

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES - REGULAR MEETING

DATE: June 7 & 8, 2007

*PLACE: CenterPlace, Room 109
Spokane Valley, Washington*

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**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES – LAST REGULAR MEETING OF THE BOARD KNOWN AS
THE “INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION”
NEXT MEETING WILL BE OF THE NEWLY RENAMED “RECREATION AND
CONSERVATION FUNDING BOARD”**

Day 1

DATE: June 7, 2007

*PLACE: CenterPlace, Room 109
Spokane Valley, Washington*

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Val Ogden, Chair	Vancouver
Karen Daubert	Seattle
Steven Drew	Olympia
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

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 last meeting of the IAC to order at 9:18 a.m.

She welcomed everyone and asked committee members to introduce themselves.

The agenda was reviewed and adjustments were made. The agenda did not change significantly but replacement pages were provided for some notebook items and additional discussion items were added to the agenda.

MANAGEMENT STATUS REPORTS

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

Director Johnson provided an overview of the written report in the notebook with emphasis on the

- Reappropriations Study – Rachael Langen is lead on this project, and the
- Strategic Plan - The Board will want to come back to this after the new director comes on board.

CONSENT CALENDAR

1. Approval of IAC Minutes - February 8 & 9, 2007
2. Time Extensions
3. Project Changes
 - #02-1214D – Clark County, Frenchman's Bar Phase 2 – Scope Change
 - #74-053A, #75-033D, and #84-032D – City of Bainbridge Island, Eagle Harbor Waterfront Park – Conversion
 - #70-031D – Port of Kalama, Kalama Boat Basin 70 – Conversion and Replacement
4. Service Recognition – NRTP and NOVA

Director Johnson pointed out that time extensions were added after the original notebook memo was mailed (five State Parks projects and the Washington Department of Fish and Wildlife's Western Pond Turtle). Marguerite Austin explained the projects that were added to the list and the reason behind the need for time extensions.

Board Discussion:

Karen Daubert discussed having the Reappropriations Study contractor look at incentives for completing projects since some of the projects are up for a second time extension.

Steven Drew is concerned that the next item coming forward as a result of the time extensions will be cost increases. He would want to know that there is a commitment from the sponsor to complete the project within the new timeframe and that the sponsor will not ask for a cost increase due to the extended time provided for project completion. He would also like an analysis on how many projects asking for time extensions are also asking for cost increases.

Director Johnson noted that staff can bring that analysis back to the next meeting.

Bill Chapman noted that the Board has to decide if they will or will not grant time extensions.

Director Johnson informed the Board that many times staff talk clients out of requesting extensions so they never come to the Board for consideration.

Steven asked about the City of Milton's Interurban Trail project (#00-1586C) and if they are any closer to completion than they were before. Marguerite noted that they have made it through the design and permitting process. If the Board approves a time extension they will be able to begin construction.

Resolution #2007-05

Mark Quinn **MOVED** to adopt Resolution #2007-05. Steven Drew **SECONDED**.

Board Discussion:

No further Board discussion on this agenda item.

Resolution #2007-05 **APPROVED** as presented.

OVERVIEW AND SUMMARY OF 2007 LEGISLATIVE RESULTS AND BUDGET ITEMS

Legislative Summary:

Jim Fox presented this agenda item. (See notebook item #3a for details.)

Jim reviewed the bills that passed during the 2007 session. Several of the issues will be discussed in detail later in the agenda.

Jeff Parsons asked about the Puget Sound Partnership and if agencies within the Partnership will get funding priority over other organizations.

Jim discussed how Puget Sound Partners will be designated. The Board would need to give partners preference, but it should not harm those outside the Puget Sound who are not partners. It could be a difficult policy discussion. Agencies administering grant programs have started to meet to discuss the issue among others regarding the Puget Sound Partnership. Jim provided a handout on the Partnership.

Budget Summary:

Mark Jarasitis presented this agenda item. (See notebook item #3b for details.)

Mark reviewed the 2007-2009 capital budget highlighting the \$100 million for the Washington Wildlife and Recreation Program (WWRP).

Steven Drew asked for clarification on the definition of reappropriation.

Mark explained that reappropriations are monies that, at the time of the budget submittal, were funds that had not been spent in the first biennium and would not be able to be spent before the new biennium.

Karen Daubert asked about the farmland preservation grants for development of acquisition strategies and if the \$25,000 cap can be increased. Mark replied that he did not believe so.

Karen also asked about the Nonhighway and Off-road Vehicle Activities (NOVA) funds and how those funds will be used.

Mark explained that NOVA funds are for specific items and part of a larger package.

Mark Quinn asked about the Chehalis River Surge Plain project and if this is the original amount requested.

Craig Partridge believed it was the original amount.

Steven Drew is pleased that there is a study underway on reappropriations and is wondering if there is anything that can be handled now before the results of the study are available. He believes this is a subject that should be discussed and addressed as soon as possible.

Director Johnson noted that the WWRP funds will be approved in the next agenda item and many of the other programs will be funded soon. The only program that would not use all its funds in the first part of the biennium would be the Boating Facilities Program, but she believes it is too late in the cycle to make any changes to that grant cycle.

Marguerite noted that only 25 percent of the boating money is held back for second year funding. The Board already approved use of 75 percent of these funds last fall so the projects will be funded on July 1 or as soon as the funds are available.

Steven Drew noted NOVA is 50/50 so it provides a much greater second year funding cycle. He would like to discuss making a change to a 75/25 percent model so the funds aren't pulled from the account like the \$450,000 that was taken this year.

Director Johnson believes the \$450,000 was a one-time issue and it was provided to the Department of Natural Resources for the same type projects.

Marguerite explained the processes for NOVA and the Boating Facilities Program.

2007 GRANT PROGRAMS – IMPLEMENTING 2007 BUDGET

Aquatic Lands Enhancement Account 2007 Final Funding Approval

Marguerite Austin presented this agenda item. (See notebook item #4a for details.)

Marguerite provided an overview of the ALEA ranked list.

Craig Partridge congratulated staff on finding an eastern Washington applicant and encouraged staff to keep working to find eastern Washington applicants for this program.

Resolution #2007-06

Craig Partridge **MOVED** to adopt Resolution #2007-06. Karen Daubert **SECONDED**.

Resolution #2007-06 **APPROVED** as presented.

Washington Wildlife and Recreation Program 2007 Final Funding Approval

Marguerite Austin presented this agenda item. (See notebook item #4b for details.)

Marguerite reviewed the WWRP application and evaluation process and the budget provisos associated with the 2007-2009 budget. She then went through the updated project list to highlight changes made from the original list provided to the Board.

Craig Partridge asked Jim Fox if staff was aware of the proviso for the 60/40 split in the Urban Wildlife Habitat category. Jim reported that staff was not initially aware of this proviso, until it was included in the Governor's proposed budget.

Larry Fairleigh asked Marguerite about the mitigation-banking project.

Karen asked about "readiness to proceed" for boating access projects.

Marguerite noted that there are a couple evaluation questions that get at that issue, but the Board may want to make more significant changes to the evaluation criteria to better address this issue for boating access projects.

Steven Drew asked about the City of Sammamish's Beaver Lake Preserve Expansion project getting returned money.

Marguerite explained the policy on funding for alternate projects.

Resolution #2007-07

Jeff Parsons **MOVED** to adopt Resolution #2007-07. Larry Fairleigh **SECONDED**.

Public Testimony:

Larry Otos, Mount Vernon Parks and Recreation, urged Board acceptance of the WWRP list and thanked the partners for working to get to the \$100 million. He also wanted the Board to put a face with the projects' sponsors. He stated that this money makes a difference to small communities around the state. Mount Vernon has two big projects on the list that will be funded.

Susanne Simmons, City of Seattle Parks and Recreation, is also in support of adoption of the proposed funding as listed. She thanked all the partners for the \$100 million. Seattle has four projects on the proposed list and the 60/40 proviso actually helped one of their projects get funding.

Derek Tetlow provided testimony on the Bainbridge Island Battle Point Park project. He questioned the new proposal, since the project was recommended for partial funding. If it is for two natural turf fields, then they are in support of this project. If it is for artificial turf, they have the same concerns as with the original project proposal.

Laura Sachs, Bainbridge Island Youth Soccer Club, and Jim Harmon, Bainbridge Island Lacrosse Association, provided testimony requesting full funding for the Battle Point Park project. They are still working diligently to raise the additional funds needed for a full certified match. Due to opposition to this project, they have needed to do additional public outreach and that caused them to miss several matching funds request deadlines. They indicated that lacrosse is the fastest growing sport in America and Bainbridge Island needs more fields. They are finding it is easier to get funds for parks than for recreational programs.

Director Johnson noted that they should talk to their grant manager, Leslie Ryan-Connelly, about the funds available for fields in the Youth Athletic Facilities Program.

Jeff Parsons asked whether the Board has funded a project that hasn't met the match certification deadline.

Director Johnson pointed out the letter from staff on providing partial funding to the level of certified match for the Battle Point Park project. If the Board approves staff's recommendation, even if they (the City or the volunteers) come up with additional grant funds, it will not increase the amount of WWRP funding provided for this project.

Steve asked about the viability of funding half a project. Marguerite discussed how staff has handled this type situation in the past. The project sponsors will continue to try and raise enough funds to complete the full project scope. They will proceed with plans for one field, but hope to continue fundraising to get enough money to still do both fields.

Resolution #2007-07 **APPROVED** as presented.

WWRP Allocation of Unused Funds 2007-09

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

Marguerite reviewed this agenda item noting the grant programs with excess funds and staff recommendations on how to distribute these additional funds.

Larry Fairleigh **MOVED** for consideration of staff's recommendation. Jeff Parsons **SECONDED** the motion.

Public Testimony:

Sharon Claussen, King County Parks and Recreation, asked for Board support of staff's recommendation for funding of the Eastside Trail Acquisition – North Segment.

Board Discussion:

Karen noted it was difficult to analyze the projects since it is like comparing apples and oranges. Gig Harbor's unfunded balance for the Westside Neighborhood project is not that much, only \$76,000. She wondered if made sense to fully fund it.

Marguerite noted that with partial funding of the Bainbridge Island Battle Point Park project, it was fully funded.

Director Johnson pointed out that the City of Vancouver's David Douglas Community Park is partially funded.

Marguerite noted that there is typically more trickle-down money for local parks than for trails.

Jeff Parsons asked what the risk was for loss of Mid-Columbia Shrub-steppe.

Mark Quinn explained that it is a landscape-scale project and partial funding would work to move the project along. He asked why the Board moved money out of the state lands category to another category? Is the purpose of moving funding to the urban wildlife category in actuality meeting the intent of the habitat conservation account? Legislation says it should save most critical areas and Mark noted that in his opinion that would be projects in the critical habitat category.

Marguerite said staff didn't go back to state agencies to ask for additional projects because there wasn't enough time to meet the legislative timeframe. She described the salutatory provision for moving money from one category to another in the Habitat Conservation Account (HCA). She noted that criteria for all of the HCA categories are virtually the same. Staff did that kind of comparison and thought that, without the proviso, the Stavis NRCA / Kitsap Forest NAP 2006 project would have been funded and it seemed more appropriate to go with what was ranked as highest priority.

Resolution #2007-08 **APPROVED** as presented. Mark Quinn voted against this resolution.

Washington Wildlife and Recreation Program – Waiving IAC's Prohibition on allowing retroactive Costs – Administrative Rule Change

Director Johnson presented this agenda item noting that it was a procedural issue. She asked if the Board would like to hear staff presentation on WWRP's waiver of retroactivity or go straight into the WAC hearing. (See notebook item #4b for details.)

The Board chose to go straight to the hearing.

