. Fox reviewed decisions that need to be made by the IAC at the September and November meetings.

Members were reminded that the $70 million WWRP request approved at the July meeting would be divided equally between the two accounts - Outdoor Recreation (ORA) and Habitat Conservation (HCA). The ORA is further divided into four categories in the first year of the funding cycle and local parks acquisition in the second year. HCA is divided into three categories and all the funds will be distributed in the first year of the cycle. In addition, 25% of the ORA and 30% of the HCA is "unallocated".

The Committee will need to decide how much to set aside for the 2nd year local parks acquisition projects and how to distribute the unallocated funds to the various categories.

ITEM 5. OUTDOOR RECREATION ACCOUNT - STATE PARKS CATEGORY

Eric Johnson directed members to materials behind Tab #5 (see notebook). Additional information, including a copy of Resolution 98-19 which modified the evaluation process for this category, was distributed (see blue sheets). He explained that State Parks had assembled a group of evaluators in late August; the subsequent list of projects was presented to the State Parks and Recreation Commission Capital Committee which re-ranked the list and, finally the full Commission adopted the list on September 18th. Mr. Johnson reminded members that 25% of the ORA is available for this category and both acquisition and development projects are eligible.

Bill Koss, Manager of the Planning and Research Division of the State Parks and Recreation Commission, explained Commission changes which were made to the ranked list. He continued by using slides and narrative to describe the proposed projects.

Chair Mason expressed concern about revising the list as ranked by the evaluation team. Cleve Pinnix explained that the Commission made the changes to bring forward two acquisition projects because of immediacy of threat. Eric Johnson commented that the evaluation team ranking formed the basis for subsequent action by the Capital Committee and full Commission and, other than the Pacific Western and Odell properties, no significant changes were made to the original ranking.

Ralph Mackey **moved** adoption of the FY 2000 State Parks Category Ranked List of Projects as depicted in Table 1b. Bob Parlette **seconded. MOTION CARRIED.** (Resolution #98-24, Table 1b)

ITEM 6. OUTDOOR RECREATION ACCOUNT - TRAILS CATEGORY

Eric Johnson reported that 20 trails projects, requesting $10,277,257 were evaluated by a nine member team on August 4-5, 1998 (see notebook). As a part of the Outdoor Recreation Account, the Trails Category is eligible to receive 15 percent of the WWRP funds available in the account, plus any unallocated funds as determined by the IAC. Acquisition and development projects are eligible for funding in the category; renovation projects are ineligible.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked #1-15.

Chair Mason called for public testimony.

Tom Lawell	City Manager, City of Sequim Expressed support for the Olympic Discovery Trail.
Mike Langley	Representative, Citizens of North Olympic Peninsula Supported Morse Creek Trestle Trail project and encouraged Committee and legislative support for additional funding for trails projects.
Alan Kruse	Public Works, City of Castle Rock Expressed support for the Riverfront Park Trail project.
David Vorse	Director of Public Works, City of Castle Rock, Expressed support for the Riverfront Park Trail project and distributed an additional letter of support.

Bob Parlette **moved** approval of FY 2000 Trails Category Ranked List of Projects. Christine Wakefield Nichols **seconded. MOTION CARRIED**. (Resolution #98-25)

ITEM 7. OUTDOOR RECREATION ACCOUNT - WATER ACCESS CATEGORY

Eric Johnson reported that 13 Water Access category projects requesting $9,810, 461 were evaluated by a nine member team on August 6, 1998. As a part of the Outdoor Recreation Account, this category is eligible to receive ten percent of the WWRP funds in the account, plus any unallocated funds as determined by IAC. Acquisition and development projects are eligible for funding; renovation projects are ineligible.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked #1-10.

Eric Johnson directed members to the revised Table 1 (see blue sheet in notebook) which affected the amount requested for Project #5 - Point No Point Access.

Chair Mason called for public testimony.

Rick Fackler	Open Space Coordinator, Kitsap County Parks Expressed support for the Point No Point project and responded to Committee questions.
Donald Harris	Director of Environmental Programs, Seattle Parks Supported the South Lake Union Acquisition and expressed concern about the small amount of funding available.

Christine Wakefield Nichols **moved** approval of FY 2000 Water Access Category Ranked List of Projects (Revised Table 1). Bob Parlette **seconded. MOTION CARRIED.** (Resolution #98-26).

After a lunch break, Chair Mason reconvened the meeting at 1:00 p.m.

ITEM 8. R-STAR PROGRAM

Director Johnson asked Committee members to recognize the efforts of the IAC staff. Chair Mason read the recommendation. Ralph Mackey **moved** approval of the recommendation and Christine Wakefield Nichols **seconded.** Cleve Pinnix **amended** the motion by suggesting that staff members be treated to a meal during the November meeting. Elyse Kane **seconded the amendment. MOTION, AS AMENDED, CARRIED**. Individual staff members received awards and were recognized for their years of service.

ITEM 9. OUTDOOR RECREATION ACCOUNT - LOCAL PARKS CATEGORY

Eric Johnson reported that 78 Local Parks category projects requesting $22,325,737 were evaluated by a nine member team on August 3-7, 1998 (see notebook). He reminded members that, as a part of the Outdoor Recreation Account, this category is eligible to receive twenty-five percent of the WWRP funds in the account, plus any unallocated funds as determined by IAC. Acquisition and development projects are eligible for funding. Project applicants can seek up to $300,000 per development project and up to $500,000 per acquisition project.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked #1-37.

Chair Mason called for public testimony.

Brian Hatfield	State Representative, District 19 Supported the Raymond Nevitt Pool Project (#17) and distributed a letter from Councilmember Vickie Flemetis from the City of Raymond.
Don Carey	Aquatic Consultant, Bellevue (supported Mr. Hatfield's remarks - did not testify)
Jeff Brewster	Assistant to the City Manager, City of Lakewood Thanked the evaluation team for identifying the needs for local parks in a new city and expressed support for McChord Gate Park, Wards Lake Acquisition and Lakewood Skatepark.

In response to a Committee question, Eric Johnson explained that proponents of several skateboard parks have collaborated to design safe and successful facilities.

Kurt Danison	Circuit Ridge Planner, City of Omak & Town of Twisp Supported the Wagner Pool Renovation (#4) and Omak Eastside Park Soccer Fields (#6).

Tom Lawell	City Manager, City of Sequim Suggested Committee action to decrease the number of projects brought forward for evaluation teams.
Del Schleichert	Assistant Director, Vancouver-Clark Parks & Recreation Expressed appreciation for the WWRP and support for the Vancouver-Clark projects.
Denise Nichols	Manager, Yakima Parks & Recreation Supported Yakima City and County projects.
Steve Knauer	Tacoma Metropolitan Park District Supported Wapato Hills and Titlow Park projects (#27 & 28).
David Skinner	Engineer, City of Gig Harbor Expressed support for the Gig Harbor Skateboard Park.

Cleve Pinnix expressed concern about the cost (approximately $10,000/front foot) of the Lyon Creek Waterfront Park (#19). He questioned the feasibility of the project. Eric Johnson explained the long-term vision for a six acre waterfront park. Phase 1 has a willing seller. The amenities described are not expected to be placed on this first phase acquisition of approximately ¾ acre.

Bob Parlette **moved** adoption of the FY 2000 Local Parks Category Ranked List of Projects. Cleve Pinnix **seconded. MOTION CARRIED.** (Resolution #98-27)

ITEM 10. OUTDOOR RECREATION ACCOUNT - 2ND YEAR AND UNALLOCATED

Jim Fox directed members to materials following Tab #10 (see notebook). He reminded the Committee that two decisions need to be made:

- determine what percentage of funds to set aside for 2nd year local parks acquisition; and
- determine how to distribute unallocated funds to 1st year projects and, possibly, to 2nd year local parks acquisition projects.

Mr. Fox highlighted some important considerations:

- what level of local parks acquisition can be anticipated in the 2nd year
- how to maintain flexibility to compensate for different appropriation levels
- how to best meet the needs of the various categories
- how to provide the legislature with a high level of certainty about projects
- how to develop a method of distribution of unallocated funds that is easily explained to people who are not intimately acquainted with the program
- how to minimize the risk to those unallocated funds to insure they are not diverted to other state programs

Staff recommends dividing the available local parks acquisition dollars equally between the first year and second year. A quarter of the local parks category statutory funds

would be set aside for second year acquisitions with 75% being applied to the first year projects (acquisition and development).

On distribution of unallocated funds, three options are proposed:

- Follow the current practice, applying unallocated funds, by percentage to the four ORA categories for first-year projects and setting aside a portion for distribution after the 1999 legislative session.
- Apply all of the unallocated fund, by percentage, to the four ORA categories for first-year projects (no set aside for distribution after the 1999 session).
- Distribute all of the unallocated funds after the 1999 session.

Staff recommends option #1 which would distribute 70% of the unallocated funds to the four 1st year categories before the 1999 legislative session. The 70% would be distributed:

Local Parks	20%
State Parks	10%
Trails	20%
Water Access	20%

The remaining 30% would be held back to distribute at the July meeting (after session) to any of the four first year funding categories or to the 2nd year local parks acquisition category.

Staff responded to committee questions/concerns and clarified the staff recommendation. Committee members discussed various options for funding.

Chair Mason called for public testimony.

