INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

SUMMARY MINUTES – REGULAR MEETING

DATE: November 15, 2005
TIME: 8:45 a.m.

PLACE: Dumas Bay Centre
Federal Way, Washington

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INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES - REGULAR MEETING

DATE: November 15, 2005
TIME: 8:45 a.m.

PLACE: Dumas Bay Centre
Federal Way, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Val Ogden, Chair	Vancouver
Yvonne Yokota	Sequim
Karen Daubert	Seattle
Bill Chapman	Mercer Island
Jeff Parsons	Leavenworth
Craig Partridge	Designee, Department of Natural Resources
Mark Quinn	Designee, Department of Fish and Wildlife
Larry Fairleigh	Designee, State Parks and Recreation Commission

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

MEETING CALLED TO ORDER

Chair Val Ogden called the meeting to order at 8:45 a.m.

She welcomed everyone and asked committee members to introduce themselves.

The agenda was reviewed and approved as presented.

MANAGEMENT STATUS REPORTS

Director's Report

Director Johnson presented this agenda item. (See notebook item #1a for details.)

Director Johnson provided an update on IAC staff work since the last Board meeting in September 2005. She also highlighted a memorandum from the Federal Government rescinding the $30 million in 2006 Land and Water Conservation Fund (LWCF) money to assist with Hurricane Katrina damage.

Director Johnson thanked everyone who participated in the Governor's Health Bowl. She noted that 30 out of 50 people in the agency participated. A total of 3895.5 walking points were earned in one month.

Director Johnson highlighted a handout prepared for the Legislative Study Committee on Outdoor Recreation (SCOR). Jim Eychaner of the IAC staff is assisting with this effort. The Board discussed the needs and challenges of recreation planning.

Financial Report

Mark Jarasitis presented this agenda item. (See notebook item #1b for details.)

Mark reviewed the notebook memo highlighting the budget attachments. On attachment 4, there is still about $380,000 to be obligated to a local parks project.

Chair Ogden asked if the attachments could be footnoted with an explanation where the funding comes from along with totals, especially on the WWRP funds explaining the administrative funding.

Karen Daubert asked about attachment 2, where it shows 0%. Mark explained that it is a function of the display, since it is less than one-half of 1%, he can show that smaller percentages in the future.

Project Services and Planning Report.
Neil Aaland presented this agenda item. (See notebook item #1c for details.)

Neil reviewed the notebook memorandum highlighting two staff changes. Scott Chapman has left the Recreation Project Management section and moved to the Monitoring, Measurements, and Technology division as the new PRISM manager, and Marc Duboiski, from the Salmon Project Management section has moved to the Recreation side to take Scott's vacated position.

Neil also updated the Board on the *Leque Island* issue that was discussed at the September 15, 2005 meeting. IAC staff conferred with Susan Thomsen, Assistant Attorney General, on this topic. Susan responded that this would not be considered a conversion issue for the IAC and the Board needs no further action.

Communications Report
Susan Zemek presented this agenda item. (See notebook item #1d for details.)

Susan highlighted two items in the notebook memorandum. She discussed the "big check" ceremonies. In the future these ceremonies will be held closer to the program funding.

Monitoring, Measurements, and Technology Report
Bruce Crawford presented this report.

Bruce updated the Board on planned PRISM updates. IAC staff is converting the system to a Web-based system. Staff is also working to show location polygons rather than data point only. This will help show more details about the funding projects and how they link with other projects. There is a lot of interest in the PRISM system.

Later in the meeting Bruce will be providing the Board with a Government Management Accountability and Performance (GMAP) presentation.

CONSENT CALENDAR
(See notebook item #2)

Reviewed Resolution #2005-29 November 2005 Consent Calendar approving:

a. Approval of IAC Minutes- September 15 & 16, 2005 Meetings
b. Time Extensions
c. Service Recognition- ALEA, BFP, FARR, LWCF, and NRTP

Craig Partridge **MOVED** approval of Resolution #2005-29. Mark Quinn **SECONDED**.

Director Johnson highlighted the service recognition portion of the agenda item. She reviewed the former Advisory Committee members. Volunteer service of these past committee members, totals almost seventy years. Three past committee members were present to receive recognition.

John Peterson - BFP 10 years, 1995-2004
Larry Lufkin - FARR 8 years, 1997-2004
John Templar - FARR 12 years, 1993-2004

Bill Chapman had one change in the minutes on page 12, where it says the Board will approve the $350,000 for the ORV Park. Bill wanted to make it clear that this is not guaranteed until the facilities survey, business plan and exit strategy are completed.

Karen commented on the number of time extensions. She believes that this is an area that the Board could improve.

Board members **APPROVED** Resolution #2005-29 as **AMENDED**.

STRADDLELINE ORV PARK UPDATE

Neil Aaland presented this agenda item (See notebook item #3 for details.)

Neil gave an update on the ORV Park. The park was opened in the month of October, operated on the weekends and was closed the first week of November. Grays Harbor is now working on the conditions survey, business plan and exit strategy.

Neil noted that with the job change for Scott Chapman, Kammie Bunes is the new project manager for this project.

Public Testimony:
No public testimony was presented for this agenda item.

Board Discussion:
Mark Quinn asked about the lawsuit between Thurston County and Grays Harbor. Neil reported that Thurston County has quit claim deeded the property and moved equipment over to Grays Harbor County so the ownership issue has been resolved.

Director Johnson noted that there is still a small issue before the lawsuit can be closed. There is agreement on all aspects between IAC and Thurston County. Since both Thurston and Grays Harbor County are intermingled in this lawsuit, IAC first needs to separate Thurston and Grays Harbor's portions of the claim before dropping the lawsuit.

WASHINTON WILDLIFE AND RECREATION PROGRAM (WWRP)-MITIGATION BANKING

Jim Fox presented this agenda item. (See notebook item #4a for details.)

Lauren Driscoll, Ecology, provided the Board with a Mitigation Banking "101" presentation (See PowerPoint handout). The first mitigation bank in Washington was approved in Snohomish County.

Lauren noted that Ecology needs to look at what purposes the banking will be used for. A feasibility study needs to be done before banking is started.

Chair Ogden asked which comes first, finding the site or the project?
Lauren reported that so far, site selection has been very opportunistic but mitigation comes first.