Director Johnson began the formal WAC hearing and called for testimony. Since there was no testimony, the hearing portion of the meeting was concluded and the meeting was turned back over to the Chair for discussion and decision.

Resolution #2007-09

Jeff Parsons **MOVED** to adopt Resolution #2007-09. Mark Quinn **SECONDED**.

Board Discussion:

Jeff asked for a change in Resolution #2007-09 changing the first "Be it Further Resolved" from "should be" to "shall be" authorized.

Steven Drew asked for more details on the change in criteria and how this would affect project sponsors.

Bill Chapman spoke in favor of this change.

Steven Drew also spoke in favor of this change and believes this may set a good precedent.

Director Johnson reminded the Board that this is an emergency rule and, if approved by the Board, it will only be in effect for 100 days. If the Board wants to make this a permanent change, they will need to do additional work on this agenda item.

Resolution #2007-09 **APPROVED** as amended.

Washington Wildlife and Recreation Program – 2007 County Strategy Development Assistance Grants

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

Resolution #2007-10

Jeff Parsons **MOVED** to adopt Resolution #2007-10. Mark Quinn **SECONDED**.

Resolution #2007-10 **APPROVED** as presented.

Washington Wildlife and Recreation Program – Farmland Preservation Program Policies
Kammie Bunes, Jim Fox, and Duncan Green presented this agenda item. (See notebook item #4e1 for details.)

Jim Fox introduced this agenda item and provided the background and current status of this topic.

Kammie Bunes reviewed the proposed changes to the policy manual along with comments received through the public review process.

Jeff Parsons asked if zoning is considered "protection". Land can get rezoned and that isn't something you could anticipate.

Jim read the paragraph concerning this, which included "look at the potential of rezoning".

Steven Drew asked how to break the points out for the duration of a term easement. He is in favor of perpetuity.

Kammie explained that the evaluators are provided guidelines on how to apply points, but they don't give assigned points for the answers given.

Steven would like to see the points assigned dependent on the timeframe.

Kammie said that there are some questions that are assigned points. Those are staff scored questions but the advisory committee would like to continue to keep this under their discretion.

Mark Quinn agrees with Steve regarding the need to assign points dependent on the timeframe because there is a big difference between 15 or 25 years and perpetuity.

Larry Fairleigh suggested having staff relay policy level discussions on perpetuity versus a "less than fee" acquisition.

Jim Fox explained that the reasoning behind providing for less than perpetuity and the reasoning behind starting out with this option in the initial years is to get more counties comfortable with the program and to get more support. Staff will look at perpetuity at a later date.

The Board discussed the minimum of 25 years and how this would play out if someone sold the property rights after the term ended.

Bill Chapman would like to move to have staff look at a point assignment for this question.

Public Testimony:

Mike Ryherd, Washington Wildlife and Recreation Coalition (WWRC), was the principal drafter of the bill which created this program. He provided background on the reasoning behind the length of the leases. All projects that were funded in the first round of this program were in perpetuity. He would not want to see the application manual changed for this grant cycle, but would rather look at issues for the next grant round.

Karen Daubert asked if the Board is being asked to approve the manual for this grant cycle only. The issues of leases, perpetuity, and points deserve a longer discussion. The Board may want to look at changing the manual before the next grant round.

Kammie Bunes reviewed the four questions that needed to be answered today:

1. Should the model easement document be short and simple or comprehensive?
2. What should the role of land trusts be?
3. What should the remedies be for partial or total conversion?
4. Recommended or required model easement? (Need to decide how much is mandatory and how much can be optional.)

Steven Drew would be concerned about leaving the template so wide open that it will add to the burden of the staff. He would like to use one set of words in the agreement.

Larry Fairleigh believes the Board should encourage the minimum standards at the very least.

Jeff Parsons would require anyone who doesn't use the model easement to justify that change and would need to build-in time and cost for any of those changes.

Kammie reviewed the easement after compiling answers and staff insights to the questions posed.

Option 1 – Easement required

Option 2 – Easement recommended

Option 3 – Require some clauses verbatim, with the rest recommended

The staff recommendation is to approve Resolution #2007-11 adopting Manual 10f and the Model Agricultural Conservation Easement allowing the Director to approve changes.

Karen **MOVED** the approval of the manual and easement as a recommended guideline for this grant cycle. No **SECOND** was provided on this motion.

Steven Drew would like to add information for the 2008 funding cycle and review process before the next grant cycle.

Chair Ogden asked Board members if more discussion needed to occur regarding points for perpetuity versus leases for this grant cycle. The Board decided that there is no need to change current projects funded today, but the Board needs to discuss whether or not to change the evaluation criteria for the applications due on July 1.

Jeff asked about the conservation easement. If they (sponsor) want to use another document they would need to justify its use.

Jim Fox reported this would take a lot of staff and Attorney General time to work on the document.

Bill Chapman noted that this is a voluntary program that the Board needs to bring people into.

Public Testimony:

Mike Rhyerd, WWRC, wrote his first conservation easement 17 years ago for his own property. He pulled it out recently and found all the relevant chapters were in the Model Conservation Easement although some wording was different. He discussed his thoughts on the conservation easement and explained ways to change it to make it a better document. It is an outstanding start but isn't time to require it yet. The Board needs to say what the required items are in an easement. These are negotiated agreements and will need to be unique. Option 2 makes the most sense for adoption at this time. Mike thanked staff and Duncan for all the work they have done on this issue.

The Board and staff discussed conservation easements and how farm easements differ from conservation easements.

Karen Daubert **MOVED** to adopt Resolution # 2007-11 as amended. Craig Partridge **SECONDED**.

Board Discussion:

Bill Chapman pointed out another issue that hadn't been addressed about the land trust role and other third party interest. He believes it is important to have the ability for land trusts to work through these negotiations.

Jeff would like to table the discussion for final approval until it is written in order to clarify what was decided.

The Board agreed. It will be the first item on the next day's agenda.

2008 GRANT PREPARATIONS – OVERVIEW OF TOPICS AND RECOMMENDED PROCESSES

Director Johnson presented this agenda item. (See notebook item #5 for details.)

- a. She shared the timeline for public input and Board decisions and emphasized the need for the Board to review items by the November 2007 meeting in anticipation of the May 2008 grants cycle.
- b. She briefly described the WWRP related items.
- c. Other programs

2008 WWRP - URBAN WILDLIFE HABITAT CATEGORY

Leslie Ryan-Connelly presented this agenda item (See notebook item #6 for details.)

Leslie provided an update on this agenda item.

Board Discussion:

Karen thanked the subcommittee, Jim Fox and Leslie for their work on this process. She reiterated her concerns about protecting lands in proximity to urban metropolitan areas. The subcommittee also wanted to have more local representation on the evaluation team. They preferred options 1 and 3.

Jeff thanked Karen for leading this initiative. Just because a project is a local government project, it does not mean the Board is getting to where they want to be with this program. They need to continue to look at criteria for population, etc.

Bill asked about the 40/40/20 percent split and if that is a burden for staff.

Marguerite reported it is not a burden, but is a little more difficult to implement because we need to develop criteria regarding how to allocate the 20 percent.

Bill also asked about adding points for location and percentage, which combines options 1 and 2. He is also interested in giving weight toward passive recreation projects.

The Chair noted that at the November meeting the Board would get feedback and make decisions to adopt the manual at the February/March 2008 meeting.

Steven would like to have the educational community added to the list of stakeholders.

2008 WWRP - RIPARIAN HABITAT CATEGORY

Leslie Ryan-Connelly presented this agenda item. (See notebook item #7 for details.)

Public Testimony:

Mike Ryherd, WWRC, recommended that the Board work on this category only and then work through the public process this summer for the rest of the categories. One recommendation coming from WWRC is to change the statute to allow the Conservation Commission to be an eligible entity for receiving these grants. This should help to clarify and simplify the process. For mitigation banking, at this time we may not need to do another pilot project but just rank the projects as they come in. On the question about the lid, Mike's recommendation would be to remove the lid from some categories and increase the cap for the local parks category as recommended by the Washington Recreation and Park Association. He would also like the Board to think about ways to bring all of the environmental education centers into the same grant category.

Director Johnson asked Mike to provide information on the WWRC's long-term visioning process.

Mike reported that WWRC is looking at developing a long-term vision by looking at what they are not doing now, analyzing what tweaks are needed in the existing program, and trying to determine how long they can continue to rely on the capital budget to fund these efforts.

Board Discussion:

Bill Chapman would like to have staff look at why we need caps.

2008 WWRP – POPULATION POINTS, TRAILS CATEGORY (JEFFERSON COUNTY REQUEST), AND OTHER CATEGORIES

Marguerite Austin presented this agenda item. (See notebook item #8 for details.)

Public Testimony:

Larry Otos, Parks Director for City of Mount Vernon, noted that Mount Vernon doesn't score very well in the population criteria. He would like the Board to look at a better way to score the population depending on urban and rural lands. He would be willing to work with staff to come back with recommendations for the Board for direction.

Board Discussion:

Larry Fairleigh discussed methods used in the past to score proximity to populations. Karen has concern about making changes and would like to see what the changes would do to the overall process. She is concerned with urban use and, although sympathetic with Island County's tourist impacts, is more interested in year-round use.

Steven Drew would like to establish rings around the urban areas of 10 or 15 miles from the urban boundary.

Bill Chapman would like to know which section the legislation refers to so you could look at different categories in different ways.

Jeff Parsons comes from a small town with tourist demands and stated that there is a need to address it. He is not sure how to get there but it is a worthy issue.

2008 WWRP – MATCHING FUNDS – HCA EVALUATION POINTS

Marguerite Austin presented this agenda item. (See notebook item #9 for details.)

Board Testimony:

Mark Quinn asked if WDFW asked for this review.

Jeff Parsons noted that he was the one who asked for this review.

Marguerite stated that evaluators provide points under the Public Benefit criteria. WDFW did not list the matching funds in the application, so the evaluators did not give points for anticipated match versus match in hand.

Karen Daubert does not understand the difference between the earlier Battle Point Park discussion and this issue.

Marguerite noted that for some entities and programs match is required. In other programs, sponsors are not required to provide a match so the sponsor does not always list the possible match due to other restrictions (i.e. federal funds).

Jeff Parsons would like to be creative and flexible in finding ways to help state agencies to be more successful in obtaining funds and getting credit for match.

2008 WWRP – PHASED PROJECTS AND FUTURE PREFERENCES

Marguerite Austin presented this agenda item. (See notebook item #10 for details.)

Board Discussion:

Steven Drew is concerned about making new projects less competitive if phased projects get higher priority.

Jeff Parsons noted that rural communities have larger demands that are harder to sustain with fewer taxpayers to support the funding needs. He would like to find a way to keep projects moving once they have been funded the first time through.

Chair Ogden wondered why these projects ranked so low in subsequent rounds.

Marguerite explained why a couple of the projects did not rank as high in subsequent grant rounds.

The Board looks forward to the recommendations staff will bring back for discussion.

Local Tour:

Director Johnson reviewed the tour plan, visiting sites in Spokane Valley.

Recessed for the day at 4:45 p.m.

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
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THE “INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION”
NEXT MEETING WILL BE OF THE NEWLY RENAMED “RECREATION AND
CONSERVATION FUNDING BOARD”**

Day 2

DATE: June 8, 2007

PLACE: CenterPlace, Room 109
Spokane Valley, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Val Ogden, Chair	Vancouver
Karen Daubert	Seattle
Steven Drew	Olympia
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

EXECUTIVE SESSION (Related to Recruitment of Director) convened at 9:00 a.m.