Tom Lawell — City Manager, City of Sequim
Asked why the Committee was basing its discussion on a $70 million funding level when traditionally the program has been funded at a much lower level; and, how can local governments substantiate requests for more parks when dollars for maintaining existing parks are not available.

Committee members responded.

Bob Parlette **moved** adoption of the staff recommendation for distribution of 1999-01 ORA funds, with the following amendments:

- first year distribution to the local parks category shall be 30%
- 20% of the ORA designated as unallocated shall be distributed at the July 1999 IAC meeting
- up to 10% of the ORA designated as unallocated shall be distributed to one or more first year projects in the four categories

Elyse Kane **seconded. MOTION CARRIED** (Resolution #98-28, as amended)

ITEM 11. YOUTH ATHLETIC FIELDS ACCOUNT & COAFAC

Director Johnson directed members to materials following Tab #11 (see notebook). She announced that Peter Lukevich, Chair of the COAFAC, was unable to attend the IAC meeting. The COAFAC has set meetings in October, November and December to discuss program guidelines and IAC members should receive recommendations in late December.

In addition to the initial deposit of $10 million, which should come by the end of October, it appears that $30-50 million may be available to the program over the next two decades.

Christine Wakefield Nichols asked if the program would receive accrued interest.

Chair Mason recessed the meeting at 4:30 p.m.

Friday, September 25, 1998

Chair Mason reconvened the meeting at 8:40 a.m. and determined a quorum was present.

ITEM 12. FACILITATED STRATEGIC PLANNING

Director Johnson introduced staff members serving on the Strategic Planning Team (SPT) and Marge Mohoric, a planning and organizational consultant working with staff (see attached supplemental information regarding this session).

Marguerite Austin presented a brief overview of IAC's strategic planning efforts which began in 1992 and reminded members of IAC's mission and vision statements and current operating goals.

Marge Mohoric asked members to define "strategic planning." She explained that the expected outcome from the session was to identify the Committee's highest priorities for the agency for the next five years.

Lynn Palensky reviewed several "guiding principles" which had been developed by the staff planning team for discussion purposes. She emphasized that the principles were suggestions only, and asked for committee comments and suggestions.

After a brief break, Committee and staff divided into two smaller discussion groups to brainstorm issues and trends. Ideas were shared with the entire group.

Director Johnson stated that staff will memorialize Committee comments and suggests and develop a process that will incorporate these ideas into the "next step". Members can anticipate an update at the November meeting. She also asked for further

Committee direction (i.e. more public involvement, more discussion, retreat).

Elyse Kane preferred to identify a concrete need - such as getting the public to stand up on behalf of the IAC programs - and then outline the actions steps needed.

Stan Biles suggested identifying where we want to go; investigating various ways of getting there; and, finally, developing an action plan.

Marge Mohoric stressed the need to develop outcome-based objectives to determine individual assignments to get tasks accomplished. Members should contact Director Johnson or Marguerite Austin with further comments and suggestions.

Chair Mason reconvened the meeting after a lunch break.

ITEM 13. HABITAT CONSERVATION ACCOUNT - CRITICAL HABITAT

Eric Johnson reported that 16 Critical Habitat category projects requesting $42,338,794 were evaluated by a nine member team on August 13, 1998 (see notebook). He reminded members that, as a part of the Habitat Conservation Account, this category is eligible to receive thirty-five percent of the WWRP funds in the account, plus any unallocated funds as determined by IAC. Acquisition and development projects are eligible for funding; renovation projects are not.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked #1-10.

ITEM 14. HABITAT CONSERVATION ACCOUNT - NATURAL AREAS

Eric Johnson reported that 9 Natural Areas category projects requesting $17,000,422 were evaluated by a seven member team on August 13, 1998 (see notebook). He reminded members that, as a part of the Habitat Conservation Account, this category is eligible to receive twenty percent of the WWRP funds in the account, plus any unallocated funds as determined by IAC. Acquisition and development projects are eligible for funding; renovation projects are not.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked #1-9.

ITEM 15. HABITAT CONSERVATION ACCOUNT - URBAN WILDLIFE

Eric Johnson reported that 18 Urban Wildlife Habitat category projects requesting $18,558,619 were evaluated by a nine member team on August 10-11, 1998 (see notebook). He reminded members that, as a part of the Habitat Conservation Account, this category is eligible to receive fifteen percent of the WWRP funds in the account, plus any unallocated funds as determined by IAC. Acquisition and development projects are eligible for funding; renovation projects are not.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked #1-10.

ITEM 16. HABITAT CONSERVATION ACCOUNT - ADOPT PROJECT RANKINGS

Chair Mason called for public testimony on projects in the Habitat Conservation Account.

Joe Williams	Assistant to the Director, Department of Ecology Supported the Methow Watershed Project (CH).
Sandra Ehrhorn	Council Vice Chair, Jamestown S'Klallam Tribe Supported Dungeness River project (CH) and encouraged the Committee to assign all unallocated funds in HCA to projects which benefit salmon stocks.
Lyn Mench	Natural Resource Planner, Jamestown S'Klallam Tribe Supported Dungeness River project (CH). She stressed the "immediacy of threat" and responded to technical questions from Members.
Jeff Parsons	Executive Director, National Audubon Society Supported the Dungeness River (CH) project.
Ron Judd	Citizen (also member of WWRC) Supported funding for the Methow Watershed Project (CH).
Joel Kuperberg	Botanist and Landowner, Vashon Island Land Trust Supported Shinglemill Creek Watershed Salmon Preserve (UWH).
David Warren	Executive Director, Vashon Land Trust Supported Shinglemill Creek Watershed Salmon Preserve (UWH).
George Walter	Environmental Program Supervisor, Nisqually Indian Tribe Supported Nisqually Delta project (UWH) and explained that the Nisqually Tribe is using approximately $700,000 to acquire a conservation easement.

Elyse Kane **moved** adoption of the FY2000 Critical Habitat Category Ranked List of Projects. Bob Parlette **seconded. MOTION CARRIED** (Resolution #98-29).

Bob Parlette **moved** adoption of the FY2000 Natural Areas Category Ranked List of Projects. Christine Wakefield Nichols **seconded. MOTION CARRIED** (Resolution #98-30).

Elyse Kane **moved** adoption of the FY2000 Urban Wildlife Habitat Category Ranked List of Projects. Christine Wakefield Nichols **seconded. MOTION CARRIED** (Resolution #98-31).

ITEM 17. HABITAT CONSERVATION ACCOUNT - UNALLOCATED FUNDING

Jim Fox directed Members to materials behind Tab #17 (see notebook). He reminded members of the previous method of distributing unallocated funds by percentage:

35% to Critical Habitat
20% to Natural Areas
20% to Urban Wildlife Habitat
25% held back to distribute to first-year projects after the legislative session.

Staff considered three general approaches to the distribution of HCA unallocated funds:

1. Follow the current practice;
2. Apply unallocated funds to high priority projects that benefit fish species listed or proposed for listing under the Endangered Species Act; or
3. Distribute all of the unallocated funds after the 1999 session.

Staff recommends the Committee consider one of the three proposals and take final action at the November IAC meeting after further discussion and constituent input.

Chair Mason called for public testimony.

Karen Terwilliger	Special Assistant to the Director, WDFW Commented on the opportunities available to protect endangered species habitat, particularly trout and salmonids. Highlighted three projects: Methow Watershed (CH), Eagle Island (CH) and the Dungeness River (CH).
Pat Powell	Representing the WA Wildlife and Recreation Coalition Recommended deferring a final discussion until the November meeting and asked IAC staff to provide more information on those HCA projects with riparian and fish resource values that are not likely to receive funding. Recommended three revisions to the RHP: 1) open the program to state agencies and require the same match as other applicants; 2) require all acquisitions be in perpetuity (no term conservation easements); and, 3) allow the use of the most appropriate and cost effective protection technique for each project (not only conservation easements).

Stan Biles asked the Coalition to forward its recommendation to the Commissioner of Public Lands prior to the November meeting. He asked how the Coalition viewed the potential decision to distribute unallocated funds to fish habitat protection or restoration. Ms. Powell responded that there needs to be a great focus on fish but that habitat for all species should continue to be protected.

Elyse Kane pointed out that the unallocated portion is larger than 2 of the 3 other categories and stated her preference to commit funds as soon as possible. Since the issue is complex, she favored postponing the decision until November.

Chair Mason did not favor discarding the ranking process to move projects up into the funding level. Although each Critical Habitat project is important, it is not possible to fund all of them.

At Cleve Pinnix's suggestion, Elyse Kane agreed to have WDFW provide further information on Critical Habitat projects which could give Members some justifiable reasons to move projects around. Mr. Pinnix also asked if any of the top-ranked projects could be "phased" to provide more funding for projects further down the list.

Stan Biles opposed changing ranking criteria at this point in the process. He felt that project applicants would have presented their projects in ways which would enhance and maximize emphasis on fish habitat had they been aware of a possible change. He requested further information on the Dungeness River and Eagle Island projects.

Chair Mason called for further public testimony.

Elizabeth Rodrick	Habitat Conservation Manager, WDFW Alerted Members to a discrepancy between categories on the multiplier for the "threat" criterion which would make a major difference in the final scores.

Chair Mason directed staff to provide more specific information as stated above and confirmed a final decision would be made at the November meeting.

Director Johnson reported that staff will use the options shown to seek additional public comment and any additional information we can get about environmental quality, unless otherwise directed by the Committee.

It was agreed to consider further funding for the Riparian Habitat Program in anticipation of legislative action in 1999.