Bill Chapman noted that if the site isn't found first then it is not "banking". So far there is only one large-scale bank in Washington, although in the past, there has been some smaller private mitigation banks working statewide. Nationwide, there are lots of examples of both small and large mitigation banks.

The Board discussed different issues associated with mitigation banking. There are many issues around this topic and staff is recommending using a pilot project process for the first grant cycle to better address the issues before opening the program up statewide.

The Board discussed the differences between conservation and mitigation banking.

Conservation Banking

- Site procured
- High habitat values (preservation)
- Value (credits) used to minimize Endangered Species Act impacts
- Site permanently protected and managed (long-term management plan)

Pilot project opinions

Jim Fox presented this agenda item with the assistance of Margen Carlson, WDFW, and Lauren Driscoll, Ecology.

Jim noted that there are three challenges:

1. Legal Requirement
2. Credits
3. Philosophy of WWRP

Jim reported that WDFW is looking into an ecosystem approach to banking.

Margen highlighted the four possible options for the Board:

1. WWRP funds could be used by a local public entity to purchase property; restoration funding would come from other sources.
2. WWRP used in combination with other fund sources. WWRP would be required to create a formula for payback to WWRP when credits are sold.
3. WWRP be used in combo to both purchase and restore, but as profits are gained through sale of credits, profits would be used to buy additional lands for more protection.
4. Applicant could pay back WWRP investment by preserving property in excess of the bank. For example, an entity purchases 10 acres for a bank but the applicant would need to preserve an additional 10 acres that could not be sold.

Lauren presented another option. WWRP funding could be used to purchase land in key areas for mitigation and mitigants could be directed toward this area for restoration (programmatic mitigation area).

Staff is proposing pilot projects for this grant round and has already heard from several groups that are interested in developing a pilot project (WDFW, Ecology, Lewis County, Clark county, and the public ports Association).

IAC staff is asking for Board approval of the pilot project option along with a funding limit.

Craig Partridge is very supportive of a pilot project. As we go beyond wetland mitigation into other aspects of mitigation, we need to make sure the science that has been gained is still kept in mind. Wetland banking had a rough start and it took quite awhile to gain the science that is now available.

Bill is also supportive of the pilot project.

Public Testimony:
John Blankenship, Pacific Northwest Salmon Center, congratulated the Board in taking over this project. They have 90 acres in the Hood Canal area that was recently ranked number 1 in the area. He would like to offer this property up for a possible pilot project.

The Board was in consensus beginning the pilot project program for final adoption at the February 2006 meeting.

WWRP Farmland
Jim Fox presented this agenda item. (See notebook item #4b for details.)

Jim updated the Board on the status of this program. There have been advisory committee meetings, which resulted in the development of four recommendations:

A. Do not require applicants to have an established farmland preservation program in place. (Some advisory committee members didn't feel this was a good recommendation.)
B. Evaluation criteria should recognize local priorities as well as statewide priorities.
C. Supported using a points-based criteria and quantitative evaluation. Staff will be circulating the proposed point system and criteria in the next few days.
D. Term vs. Perpetuity. Some advisory committee members felt this should be in perpetuity but others felt that some counties and cities might be reluctant to release land forever; additional points could be given for longer or permanent protection.

Workshops in Moses Lake and Tukwila demonstrated interest and need for this program statewide. Staff heard the need to be flexible for the first couple of years to get the programs going and the need to be flexible in the match requirements.

Additional recommendations from the workshops:

A. The minimum term for a lease or less-than-perpetual easement would be 25 years.
B. Make limited "farm forestry" eligible for Christmas tree farms only.
C. Give preference to proposals to preserve large blocks of contiguous or nearly contiguous farmland.
D. Do not require a local contribution for the first grant round.
E. Attempt to make requirements for conservation easement language, reporting, and monitoring consistent with requirements from other state and federal programs. It's likely they will be providing funding on the same parcel.
F. Provide as much flexibility as possible for the participation and partnerships of other entities such as land trusts and conservation districts.

The Advisory Committee is recommending #1-4.

Board Discussion:
Mark Quinn noted that WDFW has had some experience in the perpetual easements and has found the less than perpetual leases cause some problem. WDFW tries to stay away from less than perpetual. It will be very popular but hard to manage.

Karen Daubert asked about participation at the workshops and if there is concern with getting applicants.

Jim reported that the interest is out there and increases daily, although there is less interest from the cities.

Bill Chapman is comfortable with the recommendations, but with the following change on staff recommendation D. For the first grant round it is okay but for the first round only. Also, on the front page, the "term easement" has the right approach and hopes the rating makes perpetual easements the stronger contender.

Jeff Parsons believes that reality is, this is a market-driven process and believes perpetuity should be our goal. The goal should be to find ways to make a clear preference for the longest term.

Jim Fox discussed the upcoming issues of development banking and how the Board will want to handle this issue.

Jim noted the hard work Kammie Bunes has been doing on the Farmland Program Policy development.

Public Testimony:
No public testimony was provided for this agenda item.

WWRP State lands
Marguerite Austin presented this agenda item. (See notebook item #4c for details.)

Marguerite reviewed the memo and brought up an issue that there is no clear definition of restoration. For some it means making the land better and to others it means getting the land back to what it was. IAC will need to work on the definition and make sure that during evaluations everyone is using the same definition of restoration and enhancement.

Board Discussion:
Mark Quinn is in support of allocating some funding to the elimination of invasive species. Invasive species are one of the key reasons for loss of habitat. He would not like to completely dismiss weed control but would like to see it included some how.

Craig Partridge noted that there is a difference in addressing major invasive species and on-going weed control. There should be a way of identifying the difference in the evaluation process.

Jeff Parsons noted that it is not always the invasive species that cause the problems but the lack of properly functioning ecosystems.

Public Testimony:
No public testimony was provided for this agenda item.

WWRP Riparian Habitat
Neil Aaland presented this agenda item. (See notebook item #4d for details.)

Neil reviewed the memorandum and timeline for this topic.
Neil noted that there are three key issues:

- Whether to delay implementing the ability under the Conservation Reserve Enhancement Program (CREP) lease. There shouldn't be a problem in delaying this.
- Whether to have funding caps on this program, or rely on the 50% match requirement and the evaluation review process to eliminate projects deemed too costly.
- Whether to require public access for projects funded through this program or to evaluate those depending on the specific project, and whether public access could potentially harm the resource.