- Review of director search process
- List of names is confidential
- No senate confirmation is required for the director position

Search committee members include:

- Val Ogden, IAC Chair
- Bill Chapman, IAC Citizen Member
- Jeff Parsons, IAC Citizen Member
- Craig Partridge, Department of Natural Resources
- Bill Robinson, The Nature Conservancy
- Jennifer Schroder, Director, Kirkland Parks

The regular meeting reconvened at 11:00 a.m. by Chair Val Ogden

The Board took a moment to celebrate the new name of the Board (Recreation and Conservation Funding Board). Cookies with the old and new acronyms on them, along with a copy of the first minutes of the IAC in 1965, were provided.

CONSIDERATION OF REVISED RESOLUTION #2007-11

This agenda item was tabled from day 1 on the Farmland Preservation Program.

Jim Fox presented revised Resolution #2007-11.

Board Discussion:

Steven Drew discussed adding "and manual" to the second "be it further resolved."

Bill Chapman is concerned with confusion about the optional conservation easement.

Chair Ogden wants to make sure the attachments are attached to the Resolution.

Bill Chapman believes it is crucial to have a model easement and wants to make sure this is addressed in the resolution. He wants to make it clear that a conservation easement is mandatory and would like to add "Whereas, IAC requires grant recipients to develop and file a conservation easement on less-than-fee farmland acquisitions".

Jeff Parsons asked to add the reference to the manual in the resolution and make sure it is clear that if the model conservation easement adopted by the Board is not used, additional work and review will be needed before approval of the proposed easement.

The Board looked at the suggested paragraph for the manual. Bill felt it was too strong and that all the elements may not be addressed in the easement.

Steven Drew asked if adding "applicable" would work.

The Board discussed the need to change the paragraph concerning the third party be it further, added and/or to hold.

Revised Resolution #2007-11 **APPROVED** as amended.

The Board also approved adding the following paragraph to Manual 10f:

"The Board has developed a model conservation easement recommended, but not required, for use by project sponsors. If a sponsor chooses not to use this model easement, or to use only portions thereof, the sponsor must demonstrate that the easement language used addresses each applicable element of the model easement and is consistent with the intent of each element, with Manual 10f, and with the laws of the State of Washington."

2008 WWRP – STATE PARKS CATEGORY – EVALUATION PROCESS

(See notebook item #11 for details.)

The Board decided to forgo the presentation by staff since a copy of the presentation was in their notebooks.

Board Discussion:

Larry Fairleigh discussed past practices and asked if there was a way to have consensus on the process that State Parks uses so that there is agreement in the list presented by State Parks.

Steven Drew would like to solve the problem of having a list come before the Board that has not yet reached consensus. He does not want to lose the citizen advisory committee process.

The Board asked staff to work with State Parks to come up with options to resolve this issue and come back in September for Board approval.

Karen is not in favor of the first option "no change" but is more in favor of options four or five.

Chair Ogden noted this is not a decision-making meeting.

Mark Quinn noted that WDFW brought this to a head when they wanted to readjust the projects on their list. They will be bringing prioritized lists in the future.

Director Johnson reminded Mark that the State Parks category is the only category where State Parks is the only recipient of this funding. The Board will want to make sure they follow statute, streamline the process, and keep the integrity of the process.

Craig is very sympathetic to WDFW's concern.

Bill Chapman would not want a block grant, but he hopes the subcommittee works out this issue and comes back to the Board with something that can be adopted.

Steven Drew agrees with Bill's comments and at this time the state agencies are in relative harmony and should make sure the process continues to work.

2008 WWRP – STATE LANDS RESTORATION CATEGORIES – STREAMLINING PROCESSES

The Board decided to forgo the presentation by staff since a copy of the presentation was in their notebooks (See notebook item #12 for details.)

Board Discussion:

The Board is comfortable with the update.

BOARD ETHICS AND TRAVEL POLICY UPDATE

Director Johnson presented this agenda item. (See notebook item #13 for details.)

Board Discussion:

Jeff suggested the need to confirm a number for a quorum when the open public meetings act begins.

The Board discussed other changes and whether or not the Chair would vote.

Craig supports the Chair's right to vote and create a tie thus causing a issue to fail.

The Board will get comments to the Director prior to the November meeting for final adoption at that meeting.

STATE LANDS COORDINATION COMMITTEE – IMPLEMENTATION AND RELATIONSHIP TO RCFB PROGRAMS

Jim Fox presented this agenda item. (See notebook item #14 for details.)

Jim asked the state agency representatives to provide a representative from their agency to be part of this group and for feedback from the Board on any stakeholders that should be included in this committee. He would like to get this meeting convened soon.

Craig noted that the agency representative should be familiar with agency land purchasing.

Mark let Jim know that the three agencies received \$84,000 each to implement this requirement. IAC did not receive any funds or staff to implement this.

BOATING ACTIVITIES PROGRAM – IMPLEMENTATION OF NEW PROGRAM

Jim Fox presented this agenda item. (See notebook item #15 for details.)

Jim reviewed the bill and status of this new grant program and the staff recommendation to transfer \$1,452,000 to State Parks for implementation of the boating activities program on enforcement, safety, and educational programs.

Staff recommends adoption of the Resolution.

Chair Ogden noted that Representative Bill Fromhold is very interested in the enforcement and safety portion of this bill and will be keeping a close watch on how it progresses.

Steven wanted to make sure jet skis are considered boats under this bill. Jim noted that jet skis are considered boats.

Resolution #2007-12

Mark Quinn **MOVED** to adopt Resolution # 2007-12. Bill Chapman **SECONDED**.

Resolution #2007-12 **APPROVED** as presented.

2008 ALEA PROGRAM

Leslie Ryan-Connelly presented this agenda item. (See notebook item #16 for details.)

The IAC has administered this program through two full grant cycles now and staff wants to review how this has been working, clarify some questions, and receive Board direction on several issues.

Craig noted that the definition of navigability should be used with caution as this defines who owns the water – the state or an individual. He would request that, prior to any site-specific analysis by RCO on this topic, DNR aquatic resources staff be consulted about legal navigability.

Mark Quinn discussed the concerns WDFW has with the definition of navigability and their interest in expanding the eligibility criteria.

Val Ogden reminded the Committee that it needs to remember the source of funds for the ALEA program.

This topic can also be further addressed and decided on in November with an update in September.

2008 YOUTH ATHLETIC FACILITIES PROGRAM – IMPLEMENTATION

Marguerite Austin presented this agenda item. (See notebook item #18 for details.)

Marguerite provided the Board with an overview of the original Youth Athletic Facilities (YAF) program and how the funds were divided between the different regions of the state. She then explained the legislative changes to the YAF program for this budget cycle.

This grant cycle, the program will not allow maintenance/maintaining grants and will not require distribution of funds by region.

At this meeting, staff is looking for direction from the Board regarding funding limits for this grant cycle. Does the board want to use the same limits as last grant round or make adjustments to the limits? If the Board wants to make changes, staff would need to solicit public comment and bring a recommendation for decision at the September meeting.

Larry believes the current lower limits help to leverage more projects.

Steven believes one of the by-products is that the Board is not funding entire projects. They may be able to set up a three-to-one match or some other match requirement that would leverage even more projects.

Marguerite discussed the request limits used for the last grant round (\$25,000 minimum and \$150,000 maximum request in the "New" category and \$10,000 minimum \$75,000 maximum in the "Existing" category).

Jeff Parsons **MOVED** to use last grant round amounts. Karen Daubert **SECONDED**. Board **APPROVED**.

The Board reached consensus to use the same grant limits and policies as was used in the last cycle.

2008 NOVA PROGRAM – NOISE GRANTS

Jim Fox presented this agenda item. (See notebook item #17a.)

Jim explained that the Capital Budget, signed by the Governor on May 15, 2007, requires that \$450,000 of the NOVA Program's appropriation be provided "solely for grants to local law enforcement and noise enforcement agencies for the enforcement of existing state noise laws and regulations." He noted that the 2007 grant cycle is already underway, applications were due on May 1. No noise enforcement grant applications were received. A process is needed to make these funds available for their intended use. Jim provided the Board with two handouts, a flowchart on how the funds are distributed and a revised Resolution #2007-13 that defines the source of funds within the Program.

Steven Drew talked about how one of the goals of the new noise program is to provide equipment to law enforcement, so it's appropriate that the money comes from the education and enforcement category.

Craig asked if there was a legislative intent to take away funding from the people using the decibel meters in order to pay for the equipment.

Jim indicated that the category has traditionally funded both equipment and personnel. He said he wasn't aware of any legislative intent. This was a way to respond to the need when other legislation failed.

Karen asked if the requirement that funds come from the E&E category is just an opinion and what the risk is of taking the funds from another category.

Jim noted that this was not a formal Attorney General's Opinion, but it was a written response from our Assistant Attorney General. This comes from past times where money had been identified and they needed to take from an identified fund source.

Larry asked if there is a fix to go to the 2008 legislative session for statutory clarification.

Director Johnson noted that it would be a possibility but that there may be additional unintended consequences in opening up the statute.

Steven suggested seeking addition funds in the next legislative session instead of making a policy change.

Director Johnson reminded the Board that the funds are generated from gas taxes so it will depend on how much gas tax funds are generated. She also noted that the Board does not need to make a decision today, but they need to be aware of the need to set aside the \$450,000 for this. The resolution does need to be decided on today.

Steven suggested supplementing funds from some other fund source until needed.

Resolution #2007-13

Steve Drew **MOVED** to adopt revised Resolution # 2007-13 (today's handout). Karen Daubert **SECONDED**.

Resolution #2007-13 **APPROVED** as presented.

2008 NOVA PROGRAM – FUND ALLOCATION

Jim Fox presented this agenda item. (See notebook item #17b.)

Director Johnson suggested a way to handle this issue for the Board's decision. Staff could have a formal subcommittee to work with and seek independent review of accounting report findings no later than May 2008.

The Board agreed to the following statement of direction:

For NOVA and other dedicated fund sources: The Board requests staff to seek independent expertise to review and analyze the accounting methodology for tracking, awarding, and reporting dedicated funds' inventory of revenues and unused funds. A report will be prepared and presented to the Board by not later than May 2008. (Board members Steven Drew and Jeff Parsons volunteered to work with staff.)

2008 NOVA PROGRAM – JOINT LEGISLATIVE AUDIT AND REVIEW

Jim Fox presented this agenda item. (See notebook item #17c.)

Jim noted that this is part of a JLARC study on taxes. This year NOVA and Boating, along with other programs receiving funds from the gas tax, are being reviewed. This is not focusing on NOVA and is not a concern for the agency.

CONVERSION AND COMPLIANCE POLICIES

Marguerite Austin presented this agenda item. (See notebook item #19 for details.)

Steven Drew asked if a grace period would be in place as part of the consequences? For example if an organization had an unresolved conversion, would they still get the grant but be told that if they didn't resolve it then they couldn't submit a grant.

Could they take legal action if a client didn't comply either way?

Director Johnson agreed with the need to reiterate the steps in the process.

Marguerite noted that they could easily add a sentence to point out agreement requirements.

Larry thinks this a good idea but wondered when the clock would start. He is wondering if staff will provide formal notification when there is a conversion.

Marguerite noted that the policy would go into effect immediately but staff would work with those who already know there are outstanding compliance issues.

Karen asked if there is going to be a conversion, should clients provide options right away or wait.

Marguerite noted that staff encourages clients to notify grant managers as soon as they realize they are going to have a compliance issue.

Chair Ogden noted that it looks like this is an approach to work together and be non-confrontational to come up with ways to find acceptable options.

Karen noted that for her compliance is different depending on if it is a public or private use change.

Marguerite noted that to staff there is not a distinction between public use and private use because the policy is the same regardless if the impact was caused by a public agency, a private organization, or an individual.