REPORTS FROM PARTNER AGENCIES

Cleve Pinnix distributed an editorial from the *Portland Oregonian* regarding a ballot measure supporting parks (see notebook)and the park closure list as adopted by the State Parks and Recreation Commission at its most recent meeting.

OTHER BUSINESS

Director Johnson reported the YAF program does receive interest on the funds in the state treasurer's account . In addition, agreement has been reached on the stadium lease and the initial $10 million donation may be made in the next 30 days. Committee

members will be invited to a media event celebrating the first deposit. Approximately $38 million may be available over the next 20 years.

Chair Mason thanked Committee members, staff and public who testified on behalf of projects.

There being no further business, the meeting was adjourned at 3:35 p.m.

IAC APPROVAL CERTIFIED BY

Donna M. Mason

Donna M. Mason, Chair

2/26/99

Date

Next Meeting: November 19-20, 1998
Natural Resources Building, Room 175
Olympia, Washington

RESOLUTION #98 - 23

ADOPTION OF THE 1999 IAC MEETING SCHEDULE

BE IT RESOLVED, the following schedule for 1999 Regular and Special meetings of the Interagency Committee for Outdoor Recreation is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

March 11-12, 1999	Thursday-Friday	Olympia (NRB Room 175)
July 15-16, 1999	Thursday-Friday	Spokane
September 23-24, 1999	Thursday-Friday	Olympia (NRB Room 175)
November 18-19, 1999	Thursday-Friday	Olympia (NRB Room 175)

Resolution moved by: Cleve Pinnix

Resolution seconded by: Christine Wakefield Nichols

Adopted / Defeated (circle one)

September 24, 1998

Director Johnson suggested that members consider a February 25-26 meeting rather than the March 11-12 dates. Members agreed.

Cleve Pinnix moved adoption of the amended 1999 IAC meeting schedule Christine Wakefield Nichols seconded. MOTION CARRIED as amended.

RESOLUTION #98-24

Fiscal Year 2000 State Parks Category
Ranked List of Projects

WHEREAS, for fiscal year 2000 of the 1999 - 2001 biennium, 21 State Parks category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, these 21 State Parks category projects were evaluated using evaluation criteria approved by Interagency Committee Members [adopted by Resolution 98-19, on July 17, 1998], and

WHEREAS, these evaluations occurred in an open public meeting;

NOW, THEREFORE IT BE RESOLVED, that the ranked project list for State Parks category as depicted in 98-24, Table 1b is approved.

Resolution moved by: Ralph Mackey

Resolution seconded by: Bob Parlette

Adopted / Defeated (circle one)

September 24, 1998

Table 1b- WWRP, State Parks' Commission Ranked List of Projects

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 21	56.6667	98-1071 D	Camano Island - Cama Beach, Phase 2	State Parks	1,940,393		1,940,393	1,940,393
2 of 21	55.0000	98-1068 A	Grayland Beach - Ticor	State Parks	169,800		169,800	2,110,193
2 of 21	55.0000	98-1080 D	Fort Canby - Beard's Hollow Phase 2	State Parks	610,000		610,000	2,720,193
4 of 21	54.0000	98-1067 A	Green River Gorge - Phased acquisitions	State Parks	1,148,600		1,148,600	3,868,793
5 of 21	53.3333	98-1060 A	Inholdings - Statewide Acquisitions	State Parks	500,000		500,000	4,368,793
6 of 21	52.3333	98-1073 A	Nisqually Mashel - Phase 5	State Parks	1,100,000		1,100,000	5,468,793
7 of 21	51.3333	98-1070 A	Dosewallips - Bloomfield Acquisition	State Parks	283,000		283,000	5,751,793
8 of 21	48.3333	98-1162 A	Mt. Spokane - Quartz Mtn. acquisition	State Parks	825,500		825,500	6,577,293
18 of 21	40.1667	98-1065 A	Deception Pass - Odell Property Acq	State Parks	226,300		226,300	6,803,593
11 of 21	45.6667	98-1066 A	Sun Lakes - McLeary Phase 1	State Parks	500,000		500,000	7,303,593
9 of 21	47.8333	98-1076 A	Larrabee - Interurban Trail acquisition	State Parks	956,000		956,000	8,259,593
10 of 21	47.3333	98-1081 D	Beacon Rock - Rock Trailhead Developm	State Parks	645,423		645,423	8,905,016
11 of 21	45.6667	98-1061 D	Wolfe Property Day Use Beach Access	State Parks	516,930		516,930	9,421,946
14 of 21	42.3333	98-1064 A	Beacon Rock Resort Acquisition	State Parks	800,000		800,000	10,221,946
14 of 21	42.3333	98-1069 D	Maryhill - Day use development	State Parks	600,000		600,000	10,821,946
16 of 21	41.0000	98-1072 D	Beacon Rock - Phase 2 Development	State Parks	1,332,139		1,332,139	12,154,085
17 of 21	40.3333	98-1079 D	Horsethief Lake - Rock art display	State Parks	500,000		500,000	12,654,085
19 of 21	38.0000	98-1075 A	Beacon Rock - Gift Property Acquisition	State Parks	299,870		299,870	12,953,955
20 of 21	37.1667	98-1074 A	Spring Ck. Nat'l Fish Hatchery - Brought	State Parks	283,000		283,000	13,236,955
21 of 21	33.1667	98-1063 A	Point Hannon Acquisition	State Parks	678,800		678,800	13,915,755
13 of 21	43.8333	98-1312 A	Pacific Western Acquisition	State Parks	494,970		494,970	14,410,725
					14,410,725		14,410,725	

RESOLUTION #98-25

Fiscal Year 2000 Trails Category
Ranked List of Projects

WHEREAS, for fiscal year 2000 of the 1999 - 2001 biennium, 20 Trails category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, these 20 Trails category projects were evaluated using evaluation criteria approved by Interagency Committee Members, and

WHEREAS, these evaluations occurred in an open public meeting;

NOW, THEREFORE IT BE RESOLVED, that the ranked project list for Trails category as depicted in 98-25, Table 1 is approved.

Resolution moved by: Bob Parlette

Resolution seconded by: Christine Wakefield Nichols

Adopted / Defeated (circle one)

September 24, 1998

Table 1 - WWRP, Trails Ranked List of Projects

Resolution 98-25

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 20	61.6667	98-1186 D	Snohomish Riverfront Trail	Snohomish City of	716,682	716,682	1,433,364	716,682
2 of 20	58.8889	98-1058 D	Arboretum Lakeside Trail	Seattle Parks & Rec Dept	700,000	1,014,236	1,714,236	1,416,682
3 of 20	58.7222	98-1294 A	Lewis River Trail	Clark County Parks Dept.	838,235	838,235	1,676,470	2,254,917
4 of 20	58.2222	98-1082 D	Iron Horse - Lake Easton Trestle	State Parks	695,000	40,000	735,000	2,949,917
5 of 20	56.8889	98-1044 D	Evans Creek Trail	Redmond Parks & Rec Dept	500,000	500,000	1,000,000	3,449,917
5 of 20	56.8889	98-1284 C	Olympic Discovery Trail (Sequim)	Sequim City of	291,170	321,450	612,620	3,741,087
7 of 20	56.2222	98-1257 C	Soos Creek Regional Trail Dev. Ph 4	King County Parks & Recreation	885,082	891,583	1,776,666	4,626,169
8 of 20	56.1667	98-1187 A	Foothills Trail - Cascade Junction Sec.	Pierce County Parks & Rec	300,000	300,000	600,000	4,926,169
9 of 20	56.1111	98-1208 D	Clear Creek Trail	Kitsap County Fair and Parks	142,069	160,000	302,069	5,068,238
10 of 20	55.6667	98-1206 D	Riverfront Park Trail Development	Castle Rock City of	237,982	240,000	477,982	5,306,220
11 of 20	54.3333	98-1113 C	Chehalis Western Trail Phase 2	Thurston County Parks & Rec	1,025,000	1,025,000	2,050,000	6,331,220
12 of 20	54.1111	98-1315 D	Morse Creek Trestle	Fish & Wildlife Dept of	494,456	0	494,456	6,825,676
13 of 20	53.5556	98-1084 D	Centennial Trail - Bridge and Trail	State Parks	850,000	1,630,770	2,480,770	7,675,676
14 of 20	52.1667	98-1185 D	Columbia Point Riverfront Trailway	Richland City of	642,349	642,349	1,284,698	8,318,025
15 of 20	51.7778	98-1277 C	South Aberdeen to Cosmopolis Trailway	Aberdeen Parks & Rec Dept	106,619	416,860	523,479	8,424,644
16 of 20	51.1667	98-1245 C	Centennial Trail: Arlington Mile	Snohomish County Parks & Rec	492,531	492,532	985,063	8,917,175
17 of 20	47.9444	98-1244 A	Hylebos Trail	Milton Town of	54,000	57,159	111,159	8,971,175
18 of 20	45.8889	98-1202 C	Quail Meadows Trail	Medical Lake City of	63,680	63,680	127,360	9,034,855
19 of 20	45.5000	98-1266 A	Spur Line Trail - Phase 1	Enumclaw Parks & Rec Dept	101,000	101,477	202,477	9,135,855
20 of 20	45.4444	98-1017 A	Ship Harbor Wetlands Trail	Fish & Wildlife Dept of	1,141,403	0	1,141,403	10,277,257
Total					**10,277,257**	**9,452,013**	**19,729,271**	

RESOLUTION #98-26

Fiscal Year 2000 Water Access Category
Ranked List of Projects

WHEREAS, for FY2000 of the 1999-2001 biennium, 13 Water Access category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, these 13 Water Access category projects were evaluated using evaluation criteria approved by Interagency Committee Members; and

WHEREAS, these evaluations occurred in an open public meeting;

NOW, THEREFORE IT BE RESOLVED, that the ranked project list for Water Access category as depicted in 98-26, Table 1 is approved.