CREP
Mark asked how the Conservation Districts feel about deferring the CREP program. He would like to wait until Neil has talked to the Farm Bureau and interested agricultural interests before making a decision.

CAP
Karen Daubert asked about the cap issue and has concerns with large projects out weighing the eligibility of small projects. She does not feel that the 50% match would minimize this issue and would like to see a cap.

Bill noted that he would not want to see the cap set too small.

ACCESS
Bill noted that there may be times that public access should not be granted but would like to have the option to give points for public access.

Craig noted the idea to allow access that doesn't harm the resource.

Public Testimony:
No public testimony was provided for this agenda item.

WASHINGTON ADMINISTRATIVE CODE (WAC) FILING AUTHORITY
Jim Fox presented this agenda item. (See notebook item #5 for details.)

Jim reviewed the timeline and proposed Washington Administrative Code (WAC) changes needed. Staff is requesting Board adoption of Resolution #2005-30 providing the director authorization to file amendments to the WAC pertaining to the WWRP.

Public Testimony:
No public testimony was provided for this agenda item.

Jeff Parsons **MOVED** to adopt Resolution # 2005-30. Karen Daubert **SECONDED.**

Board Discussion:
Bill Chapman will be voting against the Resolution since he does not feel comfortable approving WACs that he has not seen draft wording for in advance.

Director Johnson reminded the Board that this Resolution is not approving the WAC language but that it is approving the next step in the process. The Board will still have the February 2006 meeting to review the language.

Larry Fairleigh asked if the Board could provide comments on the language before WACs are filed.

Director Johnson noted that the Board can comment on the language. The language will be filed on December 20, 2005 and needs to be in place at that time.

The Board discussed the process of filing and the timeline for this process.

Bill noted that the Board would resolve significant issues in February, 2006 either way.

Director Johnson noted that if the Board hits difficulties in February which require additional public outreach, the Board could adopt part and/or defer part of the resolution. This is not the preferred timeline, but given the schedule and public needs it is recommended.

Larry added that the Board could offer a program without it being in WAC, it is not ideal, but is allowable.

Jim Fox noted that evaluation and eligibility criteria will be in the policy manuals which the Board will be reviewing and adopting in February. There is an April 18, 2006 meeting where the WACs could be adopted if they need to be deferred at the February 2006 meeting. Approval of the resolution today will allow for the WACs to be heard at the February meeting. If the Board waits until February to start this process then the Board could adopt in April 2006.

Karen also expressed concern with adopting the resolution having not seen the wording in advance so she will also vote against this resolution.

Mark Quinn requested the draft language be sent to the Board before filing. If there is a concern with the language, contact staff ahead of time and if the concern is significant, the Board may have an emergency conference call meeting for discussion.

Bill noted his concern that there are five items without staff recommendation. The Board needs guidance for people to fill out the application and have WACs that outline the application. Not having the WACs process in place is not critical.

Resolution # 2005-30 approved (nay Karen Daubert and Bill Chapman). Resolution #2005-30 **APPROVED**.

Chair Ogden asked that the draft language be sent out to the Board by December 1, 2005. She also requested an executive summary of changes. The Board will also need the policy manuals early for review prior to the February 2006 meeting.

Staff will provide the Board with everything that is sent out for public review as it is sent out for public comment.

NON HIGHWAY AND OFF-ROAD VEHICLE ACTIVITY (NOVA) FUNDING
Greg Lovelady presented this agenda item with the assistance of Scott Chapman.

Greg first provided an overview of the NOVA program, funding formula, and individual categories.

Chair Ogden would like Greg to provide the Board with a hard copy of the NOVA funding formula.

NOVA- Education-Enforcement Projects (E&E)
Greg Lovelady presented this agenda item. (See notebook item #6a for details.)

Greg noted that there are thirty-one projects requesting $3,341,708. Only $1,687,358 is available for this fund category. During this grant cycle, IAC will only be able to fund about 50% of the requests. The increase is partially due to the increase in awareness of the NOVA program, the new rules allowed for additional eligible projects, and increased ORV usage.

Staff recommends approval of Table 1 by Resolution #2005-31.

Public Testimony:
No public testimony was provided for this agenda item.

Board Discussion:
Craig Partridge noted the apparent shift from education to enforcement focus because the top-ranked projects are from sheriff's offices. This may be a policy issue to address in the future.

Bill Chapman saw this shift differently, perhaps as focusing more on local enforcement rather than DNR lands.

Scott Chapman noted that the Evaluation Committee did discuss this but has not come to any conclusion on the best way to handle the issue.

Mark Quinn asked what percent of the sheriff office projects focus on education? Scott believes that they focus a lot on education and the goal of the program is education based.

Larry Fairleigh asked if opening the program up, added more large ticket projects. Scott responded that most are within the same range, although a couple of projects may be somewhat higher than in the past. For the most part, the top projects are the same as the Board has seen in the past.

Karen Daubert also believes that the match and caps are an issue that needs to be discussed.

Public Testimony:
No public testimony was provided for this agenda item.

Resolution #2005-31
Karen Daubert **MOVED** to adopt Resolution #2005-31. Yvonne Yokota **SECONDED**.

Board Discussion:
No additional Board discussion.

Resolution #2005-31 **APPROVED** by Board as presented.

NOVA- Non-Highway Road (NHR)
Greg Lovelady presented this agenda item. (See notebook item #6b for details.)

Greg noted that there are fourteen projects requesting $976,164. Only $626,041 is available for this fund category.

Staff recommends approval of Table 1 by Resolution #2005-32.

Public Testimony:
No public testimony was provided for this agenda item.

Resolution #2005-32
Bill Chapman **MOVED** to adopt Resolution #2005-32. Larry Fairleigh **SECONDED**.

Board Discussion:
No additional Board discussion.

Resolution #2005-32 **APPROVED** by Board as presented.

NOVA- Non-Motorized (NM)
Greg Lovelady presented this agenda item. (See notebook item #6c for details.)

Greg noted that there are nineteen projects requesting $1,196,861. Only $694,439 is available for this fund category.

Staff recommends approval of Table 1 by Resolution #2005-33.

Public Testimony:
No public testimony was provided for this agenda item.

Resolution #2005-33
Craig Partridge **MOVED** to adopt Resolution #2005-33. Yvonne Yokota **SECONDED**.

Board Discussion:
No further Board discussion.

Resolution #2005-33 **APPROVED** by Board as presented.