Larry believes it would be helpful, if not too burdensome on staff, for a formal notification of need for conversion.

Mark Quinn agreed.

Marguerite believes the policy will help with this and noted that she has been working with Director Johnson to hire a compliance officer to look at these issues and identify the properties with compliance issues.

Resolution #2007-14

Mark Quinn **MOVED** to adopt Resolution # 2007-14. Jeff Parsons **SECONDED**.

Resolution #2007-14 **APPROVED** as presented.

2008 RECREATION CONGRESS

Director Johnson presented this agenda item. (See notebook item #20 for details.)

Director Johnson reviewed two other recreation congresses that have been held in the past few years. One gathered all the groups together for a three-day summit and the other spread the issues and groups out across the states. She also shared a brochure on a recreation summit done in the state back in 1982. She would encourage the Board to do this, but would want it either in 2008 or 2010.

Chair Ogden would like to see this happen as a way to bring together a diverse group.

Karen thinks it would be a great idea to have a recreation congress.

Chair Ogden believes the Board needs to think about some strategies and groups to work with.

Director Johnson suggested a subcommittee to work on this. One thing to think about is whether to have the WWRC, and other groups, be involved.

BOARD MEETING CALENDAR AND LOCATIONS

Chair Ogden presented this agenda item. (See notebook item #21 for details.)

The Chair discussed the need to have interviews at the September meeting and would like to have the meeting in the Seattle area instead of Bellingham.

The September meeting will definitely be a two-day meeting.

REPORTS FROM PARTNERS AND GENERAL PUBLIC COMMENT PERIOD

Larry Fairleigh indicated that the State Parks Commission will adopt their 2009 schedule soon. Larry has added new duties, one of which is stewardship and being "green". He suggested IAC have a similar discussion on bringing the topic of building "green" into projects. State Parks will update the IAC on how the discussions are going on green policies and actions.

Mark Quinn discussed land transfers going on between WDFW and DNR. They were a long time coming and will have a major effect on Washington's landscape.

Craig Partridge noted that a lot of the current checkerboard lands will become solid blocks through transferring properties between WDFW and other private entities.

Mark is working on changing the rules of public conduct on public land through statute.

The last meeting of the IAC adjourned at 2:45 p.m.

IAC Approval

Val Ogden
Val Ogden, Chair

Sept. 14, 2007
Date

Next meeting: September 13 & 14, 2007, SeaTac area

**RESOLUTION #2007-05
June 2007 Consent Agenda**

BE IT RESOLVED, that the following June 2007, Consent Agenda items are approved:

- a) Approval of IAC Minutes – February 8 & 9, 2007
- b) Time Extensions,
- c) Project Changes
 - #02-1214D – Clark County Parks, Frenchman’s Bar Phase 2 – Scope Change Request
 - #74-053A, #75-033D, & #84-032D – City of Bainbridge Island, Eagle Harbor Waterfront Park Conversion – Conversion
 - #70-031A – Port of Kalama, Kalama Boat Basin 70 – Conversion and Replacement
- d) Service Recognition – NRTP

Moved by: Mark Quinn

Seconded by: Steven Drew

Adopted / Defeated / Deferred (underline result)

Date: June 7, 2007

Attachment A
Topic #2b - Time Extension Requests for Board Approval – Revised June 5, 2007
Consent Calendar - Resolution #2007-05

PROJECT #	SPONSOR NAME	PROJECT NAME	GRANT PROGRAM	DATE BOARD FUNDED	EXTENSION REQUESTED	CIRCUMSTANCE OR REASONS FOR DELAY
02-1248D	Fish & Wildlife, Dept. of	Big Lake Boat Launch	BFP-State	7/12003	12/31/2007	<p>Big Lake is located southeast of Mount Vernon and is a popular warm water fishery. The project scope includes a new boat ramp, loading float, vault toilet, and shoreline protection.</p> <p>WDFW submitted permit applications in the spring of 2005 and received the county substantial development permit, county conditional use permit, and the hydraulic permit. Skagit County requested a site assessment plan and three variances. WDFW revised the design drawings and submitted those for review. The variance permit has been approved. The Army Corps of Engineer's permit has been submitted resulting in a request for a revised biological evaluation. The revisions were submitted in November 2006. WDFW expects approval in June. The permit window for construction is August and September. WDFW anticipates completion by December 31, 2007.</p>
02-1109A	Fish & Wildlife, Dept. of	Western Pond Turtle Phase 3	WWRP – Critical Habitat	7/11/2003	12/31/2007	<p>WDFW has completed the target acquisitions of 42 acres of critical habitat for the Western Pond Turtle in Klickitat County. Approximately \$80,000 in grant funds remain in the project budget. WDFW proposes to utilize the remaining funds to purchase an additional 1.1-acre of contiguous pond habitat and increase the scope with some minor wetland restoration work.</p>
02-1348D	Kitsap County Parks & Recreation	Gordon Field	LWCF	9/19/2002	6/30/2007	<p>Kitsap County has completed development of the athletic fields approved for this project. In order to provide reimbursement for all eligible costs incurred, a short time extension is requested. The time extension request fits within the contract period approved in the federal agreement with the National Park Service. Staff anticipates receipt of the final bill and support documents by June 30.</p>
00-1586C	Milton, City of	Interurban Trail	WWRP – Trails	7/18/2001	12/31/2007	<p>The scope of the City of Milton's project includes acquiring right-of-way and developing 2.8 miles of trail as part of the regional Interurban Trail system. The city has acquired the right-of-way and the design is now complete.</p> <p>There were multiple delays associated with design of this trail. The city's original design firm declared bankruptcy and went out of</p>

PROJECT #	SPONSOR NAME	PROJECT NAME	GRANT PROGRAM	DATE BOARD FUNDED	EXTENSION REQUESTED	CIRCUMSTANCE OR REASONS FOR DELAY
						<p>business leaving a substantial amount of work to be completed. The city hired another firm and the design work recommenced. With these delays and increasing costs, the city sought additional funding and was awarded a federal transportation enhancement grant. The transportation grant requires Washington State Department of Transportation's (WSDOT) approval of all plans and specifications. This resulted in more delays as the design and specifications were re-evaluated and updated to meet WSDOT standards. The final design is complete and the City is waiting for WSDOT approval, which is expected by mid-May. The construction is estimated to take four months.</p> <p style="text-align: right;">2nd Request</p>
02-1211D	Montesano, City of	Community Park Development	WWRP – Local Parks	7/11/2003	12/31/2007	<p>The City of Montesano was granted funds to develop a new community park featuring baseball and soccer fields. The initial Army Corps of Engineers (Corps) site review indicated no permitting issues. The City proceeded with design as soon as the grant was awarded. Months later the Corps made a second site visit and identified emergent wetland in a previously dry area. Design plans had to be modified, mitigation identified and designed, and final approval obtained. It was two years from that site visit before the Corps permit was awarded in March 2006. Final construction drawings will be complete and the project bid by July 30, 2007. Construction will occur this summer and fall. Fields will be hydro-seeded in mid-late fall to take advantage of the rainy season.</p>
02-1180A	Natural Resources, Dept. of	Mt. Si NRCA	WWRP – Urban Wildlife	7/11/2003	6/30/2008	<p>DNR has acquired one property that will serve as a vitally needed trailhead for this popular conservation area. A structure on the site must be demolished. Two other properties are currently being appraised and the remaining funds are needed to acquire them. If the time extension is approved DNR hopes to complete these acquisitions within the next few months.</p>
02-1045A	Natural Resources, Dept. of	Washougal Oaks NAP/NRCA	WWRP – Natural Areas	7/11/2003	6/30/2008	<p>DNR acquired one property and a second property is scheduled to close on May 15. The appraisal process has taken much longer than expected on a third, key property. Due to complex zoning in the Columbia River National Scenic Gorge, the review appraiser determined a land use and development study was required to properly value the property. The appraiser has had some delays in</p>

PROJECT #	SPONSOR NAME	PROJECT NAME	GRANT PROGRAM	DATE BOARD FUNDED	EXTENSION REQUESTED	CIRCUMSTANCE OR REASONS FOR DELAY
						subcontracting this study, but it is currently underway. Remaining funds are needed in order to consummate this transaction.
02-1657	Natural Resources, Dept. of	S. Puget Sound Prairies – Mima Mounds	WWRP – Critical Habitat	7/11/2003	6/30/2008	Two properties were acquired in March of 2007. A time extension will allow DNR adequate time to dispose of an existing mobile home. The mobile home is unique in that a stick-built structure has been added on to it. It will take some effort to dismantle and move.
02-1034D	Pierce County Parks & Recreation	Buckley to South Prairie Foothills Trail	WWRP – Trails	7/11/ 2003	12/31/2007	The Buckley to South Prairie section is an important segment in the Foothills Trail system. The scope of this project includes installation of two trail bridges and construction of approximately three miles of trail. Initial implementation of this project was delayed for multiple reasons. The county encountered unexpected delays in acquiring the corridor and in meeting a federal certification process required from the other funding source for this project. Subsequently, that resulted in delays in completing the design and permitting. Design is now complete and permits have been obtained for the two bridges and 1.18 miles of trail. The bid has been awarded for the bridge fabrication. The county will begin trail construction and bridge installation in June.
02-1231N	State Parks	Cama Beach Piers & Floats	BFP – State	7/1/2003	12/31/2007	Permit applications were submitted and State Parks received comments for the Tulalip Tribe that must be addressed. The Army Corps of Engineers has indicated that the expected short review (nationwide permit using a programmatic biological evaluation) is now not likely due to tribal concerns combined with habitat issues and concerns about the cumulative impact of all Camma in-water projects. The additional time is requested so State Parks can work through the permitting process.
02-1238D	State Parks	Cama Beach Mooring Buoys	BFP – State	7/01/2003	12/31/2008	Like the project above, this one is also delayed pending satisfactory resolution of the concerns raised by the Tulalip Tribe during the permit phase. State Parks is requesting additional time to resolve the permit issue and to allow for at least two in-water work windows.
00-1526N 00-1644N 00-1645N	State Parks	James Island Jones Island Sucia Island	BFP – State	7/01/2001	6/30/2008	Planning grants were provided for these three projects on James, Jones, and Sucia Islands. The primary focus is to make improvements to the boat ramps, beaches, trails and toilet facilities

PROJECT #	SPONSOR NAME	PROJECT NAME	GRANT PROGRAM	DATE BOARD FUNDED	EXTENSION REQUESTED	CIRCUMSTANCE OR REASONS FOR DELAY
						<p>so these popular recreation areas have barrier-free amenities for boaters. The permit applications have been submitted for all three projects. State Parks is currently working to address redesign requirements since the projects potentially impact eelgrass beds and will require mitigation. IAC has approved funding for the construction phase of Jones and Sucia Island. Parks plans to resubmit its proposal for construction at James Island.</p> <p style="text-align: right;">2nd Request</p>
02-1047C	Winthrop, Town of	Winthrop Community Park and Ice Rink	WWRP – Local Parks	7/11/ 2003	12/31/2007	<p>The Winthrop Ice Rink is a community project involving multiple partners and interested citizens. The scope of the project includes acquisition of 3.8 acres and construction of an ice rink and trailhead.</p> <p>There have been a series of unexpected delays in completing the project. The parcel identified for acquisition was divided and sold to three parties. This required extensive negotiation with three landowners rather than one. Design began but increasing costs for building materials led to revisions to the design. The design is nearly complete and the Town expects to begin construction in May. Town staff advised "That although this process has pushed our project to the very edge of our deadline with IAC, it has generated an unprecedented amount of support and goodwill in the community". This is an important project and a time extension will allow the town to complete the project and maximize the cost efficiencies gained through the use of donated labor from local contractors.</p>



*Interagency
Committee for*
**OUTDOOR
RECREATION**

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

**RESOLUTION #2007- 05
SERVICE RECOGNITION – Karl Denison**

WHEREAS, from 1998 through 2006, *Karl Denison* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the National Recreational Trails Program (NRTP) Advisory Committee; and

WHEREAS, the result of this service was the provision of valuable analysis and excellent advice that assisted in the development of exemplary program policies and the evaluation of many federal, state, local agency, and nonprofit organization NRTP projects for funding; and

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

NOW, THEREFORE BE IT RESOLVED, that in recognition of *Mr. Denison's* dedication and excellence in performing these services, IAC does herewith extend its sincere appreciation and compliments on a job well done, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent along with a letter of appreciation to *Mr. Denison*.