Resolution moved by: Christine Wakefield Nichols

Resolution seconded by: Bob Parlette

Adopted / Defeated (circle one)

September 24, 1998

Table 1 - WWRP, Water Access Ranked List of Projects

Resolution 98-26

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 13	55.0000	98-1249 A	Blakely Harbor Park (WA)	Bainbridge Island Park Dist	701,500	701,500	1,403,000	701,500
2 of 13	51.9444	98-1122 D	Dickman Mill Development Phase 1	Tacoma MPD	500,000	1,423,508	1,923,508	1,201,500
3 of 13	51.0000	98-1168 A	Indianola Waterfront	Kitsap County Fair and Parks	250,000	250,000	500,000	1,451,500
4 of 13	50.7222	98-1088 C	Cascadia Marine Trail	State Parks	1,326,833	16,600	1,343,433	2,778,333
5 of 13	46.7778	98-1030 A	Point No Point Access	Fish & Wildlife Dept of	2,935,750	0	2,935,750	5,714,083
6 of 13	45.8889	98-1170 A	South Lake Union Navy Acquisition	Seattle Parks & Rec Dept	1,000,000	1,000,000	2,000,000	6,714,083
7 of 13	45.0000	98-1171 A	Hansville Waterfront Park	Kitsap County Fair and Parks	666,590	666,590	1,333,180	7,380,673
8 of 13	43.2222	98-1027 A	Brooks Ponds	Fish & Wildlife Dept of	131,828	0	131,828	7,512,501
9 of 13	43.0556	98-1231 D	Taylor Dock Access	Bellingham Parks & Rec Dept	650,000	2,672,596	3,322,596	8,162,501
10 of 13	42.7778	98-1104 D	Cormorant Cove Park Development	Seattle Parks & Rec Dept	123,000	136,344	259,344	8,285,501
11 of 13	41.2778	98-1271 D	Chinese Reconciliation Park, Phase I	Tacoma City of	274,960	274,960	549,920	8,560,461
12 of 13	39.0000	98-1269 A	Lord Hill/Twin Rivers Waterfront Access	Snohomish County Parks & Rec	700,000	1,487,200	2,187,200	9,260,461
13 of 13	36.7778	98-1059 D	Sand Point/Magnuson Waterfront Improv	Seattle Parks & Rec Dept	550,000	709,337	1,259,337	9,810,461
Total					**9,810,461**	**9,338,635**	**19,149,096**	

RESOLUTION #98-27

Fiscal Year 2000 Local Parks Category
Ranked List of Projects

WHEREAS, for fiscal year 2000 of the 1999 - 2001 biennium, 78 Local Park category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, these 78 Local Park category projects were evaluated using evaluation criteria approved by the Interagency Committee Members; and

WHEREAS, these evaluations occurred in an open public meeting;

NOW, THEREFORE IT BE RESOLVED, that the ranked project list for the Local Parks category as depicted in 98-27, Table 1 is approved.

Resolution moved by: Bob Parlette

Resolution seconded by: Cleve Pimix

Adopted / Defeated (circle one)

September 24, 1998

Table 1 - WWRP, Local Parks Ranked List of Projects

Resolution 98-27

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 78	63.7778	98-1052 D	TT Minor Park Expansion	Seattle Parks & Rec Dept	300,000	496,182	796,182	300,000
2 of 78	63.4444	98-1298 D	Wilson Creek Park Renovation	Wilson Creek Town of	13,000	13,000	26,000	313,000
3 of 78	60.5000	98-1194 D	Lakewood Skate Park	Lakewood City of	110,196	110,196	220,392	423,196
4 of 78	59.8889	98-1203 D	Wagner Memorial Pool Renovation	Twisp Town of	250,000	250,000	500,000	673,196
5 of 78	59.5000	98-1051 D	West Valley Community Park, Phase 2	Yakima County Parks & Rec	166,539	336,225	502,764	839,735
6 of 78	58.2222	98-1180 D	Eastside Park Soccer Fields	Omak City of	91,000	91,000	182,000	930,735
7 of 78	58.1667	98-1123 D	Chesterley Park Expansion	Yakima Parks & Recreation	266,000	273,272	539,272	1,196,735
7 of 78	58.1667	98-1228 A	The Oaks	Battle Ground City of	410,985	410,985	821,970	1,607,720
9 of 78	57.7222	98-1197 C	McChord Gate Park	Lakewood City of	238,126	238,126	476,252	1,845,846
10 of 78	57.5000	98-1219 D	Gig Harbor Skateboard Park	Gig Harbor Public Works	92,348	92,348	184,696	1,938,194
11 of 78	57.0000	98-1101 D	Naches Aquatic Center	Naches Parks & Rec District	300,000	908,757	1,208,757	2,238,194
12 of 78	56.9444	98-1195 A	Wards Lake Park Acquisition	Lakewood City of	150,575	150,575	301,150	2,388,769
13 of 78	56.8889	98-1242 D	Evergreen Park, Ph 2 (Smith Cove Area)	Bremerton Parks & Rec Dept	300,000	851,758	1,151,758	2,688,769
14 of 78	56.4444	98-1201 C	Kenneydell Park Phase 2 Development	Thurston County Parks & Rec	300,000	464,549	764,549	2,988,769
15 of 78	56.2778	98-1188 D	McKenna Park	Pierce County Parks & Rec	10,656	10,656	21,312	2,999,425
16 of 78	56.1111	98-1137 A	Des Moines Sports Park Acquisition	Des Moines Parks & Rec Dept	500,000	1,089,684	1,589,684	3,499,425
17 of 78	55.6667	98-1205 D	Nevitt Pool Renovation	Raymond City of	300,000	450,000	750,000	3,799,425
18 of 78	55.0556	98-1289 A	Camp Currie	Clark County Parks Dept.	500,000	804,210	1,304,210	4,299,425
19 of 78	54.8889	98-1221 A	Lyon Creek Waterfront Park	Lake Forest Park City of	495,667	495,667	991,333	4,795,092
20 of 78	54.7222	98-1250 D	Whitehorse Community Playfield	Snohomish County Parks & Rec	300,000	350,420	650,420	5,095,092
21 of 78	54.0556	98-1102 A	Bender Recreation Facility Expansion	Lynden Parks & Rec Dept	500,000	564,000	1,064,000	5,595,092
22 of 78	53.9444	98-1301 D	Bombing Range Sports Complex	West Richland City of	98,404	98,404	196,808	5,693,496
23 of 78	53.8333	98-1198 D	George Prout Swimming Pool, Phase II	Richland City of	280,678	280,678	561,356	5,974,174
23 of 78	53.8333	98-1293 A	Lalonde Creek Park	Vancouver Parks & Rec Dept	298,714	298,714	597,428	6,272,888
25 of 78	53.7778	98-1255 D	Osprey Park Dev. Phase 2	Sultan City of	85,407	85,407	170,814	6,358,295
26 of 78	53.4444	98-1196 C	Friendly Grove Park	Olympia Parks Rec & Cult Svcs	324,414	324,414	648,828	6,682,709
27 of 78	53.3889	98-1121 D	Titlow Park Rennovation/Expansion	Tacoma MPD	202,660	202,660	405,320	6,885,369
28 of 78	53.1667	98-1118 D	Wapato Hills Neighborhood Park	Tacoma MPD	300,000	523,372	823,372	7,185,369
29 of 78	53.1111	98-1111 C	Okanogan Valley Sports Complex	Okanogan City of	344,000	346,000	690,000	7,529,369
29 of 78	53.1111	98-1211 D	Strawberry Fields Development	Marysville Parks & Recreation	300,000	722,791	1,022,791	7,829,369
31 of 78	52.4444	98-1175 D	Port Plaza	Olympia Port of	300,000	594,736	894,736	8,129,369
31 of 78	52.4444	98-1299 D	Vista Park Expansion	Wahkiakum County #2 Port of	239,353	298,354	537,707	8,368,722
33 of 78	52.2222	98-1252 A	Lake Boren Park Expansion	Newcastle City of	500,000	500,000	1,000,000	8,868,722