NOVA- Off-Road Vehicle (ORV)
Greg Lovelady presented this agenda item. (See notebook item #6d for details.)

Greg noted that there are fifteen projects requesting $1,146,703. Staff is recommending funding of all fifteen projects as $1,352,828 is available for this fund category.

Staff recommends approval of Table 1 by Resolution #2005-32.

Public Testimony:
No public testimony was provided for this agenda item.

Resolution #2005-34
Jeff Parsons **MOVED** to adopt Resolution #2005-34. Larry Fairleigh **SECONDED**.

Board Discussion:
Karen Daubert asked about the Growth Management Act question. Director Johnson noted that this is now a penalty category that was put in place when counties were not completing their growth management plans.

Resolution #2005-34 **APPROVED** by Board as presented.

FIREARMS ARCHERY RANGE RECREATION (FARR)
Marguerite Austin presented this agenda item. (See notebook item #7 for details.)

Marguerite provided an overview of this program explaining that as the funding decreased in this program, the funding cycle went from an annual cycle to a biennial cycle.

Marguerite provided an overview of the top two projects in this fund category.

- County of Whatcom, Plantation Range Target Carrier Up-Grade, project # 05-1252
- Cascade Rifle & Pistol Club, Safety Fence and Facilities Enhancement, Project # 05-1294

Marguerite suggested taking a tour of Cascade Range project in the future.
Marguerite noted that there are four projects requesting $200,000. Only $225,300 is available for this fund category. Staff is recommending full funding of all four projects.

Public Testimony:
No public testimony was provided for this agenda item.

Resolution #2005-35
Larry Fairleigh **MOVED** to adopt Resolution #2005-35. Craig Partridge **SECONDED** the motion.

Board Discussion:
No Board discussion.

Board members **APPROVED** Resolution #2005-35 as presented.

BOATING FACILITIES PROGRAM (BFP)- LOCAL FUNDING
Marguerite Austin presented this agenda item. (See notebook item #8 for details.)

Marguerite provided an overview of the BFP program, the first funding program for which the IAC was created in 1964.

There are seventeen projects requesting $5.3 million. IAC staff is recommending approval of the ranked list and distribution of $1.7 million to fund the highest ranked projects.

The Board discussed issues on fuel taxes. Boaters can ask for a refund on a portion of fuel taxes but most boaters do not ask for this refund.

Public Testimony:
No public testimony was provided for this agenda item.

Resolution #2005-36
Karen Daubert **MOVED** to adopt Resolution #2005-36. Yvonne Yokota **SECONDED**.

Board Discussion:
No further Board discussion.

Board members **APPROVED** Resolution #2005-36 as presented.

GOVERNMENT MANAGEMENT ACCOUNTABILITY AND PERFORMANCE /STRATEGIC PLAN UPDATE

Bruce Crawford presented this agenda item. (See notebook item #9 for details.)

Bruce explained that GMAP stands for Government Management Accountability and Performance, and gave a background and overview of this process.

In the agency and strategic planning, staff is focusing on five of the Priorities of Government (POGs) (#3- Improve the health of Washington's citizens, 6- Improve the statewide mobility of people, goods, information, 8- Improve the quality of Washington's natural resources, 9- Improve cultural and recreational opportunities, and 10- Improve the ability of state government to achieve its results efficiently and effectively). The IAC has representation on two of the POGs (#8 & #9).

Chair Ogden would include POG #5- Improve the economic vitality of businesses and individuals. Other Board members agree.

Director Johnson noted that the economic vitality from recreation and tourism falls more under the #9 POG.

Craig noted that agencies can develop strategies under any of the POGs and believes this may be a good one to create targets for.

Bruce will work on possible indicators for this POG.

Bruce noted that Karl Herzog is the governor's GMAP contact for our agency and he hopes to attend a presentation soon.

The Board discussed the outcomes that the Board would like for the GMAP and then develop questions to get to those outcomes when funding projects.

Karen thought the monitoring contracts were for 3 years, not 5 years. Bruce responded that it differs for different programs.

Public Testimony:
No public testimony was provided for this agenda item.

NAME CHANGE

Susan Zemek presented this agenda item along with Steve Boueler and Katie Steer from the Mercer Island Group. (See notebook item #10 for details.)

Steve provided an overview of the company, their process used to get to this point, and presented initial options.

Larry would like to see the name convey leadership and does not believe that "funding, recreation, outdoor, or habitat" conveys leadership.

Craig does not believe the word "outdoors" conveys the same meaning as "habitat".

Bill reviewed the process in looking at this information and how Mercer Island Group got their results. Bill believes that "Conservation" is a good term.

Board discussed different aspects of the naming checklist and the different names.

Larry Fairleigh does like the word "Legacy".

Jeff likes the name Conservation and Outdoor Recreation Fund (COR Fund).

Jim Fox reminded the Board that they don't want to have a name 'de jour', as there is always a chance a new Board or funding program can be added.

Susan noted that the next steps are to come back with three names. She would like to have two Board members and Staff volunteer to think of ideas before the Board meets in February, 2006.

Board agreed the Subcommittee will be, Bill Chapman, Larry Fairleigh, and Chair Ogden.

Public Testimony:
No public testimony was provided for this agenda item.

PUBLIC COMMENT:
No public comment.

REPORTS FROM PARTNERS
No partner agency reports.

Chair Ogden reported that Rex Derr did a recent presentation in Vancouver on State Parks and did his usual excellent job speaking on "your" State Parks.

Meeting adjourned at 4:35 p.m.