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Spokane Valley, Washington, on June 7-8, 2007.

Val Ogden, Chair



INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

**RESOLUTION #2007- 05
SERVICE RECOGNITION – Vladimir Steblina**

WHEREAS, from 2003 through 2006, *Vladimir Steblina* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the Nonhighway and Off-road Vehicle Activities (NOVA) Program Advisory Committee; and

WHEREAS, the result of this service was the provision of valuable analysis and excellent advice that assisted in the development of exemplary program policies and the evaluation of many federal, state, and local agency NOVA projects for funding; and

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

NOW, THEREFORE BE IT RESOLVED, that in recognition of *Mr. Steblina's* dedication and excellence in performing these services, IAC does herewith extend its sincere appreciation and compliments on a job well done, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent along with a letter of appreciation to *Mr. Steblina*.

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Spokane Valley, Washington, on June 7-8, 2007.

Val Ogden, Chair



Resolution: 2007-06

Table 1
Aquatic Lands Enhancement Account (ALEA)
State Fiscal Year 2008

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Amount	Sponsor Match	Total Amount	Cumulative Request	Recommended Funding
1 of 22	53.727	06-1604R	Qwuloolt Estuary Restoration and Trail	Tulalip Tribe	499,000	536,000	1,035,000	499,000	499,000
2 of 22	51.636	06-1840A	Chico Estuary Acquisition	Kitsap County of	160,000	160,000	320,000	659,000	160,000
3 of 22	50.546	06-1799D	Evergreen Park Expansion/Shoreline Rest.	Bremerton City of	500,000	672,685	1,172,685	1,159,000	500,000
4 of 22	50.091	06-1704D	Chinook Bend Natural Area Enhancement	King County of	395,350	884,000	1,279,350	1,554,350	395,350
5 of 22	49.364	06-1708R	Lake Sammamish Shoreline Restoration	State Parks	225,000	225,000	450,000	1,779,350	225,000
6 of 22	49.273	06-1873D	Seahurst Park Renovation	Burien City of	500,000	518,129	1,018,129	2,279,350	500,000
7 of 22	48.909	06-1942D	Eagle Harbor Waterfront Park Improvm'ts	Bainbridge Island City of	473,690	700,000	1,173,690	2,753,040	473,690
8 of 22	48.636	06-1902D	Waterway Park Kayak Float	Tacoma Public Works	150,000	150,000	300,000	2,903,040	150,000
9 of 22	48.364	06-1694D	Mukilteo Lighthouse Park	Mukilteo City of	500,000	1,718,445	2,218,445	3,403,040	500,000
10 of 22	48.000	06-1631C	West Bay Park Phase 1	Olympia City of	708,457	708,457	1,416,914	4,111,497	708,457
11 of 22	47.909	06-1964R	Belfair Estuary Restoration	State Parks	500,000	656,273	1,156,273	4,611,497	500,000
12 of 22	47.182	06-1727A	Duwamish Gardens Acquisition	Tukwila City of	600,000	657,872	1,257,872	5,211,497	257,100 P
12 of 22	47.182	06-1941R	Luther Burbank Pk Shoreline Restoration	Mercer Island City of	365,000	368,312	733,312	5,576,497	156,403 P
14 of 22	46.818	06-1916C	Scofield Estuary Park	Gig Harbor City of	1,000,000	1,943,088	2,943,088	6,576,497	Alternate
15 of 22	46.455	06-1923D	Juanita Beach Park Redevelop - Phase 1	Kirkland City of	500,000	1,500,000	2,000,000	7,076,497	Alternate
16 of 22	43.727	06-2010D	Richmond Beach Park Renovation	Shoreline City of	500,000	600,000	1,100,000	7,576,497	Alternate
17 of 22	43.546	06-1893D	Seaport Landing - Restoration & Launch	Grays Harbor Historical SA	142,495	144,095	286,590	7,718,992	Alternate
18 of 22	42.546	06-1846A	Chehalis River Trail	Centralia City of	525,000	525,000	1,050,000	8,243,992	Alternate
19 of 22	41.455	06-1821D	Castle Rock Riverfront Trail Extension	Castle Rock City of	168,696	206,186	374,882	8,412,688	Alternate
20 of 22	40.909	06-1623D	South Bend Trail	South Bend City of	247,603	302,629	550,232	8,660,291	Alternate
21 of 22	38.546	06-1982R	Pend Oreille River Riparian Restoration	Pend Oreille PUD	500,000	640,253	1,140,253	9,160,291	Alternate
22 of 22	28.364	06-1613D	Lake WA Boulevard Trail Development	Seattle City of	500,000	1,000,000	1,500,000	9,660,291	Alternate
					9,880,291	14,816,424	24,476,715		5,025,000

NOTE: Approved funding amount \$5,025,000.

NOTE: Two projects tied for 12th place. Available funding allocated proportionately based on IAC request.

NOTE: This list reflects projects approved in LEAP Capital Document No. 2007-1

Prepared: 05/15/2007

RESOLUTION #2007-07
Washington Wildlife and Recreation Program
Final Funding Approval for Fiscal Year 2008 Projects

WHEREAS, the Interagency Committee for Outdoor Recreation (IAC) recommended a ranked list of eligible Washington Wildlife and Recreation Program (WWRP) projects to the Governor for inclusion in the 2007-2009 State Capital Budget, and

WHEREAS, Governor Gregoire submitted to the 2007 Legislature all IAC recommended fiscal year 2008 projects for funding consideration, and

WHEREAS, the 2007-2009 Capital Budget includes \$100 million for WWRP, and

WHEREAS, the 2007 Legislature, as part of Engrossed Substitute House Bill 1092 (Capital Budget), approved projects contained in LEAP Capital Document No. 2007-3, and

WHEREAS, RCW 79A.15.030 (7) authorizes IAC to use up to three percent of the WWRP appropriation for administration of the program,

NOW THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby approves the ranked list of WWRP projects contained in *LEAP Capital Document No. 2007-3* and reflected in Table 1 – *WWRP Ranked List of Projects for Fiscal Year 2008*, and

BE IT FURTHER RESOLVED, that three percent of the \$100 million WWRP appropriation be subtracted from the appropriation, to be used for administration of the program, and the remaining \$97 million be distributed to the eleven WWRP funding categories according to statutory requirements and IAC policy, and

BE IT FURTHER RESOLVED, that the Interagency Committee for Outdoor Recreation hereby approves the funding amounts shown in Table 1 – *WWRP Ranked List of Projects for Fiscal Year 2008* and authorizes IAC's Director to execute agreements and implement fiscal year 2008 funding.

Resolution moved by: Jeff Parsons

Resolution seconded by: Larry Fairleigh

Adopted/Defeated/Deferred (underline one)

Date: June 7, 2007



**Table 1
Washington Wildlife & Recreation Program - Critical Habitat
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
1 of 9	43.625	06-1807A	Skookumchuck Watershed	Fish & Wildlife Dept of	4,670,250		4,670,250	4,670,250	4,670,250
2 of 9	42.250	06-1813A	Sharptailed Grouse Phase 6	Fish & Wildlife Dept of	526,260		526,260	5,196,510	526,260
3 of 9	41.000	06-1835A	Cowiche/Tieton Watershed Phase 3	Fish & Wildlife Dept of	1,688,720		1,688,720	6,885,230	1,688,720
4 of 9	40.000	06-1937A	West Branch Little Spokane River Phase 1	Fish & Wildlife Dept of	3,661,966		3,661,966	10,547,196	3,661,966
4 of 9	40.000	06-1814A	Klickitat Steppe, Columbia Hills	Fish & Wildlife Dept of	608,002		608,002	11,155,198	608,002
6 of 9	38.375	06-1808A	Teanaway Ecosystem	Fish & Wildlife Dept of	1,922,100		1,922,100	13,077,298	1,922,100
7 of 9	36.250	06-1784A	Allen Forest	Pierce County Parks & Rec	568,070	568,070	1,136,140	13,645,368	-
8 of 9	28.625	06-1811A	Mid-Columbia Shrub Steppe	Fish & Wildlife Dept of	3,129,000		3,129,000	16,774,368	890,702 P
9 of 9	24.125	06-1809A	Okanogan-Similkameen Corridor	Fish & Wildlife Dept of	2,593,473		2,593,473	19,367,841	Alternate
					19,367,841	568,070	19,935,911		13,968,000

Funding Level	
\$100M	\$13,968,000

NOTE: Project 06-1784, Pierce County Parks & Rec, Allen Forest withdrawn (funded with another source)

NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3

Prepared: 05/21/07



Table 1
Washington Wildlife & Recreation Program - Natural Areas
State Fiscal Year 2008

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Total	Cumulative Request	Recommended Funding
1 of 8	42.125	06-1831A	Lacamas Prairie Natural Area 2006	Natural Resources Dept of	1,315,755	1,315,755	1,315,755	1,315,755
2 of 8	41.125	06-1841A	Klickitat Canyon NRCA 2006	Natural Resources Dept of	1,811,040	1,811,040	3,126,795	1,811,040
3 of 8	37.625	06-1829A	Methow Rapids NAP 2006	Natural Resources Dept of	1,257,952	1,257,952	4,384,747	1,257,952
3 of 8	37.625	06-1812A	Washougal Oaks NAP/NRCA 2006	Natural Resources Dept of	1,878,187	1,878,187	6,262,934	1,878,187
5 of 8	35.250	06-1827A	Selah Cliffs NAP 2006	Natural Resources Dept of	715,785	715,785	6,978,719	715,785
6 of 8	33.625	06-1824A	Elk River NRCA 2006	Natural Resources Dept of	896,070	896,070	7,874,789	896,070
7 of 8	31.875	06-1842A	Bald Hill NRCA 2006	Natural Resources Dept of	4,030,600	4,030,600	11,905,389	2,601,211
8 of 8	27.875	06-1820A	Cypress Island Natural Area 2006	Natural Resources Dept of	1,715,857	1,715,857	13,621,246	Alternate
					13,621,246	13,621,246		10,476,000

Funding Level	
\$100M	\$10,476,000

NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3.