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	IAC Cumulative Total
34 of 78	52.1667	98-1039 D	Tosco Sports Complex Phase I	Ferndale Parks & Rec Dept	300,000	445,000	745,000	9,168,722
35 of 78	51.8333	98-1165 C	Badger Mountain Park Phase II	Richland City of	306,216	306,216	612,432	9,474,938
36 of 78	51.7222	98-1215 D	H.J. Carroll Park - Phase 2	Jefferson County Public Works	158,341	158,341	316,681	9,633,278
37 of 78	51.4444	98-1130 A	East Beacon Land Acquisition	Montesano Parks & Rec Dept	93,147	93,147	186,295	9,726,426
38 of 78	51.3889	98-1223 D	Zintel Canyon Greenway	Kennewick Parks & Rec Dept	100,000	100,000	200,000	9,826,426
39 of 78	51.3333	98-1184 D	Concrete Silo Park	Concrete Town of	139,850	139,850	279,700	9,966,276
39 of 78	51.3333	98-1189 D	Tri-Agency Park Improvements	Endicott Parks & Rec District	150,000	150,000	300,000	10,116,276
39 of 78	51.3333	98-1296 C	La Center Bottoms	La Center City of	282,729	282,729	565,458	10,399,005
42 of 78	51.1111	98-1048 A	Skagit River Park - Land Acquisition	Burlington City of	500,000	1,897,000	2,397,000	10,899,005
42 of 78	51.1111	98-1233 C	Leavenworth/Upper Valley Aquatics Cen	Leavenworth City of	427,205	2,927,575	3,354,780	11,326,210
42 of 78	51.1111	98-1236 A	Preston Athletic Fields	King County Parks & Recreation	500,000	1,000,000	1,500,000	11,826,210
45 of 78	50.6667	98-1001 A	Snow Property Acquisition	Kent Parks & Rec Dept	500,000	843,895	1,343,895	12,326,210
46 of 78	50.4444	98-1246 A	Mother Nature's Window	Snohomish County Parks & Rec	500,000	1,484,970	1,984,970	12,826,210
47 of 78	50.3333	98-1117 A	Valley Floor Community Park - LDS AC	Kent Parks & Rec Dept	355,742	355,742	711,484	13,181,952
48 of 78	50.2222	98-1232 D	Horizon View Park	Lake Forest Park City of	175,874	175,874	351,749	13,357,826
49 of 78	50.1111	98-1192 D	Skagit River Park Development - Phase	Burlington City of	150,000	206,800	356,800	13,507,826
50 of 78	49.7222	98-1120 C	McKinley Park	Tacoma MPD	200,000	200,000	400,000	13,707,826
51 of 78	49.6111	98-1251 A	Cornwall Park Expansion	Bellingham Parks & Rec Dept	256,700	320,000	576,700	13,964,526
51 of 78	49.6111	98-1254 D	Civic Center Athletic Field Renovation	Kennewick Parks & Rec Dept	300,000	360,000	660,000	14,264,526
53 of 78	49.4444	98-1237 D	Carrie Blake Park Improvements	Sequim City of	193,901	193,901	387,802	14,458,427
53 of 78	49.4444	98-1282 A	Fort Ward Park	Bainbridge Island Park Dist	101,250	100,250	201,500	14,559,677
55 of 78	49.3333	98-1295 A	Skagit Community Sports Campus Acq	Mount Vernon School District	360,805	360,805	721,610	14,920,482
56 of 78	49.1667	98-1260 D	Mahler Park	Enumclaw City of	125,000	129,400	254,400	15,045,482
57 of 78	49.0000	98-1265 C	Avondale Community Park	Redmond Parks & Rec Dept	500,000	2,746,579	3,246,579	15,545,482
58 of 78	48.7778	98-1229 D	Nelson Park Development	Poulsbo City of	300,000	511,157	811,157	15,845,482
59 of 78	48.6667	98-1103 D	Pressentin Park Phase 2	Skagit County Parks & Rec	300,000	300,000	600,000	16,145,482
60 of 78	48.2222	98-1112 D	Crossroads Park International Play Area	Bellevue Parks & Comm Services	300,000	1,178,566	1,478,566	16,445,482
61 of 78	48.1111	98-1247 A	Big Rock Community Park	Snohomish County Parks & Rec	500,000	2,257,305	2,757,305	16,945,482
62 of 78	47.8333	98-1238 D	Horn Rapids Park Phase 1	Benton County Parks & Rec	300,000	523,092	823,092	17,245,482
63 of 78	47.4444	98-1214 D	Lakeland Park Phase 2 Development	King County Parks & Recreation	300,000	460,446	760,446	17,545,482
64 of 78	46.9444	98-1220 C	Highlands Grange Park	Kennewick Parks & Rec Dept	322,500	322,500	645,000	17,867,982
65 of 78	46.8889	98-1268 C	Community Park Expansion	South Whidbey Park & Rec Dist	351,500	351,500	703,000	18,219,482
66 of 78	46.7778	98-1224 A	Tree Farm Park	King County Parks & Recreation	500,000	863,625	1,363,625	18,719,482
67 of 78	46.5556	98-1226 D	Kentlake Ballfield Lighting	King County Parks & Recreation	256,000	256,000	512,000	18,975,482
68 of 78	46.3333	98-1253 C	Edgewater Park Extension	Mount Vernon Parks & Rec Dept	300,000	390,903	690,903	19,275,482

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	IAC Cumulative Total
69 of 78	46.0000	98-1057 D	Ben Burr Park Development	Spokane Parks & Rec Dept	300,000	342,510	642,510	19,575,482
70 of 78	45.7778	98-1135 D	Fort Nugent Regional Park	Oak Harbor City of	300,000	335,960	635,960	19,875,482
71 of 78	45.0000	98-1304 D	Tillicum Park Improvements	Forks City of	80,000	80,000	160,000	19,955,482
72 of 78	43.4444	98-1199 A	Campen Creek Park	Washougal City of	485,710	485,710	971,420	20,441,192
73 of 78	42.9444	98-1174 D	Gateway Park, Phase 2	Clarkston Port of	106,520	106,520	213,040	20,547,712
74 of 78	42.8889	98-1243 A	North Cove Park Expansion	Lake Stevens City of	500,000	557,000	1,057,000	21,047,712
75 of 78	38.7778	98-1274 D	Pioneer Plaza/Waterfront Trailhead	Oak Harbor City of	255,232	255,232	510,464	21,302,944
76 of 78	38.4444	98-1230 A	Eagle Ridge Park	Lake Stevens City of	500,000	875,000	1,375,000	21,802,944
77 of 78	37.8333	98-1225 D	Squalicum Peninsula Park	Bellingham Port of	175,000	240,640	415,640	21,977,944
78 of 78	35.8889	98-1190 C	Harrymans Farm	Snohomish City of	347,793	347,793	695,586	22,325,737
Total					**22,325,737**	**38,746,673**	**61,072,410**	

Table 2 - WWRP, State Parks Commission Ranked List of Projects
$70 Million - Statutory and Recommended Unallocated

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Recom-mended	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 21	56.6667	98-1071 D	Camano Island - Cama Beach, Phase 2	State Parks	1,940,393	1,940,393		1,940,393	1,940,393
2 of 21	55.0000	98-1068 A	Grayland Beach - Ticor	State Parks	169,800	169,800		169,800	2,110,193
2 of 21	55.0000	98-1080 D	Fort Canby - Beard's Hollow Phase 2	State Parks	610,000	610,000		610,000	2,720,193
4 of 21	54.0000	98-1067 A	Green River Gorge - Phased acquisitions	State Parks	1,148,600	1,148,600		1,148,600	3,868,793
5 of 21	53.3333	98-1060 A	Inholdings - Statewide Acquisitions	State Parks	500,000	500,000		500,000	4,368,793
6 of 21	52.3333	98-1073 A	Nisqually Mashel - Phase 5	State Parks	1,100,000	1,100,000		1,100,000	5,468,793
7 of 21	51.3333	98-1070 A	Dosewallips - Bloomfield Acquisition	State Parks	283,000	283,000		283,000	5,751,793
8 of 21	48.3333	98-1162 A	Mt. Spokane - Quartz Mtn. acquisition	State Parks	825,500	825,500		825,500	6,577,293
18 of 21	40.1667	98-1065 A	Deception Pass - Odell Property Acq	State Parks	226,300	226,300		226,300	6,803,593
11 of 21	45.6667	98-1066 A	Sun Lakes - McLeary Phase 1	State Parks	500,000	500,000		500,000	7,303,593
9 of 21	47.8333	98-1076 A	Larrabee - Interurban Trail acquisition	State Parks	956,000	956,000		956,000	8,259,593
10 of 21	47.3333	98-1081 D	Beacon Rock - Rock Trailhead Developm	State Parks	645,423	512,107		645,423	8,771,700
11 of 21	45.6667	98-1061 D	Wolfe Property Day Use Beach Access	State Parks	516,930				8,771,700
14 of 21	42.3333	98-1064 A	Beacon Rock Resort Acquisition	State Parks	800,000	800,000		800,000	9,571,700
14 of 21	42.3333	98-1069 D	Maryhill - Day use development	State Parks	600,000			600,000	9,571,700
16 of 21	41.0000	98-1072 D	Beacon Rock - Phase 2 Development	State Parks	1,332,139			1,332,139	9,571,700
17 of 21	40.3333	98-1079 D	Horsethief Lake - Rock art display	State Parks	500,000			500,000	9,571,700
19 of 21	38.0000	98-1075 A	Beacon Rock - Gift Property Acquisition	State Parks	299,870	53,300		299,870	9,625,000
20 of 21	37.1667	98-1074 A	Spring Ck. Nat'l Fish Hatchery - Brought	State Parks	283,000			283,000	9,625,000
21 of 21	33.1667	98-1063 A	Point Hannon Acquisition	State Parks	678,800			678,800	9,625,000
13 of 21	43.8333	98-1312 A	Pacific Western Acquisition	State Parks	494,970			494,970	9,625,000
					14,410,725	9,625,000		13,893,795	

Acquisition projects = $6,562,500

Need $6,562,500 to meet statutory minimum for acquisition

Table 2 - WWRP, Trails Ranked List of Projects
$70 Million - Statutory and Recommended Unallocated