Val Ogden

Val Ogden, Chair

Next Meeting: February 2-3, 2006
Natural Resources Building
Olympia, Washington

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RESOLUTION #2005-29
November 2005 Consent Agenda

BE IT RESOLVED, that the following November 2005, Consent Agenda items are approved:

a) Approval of IAC Minutes – September 15 & 16, 2005,
b) Time Extensions, and
c) Service Recognition – ALEA, BFP, FARR, LWCF, and NRTP

Moved by: Craig Partridge

Seconded by: Mark Quinn

Adopted / Defeated / Deferred (underline result)

Date: 11-15-05

RESOLUTION #2005-30

Authorizing the Director to File Amendments to the Washington Administrative Code Pertaining to the Washington Wildlife and Recreation Program

November 15, 2005

WHEREAS, in 2005 the Legislature passed ESSB 5396 (C303 L05) making changes in the Washington Wildlife and Recreation Program (WWRP); and

WHEREAS, Sections 2(8), 6(4), 7(3) and 15(2) of that bill authorize the Interagency Committee for Outdoor Recreation (IAC) to adopt rules addressing conversion of land and facilities acquired or developed with WWRP funds and rules for the new Farmland Preservation and Riparian Habitat Accounts; and

WHEREAS, many IAC grant program policies, guidelines and procedures are contained in IAC grant manuals that are adopted in public meetings after receiving public input, some policies for grant programs warrant rules in the Washington Administrative Code, such as policies on land acquisition and conversion of use; and

WHEREAS, following the passage of ESSB5396 the IAC has discussed in open public meetings the need to develop rules, policies, guidelines, and procedures necessary to implement the bill, specifically regarding the new farmlands preservation, riparian habitat protection, state agency lands restoration and recreational development funding categories; and,

WHEREAS, in the course of these meetings, the IAC board has been informed by public input, including recommendations from the Riparian Habitat Program and Farmland Preservation Program Advisory Committees and workshops held in Moses Lake and Fife, and has agreed on the general goals and objectives to guide implementation of these programs; and

WHEREAS, these program rules, policies, guidelines and procedures must be adopted by the IAC no later than February 2006 in order to provide timely guidance for potential grant applicants; and,

WHEREAS, to commence the public notice process prior to WAC rule adoption in February 2006, a "CR-102" filing must be made with the Office of the Code Reviser not later than December 20, 2005;

NOW, THEREFORE BE IT RESOLVED, that IAC hereby authorizes the Director to file the necessary "CR-102" documents necessary to implement changes in the WWRP as indicated above.

Resolution moved by: Jeff Parsons

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Attachment 1

RESOLUTION #2005-31
Nonhighway and Off-Road Vehicle Activities Program
Education-Enforcement Category Funding
Fiscal Year 2006

WHEREAS, through the early months of 2005, until the May 2 application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 31 Education-Enforcement (E&E) projects were submitted to IAC for funding consideration and subsequently evaluated by the statutorily mandated advisory/evaluation committee using IAC-approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy; and

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked listing in "*Table 1 – NOVA – Education-Enforcement Projects, Funding Recommendations, State Fiscal Year 2006*"; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Karen Daubert

Resolution seconded by: Yvonne Yokota
Adopted/Defeated/Deferred (underline one)

Date: November 15, 2005

Resolution: #2005-31

Preliminary Evaluation Ranked List

and Advisory Committee Funding Recommendation

Table 1 - Nonhighway & Off-Road Vehicle Activities - Education - Enforcement Category, State Fiscal Year 2006

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Funding Recommend	Cum. Amount
1 of 31	54.929	05-1288E	Tahuya/Green Mtn. E&E 2005	Natural Resources Dept of	$107,402	$49,290	$156,692	$107,402	$107,402
2 of 31	51.786	05-1248E	Naches Front Country E&E Rangers	USFS WNF Naches RD	$174,215	$105,060	$279,275	$174,215	$281,617
3 of 31	51.071	05-1183E	Evans Creek E & E 2006-2007	USFS MBNF Snoqualmie RD	$53,166	$66,942	$120,108	$53,166	$334,783
4 of 31	51.000	05-1011E	Yakima County Sheriff's Outdoor E&E 2005	Yakima County Sheriffs Office	$213,488	$91,815	$305,303	$213,488	$548,271
5 of 31	50.071	05-1072E	Liberty Lake ORV Park 06	Spokane County Parks & Rec	$58,565	$47,482	$106,047	$58,565	$606,836
6 of 31	49.929	05-1227E	Cle Elum Trail E&E 2006-07	USFS WNF Cle Elum RD	$315,114	$52,730	$367,844	$315,114	$921,950
7 of 31	48.429	05-1306E	Off-Road Vehicle Education & Enforcement	Mason County Sheriffs Dept	$129,500	$68,346	$197,846	$129,500	$1,051,450
8 of 31	48.000	05-1287E	Capitol Forest E&E PC Region	Natural Resources Dept of	$51,264	$27,590	$78,854	$51,264	$1,102,714
9 of 31	47.500	05-1164E	Forestlands E&E Patrol 2006 - 2007	Anacortes City of	$10,904	$16,816	$27,720	$10,904	$1,113,618
10 of 31	47.143	05-1165E	Chelan County Co-op E&E 2006	Chelan County Sheriffs Office	$328,764	$91,584	$420,348	$328,764	$1,442,382
11 of 31	45.357	05-1184E	Snoqualmie RD Front Country Patrol '05	USFS MBNF Snoqualmie RD	$124,808	$135,708	$260,516	$124,808	$1,567,190
12 of 31	44.643	05-1233E	Grant Co Sheriff E&E 2005	Grant County Sheriff Dept	$246,000	$177,770	$423,770	$120,168	$1,687,358
13 of 31	44.357	05-1218E	Methow Horse and Hiking Rangers	USFS OKNF Methow RD	$65,374	$43,640	$109,014	Alternate	
14 of 31	43.071	05-1196E	Southwest PC Region E&E	Natural Resources Dept of	$51,264	$27,595	$78,859	Alternate	
15 of 31	42.714	05-1121E	Cowlitz Valley OHV E&E '06-'07	USFS GPNF Cowlitz Valley RD	$61,045	$17,800	$78,845	Alternate	
16 of 31	42.500	05-1103E	Cle Elum Wilderness Rangers	USFS WNF Cle Elum RD	$25,040	$21,700	$46,740	Alternate	
17 of 31	42.357	05-1201E	Northeast Region E & E	Natural Resources Dept of	$109,160	$35,842	$145,002	Alternate	
18 of 31	41.857	05-1215E	Sawtooth Backcountry E&E 06-07	USFS WNF Chelan RD	$51,000	$5,000	$56,000	Alternate	
19 of 31	41.429	05-1150E	Cle Elum Snow Rangers 2005-06	USFS WNF Cle Elum RD	$16,064	$13,176	$29,240	Alternate	
20 of 31	41.286	05-1243E	Snoqualmie RD Backcountry Rangers 06/07	USFS MBNF Snoqualmie RD	$150,000	$50,074	$200,074	Alternate	
21 of 31	40.929	05-1141E	DNR Olympic Region E & E	Natural Resources Dept of	$60,650	$9,873	$70,523	Alternate	
22 of 31	40.786	05-1199E	NW Region E&E	Natural Resources Dept of	$98,100	$32,700	$130,800	Alternate	
23 of 31	40.143	05-1057E	Wilderness and Backcountry Rangers	USFS WNF Wenatchee River RD	$60,000	$78,276	$138,276	Alternate	
24 of 31	40.000	05-1247E	Enforcement / Education Climbing Ranger	NPS North Cascades Natl Park	$49,564	$41,724	$91,288	Alternate	
25 of 31	39.500	05-1122E	Mt. Baker Field Rangers 2006/2007	USFS MBNF Mt Baker RD	$180,501	$129,028	$309,529	Alternate	
26 of 31	38.286	05-1200E	SE Region E&E	Natural Resources Dept of	$113,158	$38,341	$151,499	Alternate	
27 of 31	36.571	05-1156E	Skykomish RD Wilderness E&E	USFS MBNF Skykomish RD	$62,119	$40,194	$102,313	Alternate	
28 of 31	36.000	05-1319E	Wilderness/Climbing Rangers 2006-2007	USFS MBNF Darrington RD	$56,000	$36,000	$92,000	Alternate	
29 of 31	35.714	05-1130E	King District E & E 2005	Natural Resources Dept of	$108,000	$36,600	$144,600	Alternate	
30 of 31	33.643	05-1151E	Cle Elum Dispersed Rec E&E 2006	USFS WNF Cle Elum RD	$103,479		$103,479	Alternate	
31 of 31	25.429	05-1254E	Rural Park Education & Enforcement	Snohomish County Parks Dept	$108,000	$78,023	$186,023	Alternate	
					$3,341,708	**$1,666,719**	**$5,008,427**		