Prepared: 05/21/07



Table 1
Washington Wildlife & Recreation Program - Urban Wildlife Habitat
State Fiscal Year 2008

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
1 of 8	53.222	06-1859A	Antoine Peak Acquisition	Spokane County of	1,421,750	1,421,750	2,843,500	1,421,750	1,421,750
2 of 8	49.111	06-1836A	Woodard Bay NRCA 2006	Natural Resources Dept of	2,302,440		2,302,440	3,724,190	2,302,440
3 of 8	47.778	06-1743A	Stavis NRCA / Kitsap Forest NAP 2006	Natural Resources Dept of	3,222,555		3,222,555	6,946,745	1,887,960 P
4 of 8	37.000	06-1749A	Cougar Mtn - Squak Mtn Wildlife Corridor	Issaquah City of	500,000	1,316,000	1,816,000	7,446,745	500,000
5 of 8	32.667	06-2056A	Longfellow Creek Greenspace Expansion	Seattle City of	300,000	350,000	650,000	7,746,745	300,000
6 of 8	28.667	06-1834D	Auburn Environmental Mitigation Bank	Auburn City of	1,151,879	1,151,879	2,303,758	8,898,624	571,850 P
7 of 8	28.278	06-1940A	Tukes Mountain DNR Land Acquisition	Battle Ground City of	227,750	227,750	455,500	9,126,374	Alternate
8 of 8	27.444	06-1621D	Magnuson Park Wetlands/Habitat Res	Seattle City of	500,000	3,500,000	4,000,000	9,626,374	Alternate
					9,626,374	7,967,379	17,593,753		6,984,000

Funding Level			
\$100M	\$6,984,000	40% required to Local Govt	2,793,600

NOTE: Per ESHB 1092, 40% of the UWH category must go to local government projects, 60% to state projects. Section 3146 (3)
 NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3



**Table 1
Washington Wildlife & Recreation Program - State Lands Restoration & Enhancement
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
1 of 13	44.143	06-1896R	Audubon Lake Grassland Restoration	Fish & Wildlife Dept of	95,804		95,804	95,804	95,804
2 of 13	44.000	06-1908R	Admiralty Inlet NAP (HR) 2006	Natural Resources Dept of	99,960		99,960	195,764	99,960
3 of 13	41.571	06-1910R	Elk River NRCA (HR) 2006	Natural Resources Dept of	299,700		299,700	495,464	299,700
4 of 13	41.000	06-2048R	Willapa Bay Restoration	Fish & Wildlife Dept of	250,000	47,000	297,000	745,464	250,000
5 of 13	40.143	06-2059R	Morse Creek Riverine Restoration	Fish & Wildlife Dept of	200,000		200,000	945,464	200,000
6 of 13	39.571	06-1646R	Methow Shrub-steppe Restoration	Fish & Wildlife Dept of	304,521	10,402	314,923	1,249,985	304,521
7 of 13	37.857	06-1789R	Beebe Springs Restoration Phase 2	Fish & Wildlife Dept of	249,410		249,410	1,499,395	249,410
8 of 13	34.429	06-1911R	Klickitat Canyon NRCA (HR) 2006	Natural Resources Dept of	86,734	6,500	93,234	1,586,129	86,734
9 of 13	34.000	06-1778R	L.T. Murray/Wenas Wildlife Area Rehab	Fish & Wildlife Dept of	119,540	18,258	137,798	1,705,669	119,540
10 of 13	32.571	06-2000R	Mt St Helens/Toutle River Enhancement	Fish & Wildlife Dept of	388,387	10,000	398,387	2,094,056	388,387
11 of 13	32.429	06-2069R	Wooten Wildlife Area	Fish & Wildlife Dept of	32,415		32,415	2,126,471	-
12 of 13	30.714	06-1731R	Campbell Field Restoration	Fish & Wildlife Dept of	99,536	7,000	106,536	2,226,007	99,536
13 of 13	30.429	06-1907R	Pineroft NAP (HR) 2006	Natural Resources Dept of	172,000		172,000	2,398,007	172,000
					2,398,007	99,160	2,497,167		2,366,692

Funding Level	
\$100M	\$3,492,000

NOTE: At the \$100M level 100% of the projects are funded, balance remaining is \$1,126,408. This amount may be moved to another HCA category.

NOTE: Project 06-2069, Dept. of Fish & Wildlife, Wooten Wildlife Area withdrawn.(funded with another source)

NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3

Prepared: 05/21/07



**Table 1
Washington Wildlife & Recreation Program - State Parks
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Acquisition Request	Development Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
1 of 14	57.722	06-1651A	Millersylvania- Miles Acquisition	State Parks	1,570,343			1,570,343	1,570,343	1,570,343
2 of 14	54.667	06-1641D	Rasar Group Camp Development	State Parks		1,107,555		1,107,555	2,677,898	1,107,555
3 of 14	49.111	06-1658A	Pearrygin Lake Shoreline - Yockey Ph 3	State Parks	1,600,000			1,600,000	4,277,898	1,600,000
4 of 14	38.333	06-1680A	2006 Seaview Dunes Acquisitions	State Parks	1,200,000			1,200,000	5,477,898	1,200,000
5 of 14	53.667	06-1640A	Deception Pass - Hoypus Hill Addition ⁽¹⁾	State Parks	459,775		700,000	1,159,775	5,937,673	459,775
6 of 14	43.111	06-1659A	Pearrygin Lake - Court Acquisition	State Parks	1,500,000			1,500,000	7,437,673	1,500,000
7 of 14	44.556	06-1669A	2007-2009 Inholdings	State Parks	750,000			750,000	8,187,673	750,000
8 of 14	51.333	06-1576D	Steamboat Rock - Campground Expansion ⁽²⁾	State Parks		1,803,000	-	1,803,000	9,990,673	1,803,000
9 of 14	56.111	06-2073D	D Pass - Cornet Bay / Hoypus Pt. Day Use	State Parks		820,440	300,000	1,120,440	10,811,113	485,327
10 of 14	44.778	06-1676A	Belfair State Park - Phillips	State Parks	997,221			997,221	11,808,334	Alternate
11 of 14	44.222	06-1668D	Cape D North Head - Bellevue Overlook Trail	State Parks		294,000		294,000	12,102,334	Alternate
12 of 14	43.111	06-1639A	Moran SP - Point Lawrence Connection	State Parks	1,621,125			1,621,125	13,723,459	Alternate
13 of 14	37.222	06-1675A	Harstine Island - Scott - Phase 1	State Parks	1,500,000			1,500,000	15,223,459	Alternate
14 of 14	33.111	06-1678A	Jarrell Cove State Park Acquisitions	State Parks	493,370			493,370	15,716,829	Alternate
					11,691,834	4,024,995	1,000,000	16,716,829		10,476,000

Funding Level		Acquisition limit	5,238,000
\$100M	\$10,476,000		

NOTE: (1) Matched with \$700,000 local funds.

NOTE: (2) Matched with \$1.5 million 2007-09 capital budget request.

NOTE: No less than 50% of the funds allocated in this category must be used for acquisition

NOTE: State Parks has certified local matching funds for 06-1640, Deception Pass Hoypus Hill, so the sponsor match has been added.

NOTE: The capital budget did not include \$1.5 million for 06-1576, Steamboat Rock Campground, so the sponsor match has been removed.

NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3



Table 1
Washington Wildlife & Recreation Program - Local Parks
State Fiscal Year 2008

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Acquisition Request	Development Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
1 of 69	57.000	06-1571D	Game Farm Park Soccer Field Renovation	Auburn Parks & Rec Dept	300,000		300,000	1,078,650	1,378,650	300,000	300,000
2 of 69	56.889	06-1999D	Crossroads Community Pk. Water Play Area	BelleVue City of	300,000		300,000	550,000	850,000	600,000	300,000
3 of 69	53.333	06-2001D	Highland Park Skate Park Development	BelleVue City of	300,000		300,000	358,250	656,250	900,000	300,000
4 of 69	52.667	06-1735A	Knutson Property Acquisition	Puyallup City of	500,000	500,000		5,840,000	6,340,000	1,400,000	500,000
5 of 69	52.556	06-1888D	Mathison Park Expansion	Burien City of	210,000		210,000	210,000	420,000	1,610,000	210,000
6 of 69	52.333	06-1802D	Evergreen Park Expansion/Shoreline Rest.	Evergreen City of	300,000		300,000	585,733	885,733	1,910,000	300,000
6 of 69	52.333	06-1598D	Civic Sports Fields Renovation	Woodinville City of	300,000		300,000	3,397,678	3,697,678	2,210,000	300,000
8 of 69	52.222	06-1933A	Discovery Park - Capehart Inholding Acq	Seattle City of	500,000	500,000		10,600,000	11,100,000	2,710,000	500,000
9 of 69	52.056	06-1600A	Harbor Family Park Acquisition	Peninsula Metropolitan Park	500,000	500,000		824,212	1,324,212	3,210,000	500,000
10 of 69	51.778	06-1990D	John Gable Park Revitalization	Hoquiam Parks & Rec Dept	148,976		148,976	148,976	297,952	3,358,976	148,976
11 of 69	51.667	06-1614D	Ercolini Property Development	Seattle City of	200,000		200,000	200,000	400,000	3,558,976	200,000
12 of 69	51.278	06-2065D	Battle Point Park Development	Bainbridge Island Park Dist	300,000		300,000	547,000	847,000	3,858,976	154,325
13 of 69	50.611	06-1935D	W. Hylebos Park Boardwalk Replacement	Federal Way City of	300,000		300,000	1,148,750	1,448,750	4,158,976	300,000
14 of 69	50.556	06-1951A	Green Acres Neighborhood Park Acq.	Spokane Valley City of	306,175	306,175		306,176	612,351	4,465,151	306,175
15 of 69	50.278	06-2015A	South Fishers Landing Park Acquisition	Vancouver Parks & Rec Dept	468,304	468,304		468,305	936,609	4,933,455	468,304
16 of 69	50.222	06-1605D	Kiwanis Park Development	Mount Vernon City of	300,000		300,000	400,000	700,000	5,233,455	300,000
17 of 69	50.056	06-1687C	Upper Kiwanis Park Redevelopment/Phase 1	Yakima Parks & Recreation	500,000	200,000	300,000	792,500	1,292,500	5,733,455	500,000
17 of 69	50.056	06-2032D	Fairgrounds Community Park - Phase 1	Vancouver Parks & Rec Dept	300,000		300,000	3,295,508	3,595,508	6,033,455	300,000
19 of 69	50.000	06-1692D	H.J. Carroll Park Third Field	Jefferson Co Public Works	216,434		216,434	216,435	432,869	6,249,889	216,434
20 of 69	49.778	06-2005A	Meydenbauer Bay Park Expansion	BelleVue City of	500,000	500,000		1,250,000	1,750,000	6,749,889	500,000
21 of 69	49.333	06-1649C	North Lynnwood Park Aquatic Playground	Lynnwood City of	176,000		176,000	793,769	969,769	6,925,889	176,000
22 of 69	49.000	06-2002A	Wilburton Property Acquisition	BelleVue City of	500,000	500,000		3,500,000	4,000,000	7,425,889	500,000
23 of 69	48.556	06-1906D	Richmond Beach Park Renovation	Shoreline City of	300,000		300,000	2,740,000	3,040,000	7,725,889	300,000
24 of 69	48.444	06-1879D	Mukilteo Lighthouse Park Phase 1	Mukilteo City of	300,000		300,000	2,002,903	2,302,903	8,025,889	300,000
25 of 69	48.278	06-1818D	Saghalie Park Soccer Field Renovation	Federal Way Parks & Rec Dept	300,000		300,000	540,000	840,000	8,325,889	300,000
25 of 69	48.278	06-2125A	Amon Creek Land Acquisition	Richland City of	404,780	404,780		739,500	1,144,280	8,730,669	404,780
27 of 69	48.000	06-2116C	Daleway Park Aquatic Playground	Lynnwood City of	163,000		163,000	652,579	815,579	8,893,669	163,000
28 of 69	47.944	06-1918D	Westside Neighborhood Park	Gig Harbor City of	300,000		300,000	450,492	750,492	9,193,669	300,000
29 of 69	47.833	06-2033D	David Douglas Community Park Upgrade	Vancouver Parks & Rec Dept	300,000		300,000	1,188,940	1,488,940	9,493,669	69,265 P
30 of 69	47.444	06-1647D	Stadler Ridge Park Development	Lynnwood City of	290,000		290,000	290,000	580,000	9,783,669	Alternate
31 of 69	47.389	06-1611D	Sehmel Homeslead Park Soccer Field	Peninsula Metropolitan Park	300,000		300,000	359,995	659,995	10,083,669	Alternate
32 of 69	46.833	06-2028A	Claybell Park Expansion	Richland City of	195,960	195,960		272,000	467,960	10,279,629	195,960
33 of 69	46.556	06-1570D	Odlin Park Renovation - Phase II	San Juan County of	155,331		155,331	155,331	310,662	10,434,960	Alternate
34 of 69	46.444	06-1650D	Strawberry Multi-Use Fields	Poulsbo City of	300,000		300,000	629,868	929,868	10,734,960	Alternate
35 of 69	46.333	06-1726D	Grass Lawn Park Renovation - Phase 3	Redmond City of	300,000		300,000	972,793	1,272,793	11,034,960	Alternate
36 of 69	46.111	06-1673A	Old Woodway Elem. School Acquisition	Edmonds Parks & Rec Dept	500,000	500,000		3,749,300	4,249,300	11,534,960	500,000
37 of 69	45.722	06-1590D	Bombing Range Sports Complex Ph 4	West Richland City of	300,000		300,000	301,346	601,346	11,834,960	Alternate
38 of 69	45.556	06-1606A	Bonnie Rae Park Acquisition	Mount Vernon City of	394,100	394,100		394,100	788,200	12,229,060	394,100
39 of 69	45.111	06-1887D	Gratzer Park	Oring City of	300,000		300,000	344,195	644,195	12,529,060	Alternate
40 of 69	44.556	06-1574D	North Creek Field #2	Bothell City of	300,000		300,000	900,000	1,200,000	12,829,060	Alternate
40 of 69	44.556	06-2138D	132nd Street Neighborhood Park	Kent Parks, Rec & Comm Serv	300,000		300,000	1,001,653	1,301,653	13,129,060	Alternate