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Recommended	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 20	61.6667	98-1186 D	Snohomish Riverfront Trail	Snohomish City of	716,682	716,682	716,682	1,433,364	716,682
2 of 20	58.8889	98-1058 D	Arboretum Lakeside Trail	Seattle Parks & Rec Dept	700,000	700,000	1,014,236	1,714,236	1,416,682
3 of 20	58.7222	98-1294 A	Lewis River Trail	Clark County Parks Dept.	838,235	838,235	838,235	1,676,470	2,254,917
4 of 20	58.2222	98-1082 D	Iron Horse - Lake Easton Trestle	State Parks	695,000	695,000	40,000	735,000	2,949,917
5 of 20	56.8889	98-1044 D	Evans Creek Trail	Redmond Parks & Rec Dept	500,000	500,000	500,000	1,000,000	3,449,917
5 of 20	56.8889	98-1284 C	Olympic Discovery Trail (Sequim)	Sequim City of	291,170	291,170	321,450	612,620	3,741,087
7 of 20	56.2222	98-1257 C	Soos Creek Regional Trail Dev. Ph 4	King County Parks & Recreatio	885,082	885,082	891,583	1,776,666	4,626,169
8 of 20	56.1667	98-1187 A	Foothills Trail - Cascade Junction Sec.	Pierce County Parks & Rec	300,000	300,000	300,000	600,000	4,926,169
9 of 20	56.1111	98-1208 D	Clear Creek Trail	Kitsap County Fair and Parks	142,069	142,069	160,000	302,069	5,068,238
10 of 20	55.6667	98-1206 D	Riverfront Park Trail Development	Castle Rock City of	237,982	237,982	240,000	477,982	5,306,220
11 of 20	54.3333	98-1113 C	Chehalis Western Trail Phase 2	Thurston County Parks & Rec	1,025,000	1,025,000	1,025,000	2,050,000	6,331,220
12 of 20	54.1111	98-1315 D	Morse Creek Trestle	Fish & Wildlife Dept of	494,456	494,456	0	494,456	6,825,676
13 of 20	53.5556	98-1084 D	Centennial Trail - Bridge and Trail	State Parks	850,000	174,324	1,630,770	1,805,094	7,000,000
ALTERNATE PROJECTS									
14 of 20	52.1667	98-1185 D	Columbia Point Riverfront Trailway	Richland City of	642,349				
15 of 20	51.7778	98-1277 C	South Aberdeen to Cosmopolis Trailwa	Aberdeen Parks & Rec Dept	106,619				
16 of 20	51.1667	98-1245 C	Centennial Trail: Arlington Mile	Snohomish County Parks & Re	492,531				
17 of 20	47.9444	98-1244 A	Hylebos Trail	Milton Town of	54,000				
18 of 20	45.8889	98-1202 C	Quail Meadows Trail	Medical Lake City of	63,680				
19 of 20	45.5000	98-1266 A	Spur Line Trail - Phase 1	Enumclaw Parks & Rec Dept	101,000				
20 of 20	45.4444	98-1017 A	Ship Harbor Wetlands Trail	Fish & Wildlife Dept of	1,141,403				
Total					**10,277,257**	**7,000,000**	**7,677,956**	**14,677,956**	

Table 2- WWRP, Water Access Ranked List of Projects
$70 Million - Statutory and Recommended Unallocated

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Recom-mended	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 13	55.0000	98-1249 A	Blakely Harbor Park (WA)	Bainbridge Island Park Dist	701,500	701,500	701,500	1,403,000	701,500
2 of 13	51.9444	98-1122 D	Dickman Mill Development Phase 1	Tacoma MPD	500,000	500,000	1,423,508	1,923,508	1,201,500
3 of 13	51.0000	98-1168 A	Indianola Waterfront	Kitsap County Fair and Parks	250,000	250,000	250,000	500,000	1,451,500
4 of 13	50.7222	98-1088 C	Cascadia Marine Trail	State Parks	1,326,833	1,326,833	16,600	1,343,433	2,778,333
5 of 13	46.7778	98-1030 A	Point No Point Access	Kitsap County Fair and Parks	1,467,875	1,467,875	1,467,875	2,935,750	4,246,208
6 of 13	45.8889	98-1170 A	South Lake Union Navy Acquisition	Seattle Parks & Rec Dept	1,000,000	1,000,000	1,000,000	2,000,000	5,246,208
7 of 13	45.0000	98-1171 A	Hansville Waterfront Park	Kitsap County Fair and Parks	666,590	3,792	666,590	670,382	5,250,000
ALTERNATE PROJECTS									
8 of 13	43.2222	98-1027 A	Brooks Ponds	Fish & Wildlife Dept of	131,828				
9 of 13	43.0556	98-1231 D	Taylor Dock Access	Bellingham Parks & Rec Dept	650,000				
10 of 13	42.7778	98-1104 D	Cormorant Cove Park Development	Seattle Parks & Rec Dept	123,000				
11 of 13	41.2778	98-1271 D	Chinese Reconciliation Park, Phase I	Tacoma City of	274,960				
12 of 13	39.0000	98-1269 A	Lord Hill/Twin Rivers Waterfront Access	Snohomish County Parks & Rec	700,000				
13 of 13	36.7778	98-1059 D	Sand Point/Magnuson Waterfront Impro	Seattle Parks & Rec Dept	550,000				
Total					**8,342,586**	**5,250,000**	**5,526,073**	**10,776,073**	

Acquisition projects = $4,750,000
Need $2,625,000 to meet statutory minimum for acquisition

Table 2 - WWRP, Local Parks Ranked List of Projects
$70 Million - Statutory and Recommended Unallocated

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Recommended	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 78	63.7778	98-1052 D	TT Minor Park Expansion	Seattle Parks & Rec Dept	300,000	300,000	496,182	796,182	300,000
2 of 78	63.4444	98-1298 D	Wilson Creek Park Renovation	Wilson Creek Town of	13,000	13,000	13,000	26,000	313,000
3 of 78	60.5000	98-1194 D	Lakewood Skate Park	Lakewood City of	110,196	110,196	110,196	220,392	423,196
4 of 78	59.8889	98-1203 D	Wagner Memorial Pool Renovation	Twisp Town of	250,000	250,000	250,000	500,000	673,196
5 of 78	59.5000	98-1051 D	West Valley Community Park, Phase 2	Yakima County Parks & Rec	166,539	166,539	336,225	502,764	839,735
6 of 78	58.2222	98-1180 D	Eastside Park Soccer Fields	Omak City of	91,000	91,000	91,000	182,000	930,735
7 of 78	58.1667	98-1123 D	Chesterley Park Expansion	Yakima Parks & Recreation	266,000	266,000	273,272	539,272	1,196,735
7 of 78	58.1667	98-1228 A	The Oaks	Battle Ground City of	410,985	410,985	410,985	821,970	1,607,720
9 of 78	57.7222	98-1197 C	McChord Gate Park	Lakewood City of	238,126	238,126	238,126	476,252	1,845,846
10 of 78	57.5000	98-1219 D	Gig Harbor Skateboard Park	Gig Harbor Public Works	92,348	92,348	92,348	184,696	1,938,194
11 of 78	57.0000	98-1101 D	Naches Aquatic Center	Naches Parks & Rec District	300,000	300,000	908,757	1,208,757	2,238,194
12 of 78	56.9444	98-1195 A	Wards Lake Park Acquisition	Lakewood City of	150,575	150,575	150,575	301,150	2,388,769
13 of 78	56.8889	98-1242 D	Evergreen Park, Ph 2 (Smith Cove Are	Bremerton Parks & Rec Dep	300,000	300,000	851,758	1,151,758	2,688,769
14 of 78	56.4444	98-1201 C	Kenneydell Park Phase 2 Development	Thurston County Parks & Re	300,000	300,000	464,549	764,549	2,988,769
15 of 78	56.2778	98-1188 D	McKenna Park	Pierce County Parks & Rec	10,656	10,656	10,656	21,312	2,999,425
16 of 78	56.1111	98-1137 A	Des Moines Sports Park Acquisition	Des Moines Parks & Rec De	500,000	500,000	1,089,684	1,589,684	3,499,425
17 of 78	55.6667	98-1205 D	Nevitt Pool Renovation	Raymond City of	300,000	300,000	450,000	750,000	3,799,425
18 of 78	55.0556	98-1289 A	Camp Currie	Clark County Parks Dept.	500,000	500,000	804,210	1,304,210	4,299,425
19 of 78	54.8889	98-1221 A	Lyon Creek Waterfront Park	Lake Forest Park City of	495,667	495,667	495,667	991,333	4,795,092
20 of 78	54.7222	98-1250 D	Whitehorse Community Playfield	Snohomish County Parks &	300,000	300,000	350,420	650,420	5,095,092
21 of 78	54.0556	98-1102 A	Bender Recreation Facility Expansion	Lynden Parks & Rec Dept	500,000	500,000	564,000	1,064,000	5,595,092
22 of 78	53.9444	98-1301 D	Bombing Range Sports Complex	West Richland City of	98,404	98,404	98,404	196,808	5,693,496
23 of 78	53.8333	98-1198 D	George Prout Swimming Pool, Phase II	Richland City of	280,678	280,678	280,678	561,356	5,974,174
23 of 78	53.8333	98-1293 A	Lalonde Creek Park	Vancouver Parks & Rec Dep	298,714	298,714	298,714	597,428	6,272,888
25 of 78	53.7778	98-1255 D	Osprey Park Dev. Phase 2	Sultan City of	85,407	85,407	85,407	170,814	6,358,295
26 of 78	53.4444	98-1196 C	Friendly Grove Park	Olympia Parks Rec & Cult S	324,414	324,414	324,414	648,828	6,682,709
27 of 78	53.3889	98-1121 D	Titlow Park Rennovation/Expansion	Tacoma MPD	202,660	202,660	202,660	405,320	6,885,369
28 of 78	53.1667	98-1118 D	Wapato Hills Neighborhood Park	Tacoma MPD	300,000	300,000	523,372	823,372	7,185,369
29 of 78	53.1111	98-1111 C	Okanogan Valley Sports Complex	Okanogan City of	344,000	344,000	346,000	690,000	7,529,369
29 of 78	53.1111	98-1211 D	Strawberry Fields Development	Marysville Parks & Recreatio	300,000	300,000	722,791	1,022,791	7,829,369