11/3/2005

Attachment 1

RESOLUTION #2005-32
Nonhighway and Off-Road Vehicle Activities Program
Nonhighway Road Category Funding
Fiscal Year 2006

WHEREAS, through the early months of 2005, until the May 2 application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 14 Nonhighway Road (NHR) projects were submitted to IAC for funding consideration and subsequently evaluated by the statutorily mandated advisory/evaluation committee using IAC-approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy; and

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked listing in "*Table 1 – NOVA – Nonhighway Road Projects, Funding Recommendations, State Fiscal Year 2006*"; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Bill Chapman

Resolution seconded by: Larry Fairleigh

Adopted/Defeated/Deferred (underline one)

Date: November 15, 2005

Resolution: #2005-32

Preliminary Evaluation Ranked List

and Advisory Committee Funding Recommendation

Table 1 - Nonhighway & Off-Road Vehicle Activities - Nonhighway Road Category, State Fiscal 2006

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Funding Recommend	Cum. Amount
1 of 14	54.071	05-1290M	WRRD Developed & Dispersed M&O	USFS WNF Wenatchee River RD	$31,258	$32,100	$63,358	$31,258	$31,258
2 of 14	53.214	05-1188N	Leadbetter Point Wildlife Trail Planning	State Parks	$25,600	$8,093	$33,693	$25,600	$56,858
3 of 14	52.000	05-1284M	Naches Developed and Dispersed M&O	USFS WNF Naches RD	$83,780	$104,697	$188,477	$83,780	$140,638
4 of 14	51.929	05-1298D	Forde Lake to Blue Lake Trail	Fish & Wildlife Dept of	$100,000	$30,000	$130,000	$100,000	$240,638
5 of 14	47.000	05-1111M	Entiat's Developed & Dispersed Rec M&O	USFS WNF Entiat RD	$31,046	$20,700	$51,746	$31,046	$271,684
6 of 14	46.571	05-1105M	MVRD Campground Maintenance	USFS OKNF Methow RD	$100,000	$100,000	$200,000	$100,000	$371,684
7 of 14	45.643	05-1144M	Yakima Maintenance Crew	Natural Resources Dept of	$99,931	$70,670	$170,601	$99,931	$471,615
8 of 14	45.214	05-1274N	Discovery Pond Nature Trail Phase 1	USFS MBNF Snoqualmie RD	$42,100	$10,650	$52,750	$42,100	$513,715
9 of 14	44.429	05-1239M	Cle Elum Developed and Dispersed 2005	USFS WNF Cle Elum RD	$100,000	$22,105	$122,105	$100,000	$613,715
10 of 14	43.071	05-1292M	POV Dispersed Site Maintenance	USFS Colville National Forest	$61,250	$25,500	$86,750	$61,250	$674,965
11 of 14	41.643	05-1203N	French Cabin Creek Planning	USFS WNF Cle Elum RD	$45,992		$45,992	Alternate	
12 of 14	40.857	05-1137M	Elbe Hills/Tahoma State Forest M&O	Natural Resources Dept of	$90,038	$23,865	$113,903	Alternate	
13 of 14	40.571	05-1031M	Skykomish RD Rec Site Maintenance	USFS MBNF Skykomish RD	$65,169	$46,833	$112,002	Alternate	
14 of 14	36.786	05-1205D	Cayuse Corral Development	USFS WNF Cle Elum RD	$100,000	$1,408	$101,408	Alternate	
					$976,164	**$496,621**	**$1,472,785**		

Attachment 1

RESOLUTION #2005-33
Nonhighway and Off-Road Vehicle Activities Program
Nonmotorized Category Funding
Fiscal Year 2006

WHEREAS, through the early months of 2005, until the May 2 application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 19 Nonmotorized (NM) projects were submitted to IAC for funding consideration and subsequently evaluated by the statutorily mandated advisory/evaluation committee using IAC-approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy; and

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked listing in "*Table 1 – NOVA – Nonmotorized Projects, Funding Recommendations, State Fiscal Year 2006*"; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Craig Partridge

Resolution seconded by: Yvonne Yokota

Adopted/Defeated/Deferred (underline one)

Date: November 15, 2005

Resolution: #2005-33

Preliminary Evaluation Ranked List

and Advisory Committee Funding Recommendation

Table 1 - Nonhighway & Off-Road Vehicle Activities - Nonmotorized Category, State Fiscal Year 2006