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Acquisition Request	Development Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
42 of 69	44.389	06-2023A	East Image Park Acquisition	Vancouver Parks & Rec Dept	220,200	220,200		220,201	440,401	13,349,260	220,200
43 of 69	44.278	06-1934D	Hagelin Park Renovation	Cheney City of	127,600		127,600	127,600	255,200	13,476,860	Alternate
44 of 69	44.167	06-2053A	Kingsdon Village Green	Kitsap County of	500,000	500,000		954,500	1,454,500	13,976,860	48,481 P
45 of 69	44.111	06-1568A	Kettle Falls - Park Acquisition	Kettle Falls City of	92,500	92,500		95,000	187,500	14,069,360	Alternate
46 of 69	44.000	06-1617D	Magnuson Park Rugby Field Development	Seattle City of	300,000		300,000	700,000	1,000,000	14,369,360	Alternate
47 of 69	43.778	06-2013D	West Hill Park Development 2	Keit Parks, Rec & Comm Serv	300,000		300,000	515,533	815,533	14,669,360	Alternate
48 of 69	43.667	06-2055D	Eagle Creek Neighborhood Park	Kent Parks, Rec & Comm Serv	140,624		140,624	140,624	281,248	14,809,984	Alternate
49 of 69	43.333	06-1852C	Benton City Aquatic Park	Benton City of	500,000	204,660	295,340	1,827,270	2,327,270	15,309,984	Alternate
50 of 69	42.944	06-2021A	Mackie Park Acquisition	Vancouver Parks & Rec Dept	469,571	469,571		469,572	939,143	15,779,555	Alternate
51 of 69	42.667	06-1949D	Lake Stevens Community Park - Phase II	Snohomish County Parks Dept	300,000		300,000	1,477,937	1,777,937	16,079,555	Alternate
52 of 69	42.611	06-2052A	Johnson Creek/Keeler Recreation Reserve	Sequim City of	500,000	500,000		869,529	1,369,529	16,579,555	Alternate
53 of 69	42.556	06-1877D	Squak Valley Community Park Development	Issaquah City of	300,000		300,000	998,834	1,298,834	16,879,555	Alternate
54 of 69	42.500	06-2018D	Selah Community Soccer Park	Selah Park & Rec. Service Area	300,000		300,000	448,000	748,000	17,179,555	Alternate
55 of 69	42.222	06-1939D	Cedar Grove Park Phase II	Bothell City of	300,000		300,000	700,000	1,000,000	17,479,555	Alternate
56 of 69	42.000	06-1843A	Frontier Fields Property Acquisition	Marysville Parks & Recreation	500,000	500,000		3,560,476	4,060,476	17,979,555	Alternate
57 of 69	41.944	06-1796D	Battle Ground Sports Field Complex	Battle Ground City of	300,000		300,000	2,501,256	2,801,256	18,279,555	Alternate
58 of 69	41.833	06-1739D	Clark's Creek North Renovation	Puyallup City of	208,697		208,697	208,697	417,394	18,488,252	Alternate
59 of 69	41.167	06-1950D	Lake Goodwin Community Park - Phase II	Snohomish County Parks Dept	204,866		204,866	204,866	409,732	18,693,118	Alternate
60 of 69	41.056	06-2046D	North Kitsap Heritage Park Development	Kitsap County of	300,000		300,000	2,500,000	2,800,000	18,993,118	Alternate
61 of 69	39.833	06-1847D	Allan Yorke Park Sports Field	Bonney Lake City of	300,000		300,000	2,400,326	2,700,326	19,293,118	Alternate
62 of 69	39.278	06-1759D	Paul Lauzier Park 2nd Phase	Quincy City of	300,000		300,000	422,206	722,206	19,593,118	Alternate
63 of 69	38.333	06-1947A	Cavalero Community Park Acquisition	Snohomish County Parks Dept	500,000	500,000		1,068,480	1,568,480	20,093,118	Alternate
64 of 69	38.278	06-1920D	Badger Mt. Park Water Spray Improvements	Richland City of	155,675		155,675	155,675	311,350	20,248,793	Alternate
65 of 69	37.778	06-2042D	Roger Malfait Community Park Phase 3	Skamania Co Comm Events & Rec	126,352		126,352	126,353	252,705	20,375,145	Alternate
66 of 69	36.000	06-1649D	Woodway Reserve Interpretive Park	Woodway Town of	24,825		24,825	24,825	49,650	20,399,970	Alternate
67 of 69	35.222	06-1610D	Eastside Park Redevelopment	Omak City of	157,200		157,200	177,300	334,500	20,557,170	Alternate
68 of 69	30.944	06-1904D	Thea Foss Waterway 21st Street Park Ph.2	Tacoma Public Works	150,000		150,000	151,000	301,000	20,707,170	Alternate
69 of 69	30.833	06-1760D	Fairfield Park Development	Snohomish County Parks Dept	300,000		300,000	300,000	600,000	21,007,170	Alternate
					21,007,170	7,958,250	13,050,920	77,540,997	98,548,167		10,476,000

Funding Level		Acquisition limit (50%)	
\$100M	\$10,476,000		5,238,000

NOTE: No less than 50% of the funds allocated in this category must be used for acquisition.
NOTE: Grant request, sponsor match and total cost of project 06-2065, Bainbridge Island's Battle Point Park reduced to correspond with amount of match certified.
NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3

Washington Wildlife & Recreation Program - Local Parks
State Fiscal Year 2008

Prepared: 06/05/07



**Table 1
Washington Wildlife & Recreation Program - Trails
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
1 of 24	61.250	06-1801D	Bremerton Boardwalk Trail	Bremerton City of	2,000,000	6,233,879	8,233,879	2,000,000	2,000,000
2 of 24	60.625	06-1851C	William O. Douglas Trail Connections	Yakima City of	796,883	919,712	1,716,595	2,796,883	796,883
3 of 24	59.500	06-1595C	Wenatchee Foothills Trails, Phase 1	Wenatchee City of	172,043	173,689	345,732	2,968,926	172,043
4 of 24	59.250	06-1677A	Eastside Trail Acq. - South Segment	King County of	2,000,000	4,000,000	6,000,000	4,968,926	2,000,000
5 of 24	58.750	06-1718D	Elwha River Ped. Bridge/ODT Link	Clallam Co Public Works Dept	999,500	1,079,800	2,079,300	5,968,426	999,500
6 of 24	57.875	06-1968D	Washougal River Trail - Camas Segment	Camas City of	898,784	898,784	1,797,568	6,867,210	898,784
7 of 24	57.000	06-1652D	South Bend Nature Trail	South Bend City of	247,605	302,627	550,232	7,114,815	
8 of 24	56.125	06-1965A	Eastside Trail Acq. - North Segment	King County of	2,000,000	7,000,000	9,000,000	9,114,815	
9 of 24	56.000	06-1733D	Castle Rock Riverfront Trail Extension	Castle Rock City of	168,697	206,185	374,882	9,283,512	Alternate
10 of 24	55.875	06-1804C	Susie Stephens Trail	Winthrop Town of	1,400,000	1,453,000	2,853,000	10,683,512	Alternate
11 of 24	54.250	06-1681D	Lary Scott Trail Connector Project	Jefferson Co Public Works	115,000	115,000	230,000	10,798,512	Alternate
12 of 24	54.000	06-1738C	Riverwalk Trail Phase 4	Puyallup City of	612,427	612,457	1,224,884	11,410,939	Alternate
13 of 24	53.250	06-1682C	Klickitat Trail - Lyle to Klickitat	State Parks	300,000	824,565	1,124,565	11,710,939	Alternate
14 of 24	52.500	06-2008C	Interurban Trail & Trailhead	Edgewood City of	714,920	714,920	1,429,840	12,425,859	Alternate
15 of 24	52.375	06-1983D	Chelatchie Prairie Railroad Trail	Clark County Parks Dept	1,025,965	1,025,965	2,051,930	13,451,824	Alternate
16 of 24	49.875	06-1653D	Willapa Hills Trail- Chehalis to Adna	State Parks	719,270	742,000	1,461,270	14,171,094	Alternate
17 of 24	48.500	06-1797D	Lacey Woodland Trail Development	Lacey City of	400,777	400,777	801,554	14,571,871	Alternate
18 of 24	45.375	06-2038D	Magnuson Park Trail Extension	Seattle City of	300,000	300,000	600,000	14,871,871	Alternate
19 of 24	44.500	06-1767D	Rocky Reach Trail	State Parks	720,000	1,280,000	2,000,000	15,591,871	Alternate
20 of 24	44.000	06-1823D	Centennial Trail - Arlington Gap	Snohomish County Parks Dept	1,000,000	1,256,600	2,256,600	16,591,871	Alternate
21 of 24	43.750	06-1763D	Whitehorse Trail: Arlington-Traflet	Snohomish County Parks Dept	75,000	86,000	161,000	16,666,871	Alternate
22 of 24	40.625	06-1577C	Fennel Creek Trail Phase I	Bonney Lake City of	820,048	820,048	1,640,096	17,486,919	Alternate
23 of 24	40.250	06-1762D	Centennial NW Extension	State Parks	689,640		689,640	18,176,559	Alternate
24 of 24	39.875	06-1752D	Historic Water Ditch Trail	Tacoma City of	290,000	302,000	592,000	18,466,559	Alternate
					18,466,559	30,748,008	49,214,567		6,984,000

Funding Level	
\$100M	\$6,984,000

NOTE: Project 06-1652, City of South Bend, Nature Trail withdrawn (unable to secure match)
 NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3