Table 2 - WWRP, Local Parks Ranked List of Projects
$70 Million - Statutory and Recommended Unallocated

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Recommended	Sponsor Share	Total Cost	IAC Cumulative Total
31 of 78	52.4444	98-1175 D	Port Plaza	Olympia Port of	300,000	300,000	594,736	894,736	8,129,369
31 of 78	52.4444	98-1299 D	Vista Park Expansion	Wahkiakum County #2 Port	239,353	183,131	298,354	481,485	8,312,500
ALTERNATE PROJECTS									
33 of 78	52.2222	98-1252 A	Lake Boren Park Expansion	Newcastle City of	500,000				
34 of 78	52.1667	98-1039 D	Tosco Sports Complex Phase I	Ferndale Parks & Rec Dept	300,000				
35 of 78	51.8333	98-1165 C	Badger Mountain Park Phase II	Richland City of	306,216				
36 of 78	51.7222	98-1215 D	H.J. Carroll Park - Phase 2	Jefferson County Public Wor	158,341				
37 of 78	51.4444	98-1130 A	East Beacon Land Acquisition	Montesano Parks & Rec De	93,147				
38 of 78	51.3889	98-1223 D	Zintel Canyon Greenway	Kennewick Parks & Rec Dep	100,000				
39 of 78	51.3333	98-1184 D	Concrete Silo Park	Concrete Town of	139,850				
39 of 78	51.3333	98-1189 D	Tri-Agency Park Improvements	Endicott Parks & Rec District	150,000				
39 of 78	51.3333	98-1296 C	La Center Bottoms	La Center City of	282,729				
42 of 78	51.1111	98-1048 A	Skagit River Park - Land Acquisition	Burlington City of	500,000				
42 of 78	51.1111	98-1233 C	Leavenworth/Upper Valley Aquatics Ce	Leavenworth City of	427,205				
42 of 78	51.1111	98-1236 A	Preston Athletic Fields	King County Parks & Recrea	500,000				
45 of 78	50.6667	98-1001 A	Snow Property Acquisition	Kent Parks & Rec Dept	500,000				
46 of 78	50.4444	98-1246 A	Mother Nature's Window	Snohomish County Parks &	500,000				
47 of 78	50.3333	98-1117 A	Valley Floor Community Park - LDS AC	Kent Parks & Rec Dept	355,742				
48 of 78	50.2222	98-1232 D	Horizon View Park	Lake Forest Park City of	175,874				
49 of 78	50.1111	98-1192 D	Skagit River Park Development - Phas	Burlington City of	150,000				
50 of 78	49.7222	98-1120 C	McKinley Park	Tacoma MPD	200,000				
51 of 78	49.6111	98-1251 A	Cornwall Park Expansion	Bellingham Parks & Rec De	256,700				
51 of 78	49.6111	98-1254 D	Civic Center Athletic Field Renovation	Kennewick Parks & Rec Dep	300,000				
53 of 78	49.4444	98-1237 D	Carrie Blake Park Improvements	Sequim City of	193,901				
53 of 78	49.4444	98-1282 A	Fort Ward Park	Bainbridge Island Park Dist	101,250				
55 of 78	49.3333	98-1295 A	Skagit Community Sports Campus Acq	Mount Vernon School Distric	360,805				
56 of 78	49.1667	98-1260 D	Mahler Park	Enumclaw City of	125,000				
57 of 78	49.0000	98-1265 C	Avondale Community Park	Redmond Parks & Rec Dept	500,000				
58 of 78	48.7778	98-1229 D	Nelson Park Development	Poulsbo City of	300,000				

Table 2 - WWRP, Local Parks Ranked List of Projects
$70 Million - Statutory and Recommended Unallocated

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Recom-mended	Sponsor Share	Total Cost	IAC Cumulative Total
59 of 78	48.6667	98-1103 D	Pressentin Park Phase 2	Skagit County Parks & Rec	300,000				
60 of 78	48.2222	98-1112 D	Crossroads Park International Play Are	Bellevue Parks & Comm Ser	300,000				
61 of 78	48.1111	98-1247 A	Big Rock Community Park	Snohomish County Parks &	500,000				
62 of 78	47.8333	98-1238 D	Horn Rapids Park Phase 1	Benton County Parks & Rec	300,000				
63 of 78	47.4444	98-1214 D	Lakeland Park Phase 2 Development	King County Parks & Recrea	300,000				
64 of 78	46.9444	98-1220 C	Highlands Grange Park	Kennewick Parks & Rec Dep	322,500				
65 of 78	46.8889	98-1268 C	Community Park Expansion	South Whidbey Park & Rec	351,500				
66 of 78	46.7778	98-1224 A	Tree Farm Park	King County Parks & Recrea	500,000				
67 of 78	46.5556	98-1226 D	Kentlake Ballfield Lighting	King County Parks & Recrea	256,000				
68 of 78	46.3333	98-1253 C	Edgewater Park Extension	Mount Vernon Parks & Rec	300,000				
69 of 78	46.0000	98-1057 D	Ben Burr Park Development	Spokane Parks & Rec Dept	300,000				
70 of 78	45.7778	98-1135 D	Fort Nugent Regional Park	Oak Harbor City of	300,000				
71 of 78	45.0000	98-1304 D	Tillicum Park Improvements	Forks City of	80,000				
72 of 78	43.4444	98-1199 A	Campen Creek Park	Washougal City of	485,710				
73 of 78	42.9444	98-1174 D	Gateway Park, Phase 2	Clarkston Port of	106,520				
74 of 78	42.8889	98-1243 A	North Cove Park Expansion	Lake Stevens City of	500,000				
75 of 78	38.7778	98-1274 D	Pioneer Plaza/Waterfront Trailhead	Oak Harbor City of	255,232				
76 of 78	38.4444	98-1230 A	Eagle Ridge Park	Lake Stevens City of	500,000				
77 of 78	37.8333	98-1225 D	Squalicum Peninsula Park	Bellingham Port of	175,000				
78 of 78	35.8889	98-1190 C	Harrymans Farm	Snohomish City of	347,793				
Total					**22,325,737**	**8,312,500**	**12,227,140**	**20,539,639**	

Acquisition projects (including acq. portion of combination projects) = $3,398,351
Need $2,187,500 to meet statutory minimum for acquisition

RESOLUTION #98-28

DISTRIBUTION OF 1999-01 ORA FUNDS

WHEREAS, in addressing use of funds from the Outdoor Recreation Account, RCW 43.98A.050 (2) states "In distributing these funds, the committee retains discretion to meet the most pressing needs for state and local parks, trails, and water access sites... "; 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 in the Local Parks, State Parks, Trails, and Water Access categories of the Outdoor Recreation Account; and

WHEREAS, the Local Parks category has an annual funding cycle, necessitating that some ORA funds be set aside for the second year of the biennium;

NOW, THEREFORE BE IT RESOLVED, that the IAC set aside 25% of the money appropriated to the Local Parks category of the Outdoor Recreation Account for the second year of the 1999-01 biennium; and

BE IT FURTHER RESOLVED, that the portion of the Outdoor Recreation Account designated as unallocated shall be distributed to categories for the first year of the 1999-01 biennium (FY00) as follows:

Local Parks Category	20%
State Parks Category	10%
Trails Category	20%
Water Access Category	20%

BE IT FURTHER RESOLVED, that 30% of the portion of the Outdoor Recreation Account designated as unallocated shall be distributed at the July 1999 meeting of the IAC. Up to 20% shall be distributed to one or more first-year (FY00) projects in the Local Parks, State Parks, Trails and Water Access categories and at least 10% shall be distributed to the Local Parks category for the second year of the biennium (FY01); and,

BE IT FURTHER RESOLVED, that the funding designated for the second year (FY01) in the Local Parks category is reserved for acquisition projects by local governments; and

BE IT FURTHER RESOLVED, that IAC may adjust the ranked project lists in order to meet the mandatory acquisition requirements for the local parks, state parks and water access categories at appropriated funding levels.

Bob Parlette **Moved** Elyse Kane **Seconded**

Adopted/Defeated as amended

Date of Adoption: September 24, 1998

Bob Parlette moved adoption of the staff recommendation for distribution of 1999-01 ORA funds, with the following amendments:

- first year distribution to the local parks category shall be 30%
- 20% of the ORA designated as unallocated shall be distributed at the July 1999 meeting
- up to 10% of the ORA designated as unallocated shall be distributed to one or more first year projects in the four categories

Elyse Kane seconded. MOTION CARRIED, as amended.