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Funding Recommend	Cum. Amount
1 of 19	52.769	05-1249M	Skykomish RD Trail Maintenance	USFS MBNF Skykomish RD	$100,000	$126,070	$226,070	$100,000	$100,000
2 of 19	52.539	05-1134D	Taylor Mt. Forest - Carey Creek Bridge	King County of	$40,000	$41,000	$81,000	$40,000	$140,000
3 of 19	51.077	05-1142D	West Tiger #3 Trail Reconstruction	Natural Resources Dept of	$100,000	$80,000	$180,000	$100,000	$240,000
4 of 19	50.769	05-1285N	Trail Master Plan	USFS WNF Wenatchee River RD	$14,030	$14,450	$28,480	$14,030	$254,030
5 of 19	49.462	05-1059D	Little Wenatchee Area Trailheads Phase 1	USFS WNF Wenatchee River RD	$56,000		$56,000	$56,000	$310,030
6 of 19	48.769	05-1317D	Green Mountain Lookout Reconstruction	USFS MBNF Darrington RD	$54,000	$54,000	$108,000	$54,000	$364,030
7 of 19	47.231	05-1296M	Wilderness Stewardship	USFS WNF Wenatchee River RD	$59,327	$61,410	$120,737	$59,327	$423,357
8 of 19	44.923	05-1155N	Dry Creek Bridge & Trail Planning	Port Angeles City of	$73,000	$20,000	$93,000	$73,000	$496,357
9 of 19	44.462	05-1114N	Entiat Valley Horse Camp Plan	USFS WNF Entiat RD	$27,820		$27,820	$27,820	$524,177
10 of 19	44.385	05-1131M	King DistrictTrail Maintenance Equipment	Natural Resources Dept of	$36,100	$17,400	$53,500	$36,100	$560,277
11 of 19	44.000	05-1073M	Heavy trail Maintenance	USFS OKNF Methow RD	$62,784		$62,784	$62,784	$623,061
12 of 19	43.000	05-1132N	Non-motorized trail reroute analysis	USFS WNF Cle Elum RD	$28,710		$28,710	Alternate	
13 of 19	41.385	05-1124N	Centennial Trail NW Extension - Planning	State Parks	$90,000		$90,000	$71,378	$694,439
14 of 19	41.308	05-1139N	Mid-fork Valley Public Use Plan	Natural Resources Dept of	$100,000	$46,520	$146,520	Alternate	
15 of 19	40.615	05-1214N	Bluff Mtn (Chinook) Trail Extension Plan	USFS Gifford Pinchot NF	$61,090	$4,500	$65,590	Alternate	
16 of 19	39.923	05-1128N	Hoko River - Trail Planning	State Parks	$84,000	$40,000	$124,000	Alternate	
17 of 19	35.308	05-1110N	John Wayne Pioneer Trail Tunnel Planning	State Parks	$100,000	$186,900	$286,900	Alternate	
18 of 19	35.231	05-1212N	Paradise Valley Conservation Area Plan	Snohomish County Parks Dept	$10,000	$13,500	$23,500	Alternate	
19 of 19	26.077	05-1167N	JWPT I-90 Bridge Crossing - Planning	State Parks	$100,000		$100,000	Alternate	
					$1,196,861	**$705,750**	**$1,902,611**		

Attachment 1

RESOLUTION #2005-34
Nonhighway and Off-Road Vehicle Activities Program
Off-Road Vehicle Category Funding
Fiscal Year 2006

WHEREAS, through the early months of 2005, until the May 2 application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 15 Off-Road Vehicle (ORV) projects were submitted to IAC for funding consideration and subsequently evaluated by the statutorily mandated advisory/evaluation committee using IAC-approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy; and

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked listing in "*Table 1 – NOVA – Off-Road Vehicle Category, State Fiscal Year 2006*"; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Jeff Parsons

Resolution seconded by: Larry Fairleigh

Adopted/Defeated/Deferred (underline one)

Date: November 15, 2005

Interagency Committee for OUTDOOR RECREATION

Resolution: #2005-34

Preliminary Evaluation Ranked List

and Advisory Committee Funding Recommendation

Table 1 - Nonhighway & Off-Road Vehicle Activities - Off-Road Vehicle Category, State Fiscal Year 2006

Rank	Score	Number	Project Name	Project Sponsor	IAC Amt	Sponsor Amt	Total Amt	Fuel Use Rec Amt	ORV Permit Rec Amt	Total Cum. Amount
1 of 15	51.714	05-1182N	Evans Creek ORV Improvement Plan	USFS MBNF Snoqualmie RD	$65,000	$65,000	$130,000	$65,000		$65,000
2 of 15	49.643	05-1194M	Walker Valley M&O 2005	Natural Resources Dept of	$192,833	$49,811	$242,644	$192,833		$257,833
3 of 15	48.500	05-1045N	POV ATV Routes	USFS CNF Newport RD	$51,350	$33,500	$84,850		$51,350	$309,183
4 of 15	47.286	05-1126M	Yacolt Burn ORV Trail Maintenance 2005	Natural Resources Dept of	$145,905	$18,700	$164,605		$145,905	$455,088
5 of 15	46.857	05-1297D	Lower Chiwawa Trail Bridges - Phase 1	USFS WNF Wenatchee River RD	$52,000		$52,000		$52,000	$507,088
6 of 15	45.143	05-1109M	Airway Heights ORV Park Equipment 2006	Spokane County Parks & Rec	$86,640	$33,100	$119,740		$86,640	$593,728
7 of 15	44.214	05-1058D	Chikamin Bridge Replacements Ph I	USFS WNF Wenatchee River RD	$100,000		$100,000		$100,000	$693,728
8 of 15	44.071	05-1280D	Horn Rapids ORV Park ATV Track Upgrade	Richland Parks & Recreation	$38,988	$5,585	$44,573		$38,988	$732,716
9 of 15	42.714	05-1052M	Wildcat Trail Maintenance	USFS UNF Walla Walla RD	$11,000	$7,335	$18,335		$11,000	$743,716
10 of 15	41.143	05-1138D	Manastash Ridge Trail Relocation	USFS WNF Cle Elum RD	$110,167		$110,167		$110,167	$853,883
11 of 15	40.714	05-1115D	Anthem Creek Bridge Replacement	USFS WNF Entiat RD	$61,000		$61,000		$61,000	$914,883
12 of 15	40.143	05-1147D	North 25 Mile - Lone Peak Trail Upgrades	USFS WNF Entiat RD	$101,291		$101,291		$101,291	$1,016,174
13 of 15	39.857	05-1204N	Taneum Junction Planning	USFS WNF Cle Elum RD	$37,449		$37,449		$37,449	$1,053,623
14 of 15	39.714	05-1136D	Sasse-Corral Trail Relocation	USFS WNF Cle Elum RD	$50,800		$50,800		$50,800	$1,104,423
15 of 15	38.929	05-1152N	Cle Elum User-Created Trail Inventory	USFS WNF Cle Elum RD	$42,280		$42,280		$42,280	$1,146,703
					$1,146,703	$213,031	$1,359,734	$257,833	$888,870	

e: Funded with $257,833 gas tax and $888,870 permits. $206,125 unused year 1 permit funds will go to year 2 projects.