RESOLUTION #98-29

Fiscal Year 2000 Critical Habitat Category
Ranked List of Projects

WHEREAS, for FY2000 of the 1999-2001 biennium, 16 Critical Habitat category projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, these 16 Critical Habitat category projects were evaluated using evaluation criteria approved by Interagency Committee Members; and

WHEREAS, these evaluations occurred in an open public meeting;

NOW, THEREFORE IT BE RESOLVED, that the ranked project list for Critical Habitat category as depicted in 98-29, Table 1 is approved.

Resolution moved by: *ELYSE KANE*

Resolution seconded by: *BOB PARLETTE*

Adopted / Defeated (circle one)

SEPTEMBER 25th, 1998

Table 1 - WWRP, Critical Habitat Ranked List of Projects

Resolution 98-29

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 16	68.5556	98-1005 A	White River	Fish & Wildlife Dept of	2,032,558	0	2,032,558	2,032,558
2 of 16	66.2778	98-1015 A	Sondino Pond	Fish & Wildlife Dept of	128,966	0	128,966	2,161,524
3 of 16	65.6111	98-1154 C	Trout Lake Wetlands NAP	Natural Resources Dept of	1,151,519	0	1,151,519	3,313,043
4 of 16	64.7778	98-1034 A	Sharp-tailed Grouse	Fish & Wildlife Dept of	4,528,060	0	4,528,060	7,841,103
5 of 16	64.2778	98-1033 A	Methow Watershed Project	Fish & Wildlife Dept of	6,306,610	0	6,306,610	14,147,713
6 of 16	63.6667	98-1007 A	Sprague Lake - Phase II	Fish & Wildlife Dept of	1,102,553	0	1,102,553	15,250,265
7 of 16	63.0556	98-1008 A	Rattlesnake Slope Wildlife Area	Fish & Wildlife Dept of	5,407,500	0	5,407,500	20,657,765
8 of 16	61.5000	98-1031 A	Skagit Delta Wetlands - Phase II	Fish & Wildlife Dept of	1,397,655	0	1,397,655	22,055,420
9 of 16	59.6667	98-1152 C	Table Mountain NRCA	Natural Resources Dept of	2,195,760	0	2,195,760	24,251,180
10 of 16	59.2222	98-1009 A	Dungeness River	Fish & Wildlife Dept of	5,052,933	0	5,052,933	29,304,113
11 of 16	58.6667	98-1012 A	Middle Nemah Estuary - Phase II	Fish & Wildlife Dept of	2,321,760	0	2,321,760	31,625,873
12 of 16	58.0556	98-1010 A	East Hood Canal Riparian Corridor - Pha	Fish & Wildlife Dept of	1,412,800	0	1,412,800	33,038,673
13 of 16	57.1111	98-1153 C	Teal Slough NRCA	Natural Resources Dept of	1,395,774	0	1,395,774	34,434,447
14 of 16	56.9444	98-1006 A	Eagle Island	Fish & Wildlife Dept of	1,377,653	0	1,377,653	35,812,099
15 of 16	56.3889	98-1016 A	Salmon and Snow Creek Estuary	Fish & Wildlife Dept of	5,387,183	0	5,387,183	41,199,282
16 of 16	53.0556	98-1046 A	South Sequim Bay Estuary	Fish & Wildlife Dept of	1,139,513	0	1,139,513	42,338,794
Total					**42,338,794**	**0**	**42,338,794**	

RESOLUTION #98-30

Fiscal Year 2000 Natural Areas Category
Ranked List of Projects

WHEREAS, for FY2000 of the 1999-2001 biennium, 9 Natural Areas category projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, these 9 Natural Areas category projects were evaluated using evaluation criteria approved by Interagency Committee Members; and

WHEREAS, these evaluations occurred in an open public meeting; and

NOW, THEREFORE IT BE RESOLVED, that the ranked project list for Natural Areas category as depicted in 98-30, Table 1 is approved.

Resolution moved by: *BOB PARLETTE*

Resolution seconded by: *CHRISTINE WAKEFIELD NICHOLS*

Adopted / Defeated (circle one)

SEPTEMBER 25, 1998

Table 1 - WWRP, Natural Areas Ranked List of Projects

Resolution 98-30

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 9	72.2143	98-1127 C	Bone & Niawiakum	Natural Resources Dept of	3,388,575	0	3,388,575	3,388,575
2 of 9	70.9286	98-1147 A	Entiat Slopes NAP	Natural Resources Dept of	249,375	0	249,375	3,637,950
3 of 9	68.9286	98-1128 A	Cypress Island Natural Area	Natural Resources Dept of	294,000	0	294,000	3,931,950
4 of 9	68.6429	98-1035 A	Northern Shrub Steppe	Natural Resources Dept of	476,450	0	476,450	4,408,400
5 of 9	68.3571	98-1023 A	West Rocky Prairie	Fish & Wildlife Dept of	1,661,100	0	1,661,100	6,069,500
6 of 9	64.9286	98-1149 C	Estuarine NAPs	Natural Resources Dept of	1,471,392	0	1,471,392	7,540,892
7 of 9	63.2857	98-1146 A	Dry Creek NAP	Natural Resources Dept of	4,987,500	0	4,987,500	12,528,392
8 of 9	61.5000	98-1150 C	Mount Si NRCA	Natural Resources Dept of	1,450,025	0	1,450,025	13,978,417
9 of 9	60.8571	98-1148 A	Freshwater NAPs	Natural Resources Dept of	3,022,005	0	3,022,005	17,000,422
Total					**17,000,422**	**0**	**17,000,422**	

RESOLUTION #98-31

Fiscal Year 2000 Urban Wildlife Habitat Category
Ranked List of Projects

WHEREAS, for FY2000 of the 1999-2001 biennium, 18 Urban Wildlife Habitat category projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, these 18 Urban Wildlife Habitat category projects were evaluated using evaluation criteria approved by Interagency Committee Members; and

WHEREAS, these evaluations occurred in an open public meeting; and

NOW, THEREFORE IT BE RESOLVED, that the ranked project list for Urban Wildlife Habitat category as depicted in 98-31, Table 1 is approved.

Resolution moved by: *ELYSE KANE*

Resolution seconded by: *CHRISTINE WAKEFIELD NICHOLS*

Adopted / Defeated (circle one)

SEPTEMBER 25, 1998

Table 1 - WWRP, Urban Wildlife Habitat Ranked List of Projects

Resolution 98-31

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 18	70.8056	98-1241 A	Shinglemill Creek Watershed Salmon Pr	Vashon/Maury Island Park Dist	1,247,834	1,248,834	2,496,667	1,247,834
2 of 18	69.4344	98-1032 A	Central Kitsap Riparian Corridor - Phase	Fish & Wildlife Dept of	1,555,263	0	1,555,263	2,803,096
3 of 18	66.7500	98-1019 A	Chimacum Watershed	Fish & Wildlife Dept of	1,725,413	0	1,725,413	4,528,509
4 of 18	66.3389	98-1022 A	Nisqually Delta	Fish & Wildlife Dept of	1,307,050	0	1,307,050	5,835,559
5 of 18	65.0233	98-1156 A	West Tiger Mountain NRCA	Natural Resources Dept of	1,496,250	0	1,496,250	7,331,809
6 of 18	64.5822	98-1021 A	Morse Creek	Fish & Wildlife Dept of	1,490,055	0	1,490,055	8,821,864
7 of 18	63.6567	98-1239 A	Issaquah Creek/Lake Sammamish Wate	King Co Water & Land Resources	500,000	510,000	1,010,000	9,321,864
8 of 18	61.1389	98-1248 A	Blakely Harbor Park (UWH)	Bainbridge Island Park Dist	600,000	603,000	1,203,000	9,921,864
9 of 18	60.3222	98-1157 C	Woodard Bay NRCA	Natural Resources Dept of	1,696,730	0	1,696,730	11,618,594
10 of 18	59.8600	98-1227 A	Yakima Greenway Corridor Protection	Yakima City of	215,000	215,000	430,000	11,833,594
11 of 18	59.6944	98-1159 C	Chehalis River Surge Plain NAP	Natural Resources Dept of	2,252,972	0	2,252,972	14,086,566
12 of 18	57.8067	98-1125 C	Kitsap Forest NAP	Natural Resources Dept of	598,920	0	598,920	14,685,486
13 of 18	57.2644	98-1207 A	Wapato Hills Habitat Area, Phase II	Tacoma City of	1,750,000	1,750,000	3,500,000	16,435,486
14 of 18	54.9900	98-1179 A	Barker Creek Riparian Corridor	Kitsap County Fair and Parks	580,225	580,225	1,160,450	17,015,711
15 of 18	49.8589	98-1256 A	Flett Creek Property	Clover Park Technical College	950,000	76,963	1,026,963	17,965,711
16 of 18	48.6700	98-1200 C	Grass Lake Refuge Phase I Developme	Olympia Parks Rec & Cult Svcs	167,908	167,909	335,817	18,133,619
17 of 18	48.3600	98-1273 A	Brookside Creek Park	Lake Forest Park City of	225,000	225,000	450,000	18,358,619
18 of 18	39.5978	98-1173 A	Snake Lake Natural Waterfront	Tacoma MPD	200,000	200,000	400,000	18,558,619
Total					**18,558,619**	**5,576,931**	**24,135,549**	