RESOLUTION #2005-35

Firearms and Archery Range Recreation Program Projects
State Fiscal Year 2006

WHEREAS, four Firearms and Archery Range Recreation Program projects are submitted for IAC fiscal year 2006 funding consideration, and

WHEREAS, all four projects have been evaluated against an evaluation instrument approved by the Board, and

WHEREAS, these evaluations occurred in open public meetings, and

WHEREAS, all projects meet program requirements as stipulated in statute, administrative rule and policy,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of projects depicted in Table 1, *Firearms and Archery Range Recreation Program FY2006 (2003-35*), and

BE IT FURTHER RESOLVED, that IAC hereby approves FY2006 project funding for Firearms and Archery Range Recreation Program projects as depicted in this Table, and

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

Resolution moved by: Larry Fairleigh

Resolution seconded by: Craig Partridge

Adopted/Defeated/Deferred (circle one)

Date: November 15, 2005

Resolution: 2005-35

Table 1
Firearms & Archery Range Recreation Program
State Fiscal Year 2006

Rank	Score	IAC Number	Project Name	Project Sponsor	IAC Amount	Sponsor Amount	Total Amount	Staff Recommends	Cumulative Amount
1 of 4	59.857	05-1252D	Plantation Range Target Carrier Up-Grade	Whatcom County of	50,000	50,000	100,000	50,000	50,000
2 of 4	58.714	05-1294D	Safety Fence and Facilities Enhancement	Cascade Rifle & Pistol Club	50,000	62,400	112,400	50,000	100,000
3 of 4	56.857	05-1049D	KBH Archers Site Improvements	KBH Archers	50,000	52,762	102,762	50,000	150,000
4 of 4	52.857	05-1012D	Range Administration Bldg Development	Seattle Skeet and Trap Club	50,000	92,750	142,750	50,000	200,000
					200,000	**257,912**	**457,912**		

Date Prepared: 11/03/2005

RESOLUTION #2005-36
Boating Facilities Program - Local Agency Projects
State Fiscal Year 2006

WHEREAS, seventeen Local Agency Boating Facilities Program projects are submitted for fiscal year 2006 funding consideration by the Interagency Committee for Outdoor Recreation (IAC), and

WHEREAS, all seventeen projects have been evaluated against the evaluation instrument approved by the Board, and

WHEREAS, these project evaluations occurred in open public meetings against an evaluation instrument approved by the Board, and

WHEREAS, all projects meet program requirements as stipulated in statute, administrative rule, and policy,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of projects as depicted in Table 1 - *Boating Facilities Program – Local, Fiscal Year 2006 (2005-36)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal Year 2006 funding for projects as depicted in this table, and

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

Resolution moved by: Karen Daubert

Resolution seconded by: Yvonne Yokota

Adopted/Defeated/Deferred (circle one)

Date: November 15, 2005

Resolution: 2005-36

Table 1
Boating Facilities Program - Local
State Fiscal Year 2006

Rank	Score	IAC Number	Project Name	Project Sponsor	IAC Amount	Sponsor Amount	Total Amount	Staff Recommends	Cumulative Amount
1 of 17	57.000	05-1217D	Erwen Trust Boating Improvements	Franklin County Public Works	450,000	150,000	600,000	450,000	450,000
1 of 17	57.000	05-1064D	Phil Simon Boat Ramp Improvements	Langley City of	179,866	157,200	337,066	179,866	629,866
3 of 17	56.546	05-1256D	American Lake Boat Launch Improvements	Lakewood City of	595,000	205,000	800,000	595,000	1,224,866
4 of 17	54.000	05-1206N	Boat Launch Anti-Silting Planning Grant	Everett Port of	25,000	8,500	33,500	25,000	1,249,866
5 of 17	53.818	05-1230N	Sherman Avenue Boat Launch Renovation	La Conner Town of	23,900	8,100	32,000	23,900	1,273,766
6 of 17	53.364	05-1244P	Toledo Front Street Boat Launch	Toledo City of	166,600	58,200	224,800	166,600	1,440,366
7 of 17	51.727	05-1028D	Spanaway Park Improvements	Pierce County Parks & Rec	332,650	332,651	665,301	332,650	1,773,016
8 of 17	51.182	05-1216D	Wenatchee Day Use Moorage and Parking	Wenatchee City of	473,800	158,040	631,840	Alternate	
9 of 17	49.636	05-1148P	Marina Expansion & Planning	Shelton Port of	323,403	107,801	431,204	Alternate	
10 of 17	47.364	05-1187D	Taidnapam Park Boat Ramp & Enhancements	Tacoma Public Utilities	269,808	229,838	499,646	Alternate	
11 of 17	45.909	05-1241N	Point Defiance Boat Ramp Parking	Tacoma City of	200,000	100,000	300,000	Alternate	
12 of 17	45.182	05-1207D	10th Street Marine Park Upgrade	Everett Port of	221,110	221,110	442,220	Alternate	
13 of 17	43.546	05-1161N	Skagit River Transient Moorage Dock	Mount Vernon City of	50,000	18,000	68,000	Alternate	
14 of 17	41.091	05-1198N	Jetty Island Transient Moorage	Everett Port of	45,000	15,000	60,000	Alternate	
15 of 17	38.818	05-1174D	Bremerton Guest Moorage Expansion Incr.	Bremerton Port of	925,397	1,177,779	2,103,176	Alternate	
16 of 17	36.818	05-1259D	Central Waterfront Transient Moorage	Oak Harbor City of	820,000	679,307	1,499,307	Alternate	
17 of 17	32.364	05-1251D	Brownsville RV Park and Campground	Brownsville Port of	207,030	69,015	276,045	Alternate	
					5,308,564	3,695,541	9,004,105		

NOTE: Funds available $1,784,887 ($1,612,543 new funds 2005-2007, $172,344 in returned funds)

Date Prepared: 11/03/2005