Prepared: 05/21/07



**Table 1
Washington Wildlife & Recreation Program - Water Access
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Acquisition Request	Development Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
1 of 11	49.000	06-1792A	Camp Kilworth Nearshore Preservation	Federal Way City of	1,000,000	1,000,000		2,043,500	3,043,500	1,000,000	1,000,000
2 of 11	48.500	06-2061A	Miller Lake Acquisition	Kitsap County of	1,075,000	1,075,000		1,075,000	2,150,000	2,075,000	-
3 of 11	47.800	06-1633C	West Bay Park Phase 2	Olympia City of	366,134	366,134		366,134	732,268	2,441,134	366,134
4 of 11	47.000	06-2009D	Riverview Park Development	Kent Parks, Rec & Comm Serv	300,000		300,000	1,332,000	1,632,000	2,741,134	300,000
5 of 11	45.800	06-1967D	Spokane Whitewater Park	Spokane City of	530,000		530,000	530,000	1,060,000	3,271,134	530,000
5 of 11	45.800	06-1976D	Flaming Geyser ADA Fishing Access	State Parks	336,176		336,176		336,176	3,607,310	336,176
7 of 11	45.400	06-2014D	Juanita Beach Park Redevelop - Phase 1	Kirkland City of	500,000		500,000	1,500,000	2,000,000	4,107,310	500,000
8 of 11	44.200	06-1991D	Chinese Reconciliation Park- Phase 2	Tacoma City of	419,092		419,092	419,092	838,184	4,526,402	419,092
9 of 11	42.000	06-1620D	South Lake Union Park Development	Seattle City of	500,000		500,000	2,500,000	3,000,000	5,026,402	500,000
10 of 11	40.000	06-2039D	Rock Creek Pond Water Access Facilities	Skamania Co Comm Events & Rec	76,297		76,297	76,298	152,595	5,102,699	76,297
11 of 11	34.400	06-1932D	Marine Park Phase 4	Vancouver Parks & Rec Dept	108,306		108,306	108,306	216,612	5,211,005	108,306
					5,211,005	2,441,134	2,769,871	9,950,330	15,161,335		4,136,005

Funding Level			
\$100M	\$5,238,000	Acquisition limit (75%)	3,928,500

NOTE: No less than 75% of the funds allocated in this category must be used for acquisition.
 NOTE: Project 06-2061, Kitsap County, Miller Lake Acquisition did not certify the required sponsor match.
 NOTE: \$1,101,995 left after funding 100% of the projects at the \$100M level.
 NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3

Prepared: 06/05/07



**Table 1
Washington Wildlife & Recreation Program - State Lands Development & Renovation
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
1 of 18	44.444	06-1788D	Lewis St. Skykomish River Public Access	Fish & Wildlife Dept of	249,741		249,741	249,741	249,741
2 of 18	43.222	06-2024D	Little Si Access	Natural Resources Dept of	250,000		250,000	499,741	250,000
3 of 18	42.000	06-1897D	Reardan Audubon Lake Trail Development	Fish & Wildlife Dept of	249,999	30,015	280,014	749,740	249,999
4 of 18	40.778	06-1783D	Silver Lake Fishing Dock	Fish & Wildlife Dept of	191,858		191,858	941,598	191,858
4 of 18	40.778	06-1786D	Beebe Springs Trail Phase 2	Fish & Wildlife Dept of	243,478		243,478	1,185,076	243,478
6 of 18	39.667	06-1736D	Yakima River Canyon Access	Fish & Wildlife Dept of	238,962	1,500	240,462	1,424,038	238,962
7 of 18	39.556	06-2025D	Newman Lake Fishing Dock	Fish & Wildlife Dept of	250,000		250,000	1,674,038	250,000
8 of 18	39.333	06-1769D	McLane Creek Nature Trail	Natural Resources Dept of	249,850		249,850	1,923,888	71,962 P
9 of 18	38.000	06-1913D	Chehalis River Surge Plain NAP (RD) 2006	Natural Resources Dept of	246,088		-246,088	2,169,976	Alternate
10 of 18	37.778	06-1915D	Table Mountain NRCA (RD) 2006	Natural Resources Dept of	71,560		71,560	2,241,536	Alternate
11 of 18	37.667	06-1977D	Tennant Lake Interpretive Kiosks	Fish & Wildlife Dept of	147,741		147,741	2,389,277	Alternate
12 of 18	37.556	06-1787D	I-82 Ponds #1 Fishing Platform	Fish & Wildlife Dept of	213,139		213,139	2,602,416	Alternate
13 of 18	36.222	06-1782D	Turkey Hole Klickitat River Access	Fish & Wildlife Dept of	126,745		126,745	2,729,161	Alternate
14 of 18	35.889	06-1944D	Leque Island Public Access	Fish & Wildlife Dept of	250,000		250,000	2,979,161	Alternate
15 of 18	35.556	06-2026D	Diamond Lake Fishing Dock	Fish & Wildlife Dept of	241,082		241,082	3,220,243	Alternate
16 of 18	33.778	06-1781D	Green Lake Public Access	Fish & Wildlife Dept of	250,000		250,000	3,470,243	Alternate
17 of 18	33.556	06-1839D	Spencer Island Trails	Fish & Wildlife Dept of	250,000		250,000	3,720,243	Alternate
18 of 18	32.556	06-1912D	Loomis NRCA, (RD) 2006	Natural Resources Dept of	217,160		217,160	3,937,403	Alternate
					3,937,403	31,515	3,968,918		1,746,000

Funding Level	
\$100M	\$1,746,000

NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3

Prepared: 05/21/07



**Table 1
Washington Wildlife & Recreation Program - Riparian Protection
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
1 of 24	106.125	06-1817A	Upper Yakima Riparian	Fish & Wildlife Dept of	818,862		818,862	818,862	818,862
2 of 24	98.375	06-2003A	Taylor Mountain Forest Inholdings	King County of	300,000	850,000	1,150,000	1,118,862	300,000
3 of 24	94.125	06-2072A	Mashek Riparian Habitat Acq & Protect	Eatonville Town of	823,286	866,224	1,689,510	1,942,148	823,286
4 of 24	92.875	06-1833C	Oak Flats	Fish & Wildlife Dept of	645,867		645,867	2,588,015	645,867
4 of 24	92.875	06-1882A	East Fork Lewis Riparian Habitat	Clark County Parks Dept	509,115	509,115	1,018,230	3,097,130	509,115
6 of 24	91.000	06-1943A	Decker Creek Riparian Conservation	Mason County of	693,925	693,925	1,387,850	3,791,055	693,925
7 of 24	86.500	06-2130A	Stavis NRCA Riparian 2006	Natural Resources Dept of	944,580		944,580	4,735,635	944,580
8 of 24	86.125	06-1886A	Skookum Riparian Protection	Squaxin Island Tribe	952,500	952,500	1,905,000	5,688,135	952,500
9 of 24	85.250	06-1751A	Issaquah Creek WaterWays - Phase 1	Issaquah City of	500,000	1,369,250	1,869,250	6,188,135	500,000
10 of 24	83.500	06-1895A	Lacamas Lake Shoreline	Clark County Parks Dept	391,695	391,695	783,390	6,579,830	391,695
11 of 24	82.125	06-1870A	Cherry Creek Acquisitions	Natural Resources Dept of	265,000		265,000	6,844,830	265,000
12 of 24	81.375	06-1816A	Skagit River Forks	Fish & Wildlife Dept of	464,283		464,283	7,309,113	464,283
13 of 24	80.500	06-1892A	Bass/Beaver Lake Complex Acquisition	King County of	525,000	700,000	1,225,000	7,834,113	525,000
14 of 24	79.125	06-1732A	Right Smart Cove Acquisition	State Parks	999,993		999,993	8,834,106	999,993
15 of 24	77.250	06-1709A	Big Spring Acquisition	King County of	148,200	151,300	299,500	8,982,306	-
16 of 24	76.250	06-1878A	Middle Fork Natural Area Acquisition	King County of	236,250	236,250	472,500	9,218,556	236,250
17 of 24	72.500	06-2022C	Lacamas Watershed Mitigation Bank	Camas City of	522,815	550,000	1,072,815	9,741,371	522,815
18 of 24	35.125	06-1810A	Methow Watershed - Phase 5	Fish & Wildlife Dept of	4,692,465		4,692,465	14,433,836	4,692,465
19 of 24	44.500	06-1832A	Lower Union River Estuary Acquisition	Fish & Wildlife Dept of	1,935,950		1,935,950	16,369,786	1,935,950
20 of 24	37.556	06-1822A	Beaver Lake Preserve Expansion	Sammamish City of	400,000	429,100	829,100	16,769,786	-
21 of 24	32.667	06-1674A	Shell Creek Property	Edmonds Parks & Rec Dept	100,000	106,356	206,356	16,869,786	100,000
22 of 24	32.556	06-1883C	Puyallup River/Fennel Creek Acquisition	Pierce County of	932,915	932,915	1,865,830	17,802,701	932,915
23 of 24	30.750	06-1737A	Chehalis River Surge Plain NAP 2006	Natural Resources Dept of	713,895	713,895	12,619,284	18,516,596	713,895
24 of 24	26.000	06-1815A	Touchet River and Grassland	Fish & Wildlife Dept of	2,217,600		2,217,600	20,734,196	461,604 P
					20,734,196	9,452,525	41,378,215		18,430,000

Funding Level	
\$100M	\$18,430,000

NOTE: Resolution 2006-33 ensures IAC will fund 06-2022, Lacamas Watershed Mitigation Bank, regardless of funding levels.

NOTE: Project 06-1709, King County, Big Spring, funded by SRFB. 06-1822, City of Sammamish, Beaver Lake, funded with unused WWRP funds in a prior biennium.

NOTE: ESHB 1092, restricts expenditure of funds until DNR develops a management plan for 06-1737, Chehalis River Surge Plain.

NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3

Prepared: 05/21/07



**Table 1
Washington Wildlife & Recreation Program - Farmland Preservation
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Sponsor Match	Total	Cumulative Request	Recommended Funding
1 of 10	108.743	06-1849A	Dungeness Organic Farmland	Clallam County of	349,849	349,850	699,699	349,849	349,849
2 of 10	106.857	06-1746A	Lehman Farm Protection Project	Okanogan County of	745,452	745,453	1,490,905	1,095,301	745,452
3 of 10	106.114	06-1997A	Ebey's Reserve Farmland	Island County of	750,000	750,000	1,500,000	1,845,301	750,000
4 of 10	102.014	06-2137A	Broers Organic Berry Farm	Snohomish County of	273,050	273,050	546,100	2,118,351	273,050
5 of 10	100.143	06-1996A	Smith Prairie Farmland - Ebey's Reserve	Island County of	390,850	390,850	781,700	2,509,201	390,850
6 of 10	98.900	06-1917A	Bonlie Development Rights Acquisition	King County of	314,800	314,800	629,600	2,824,001	314,800
7 of 10	95.814	06-2007A	Werkhoven Dairy Acquisition	Snohomish County of	143,050	143,050	286,100	2,967,051	143,050
8 of 10	94.971	06-1793A	Sequim Farmland	Sequim City of	750,000	3,082,600	3,832,600	3,717,051	750,000
9 of 10	94.371	06-2060A	Koch Farm Acquisition	Kent Parks, Rec & Comm Serv	400,000	400,000	800,000	4,117,051	400,000
10 of 10	93.657	06-2076A	Joneli/Dickson Farms Acquisition	Whatcom County of	312,768	312,768	625,536	4,429,819	312,768
					4,429,819	6,762,421	11,192,240		4,429,819

Funding Level	
\$100M	\$8,730,000

NOTE: At the \$100M level 100% of the projects are funded, balance remaining is \$4,300,181.
 NOTE: Project 06-1849, Clallam County, Dungeness Organic Farmland, a scope change request is pending.
 NOTE: This table reflects the ranked list of projects approved in LEAP Capital Document No. 2007-3

Prepared: 06/05/07

RESOLUTION #2007-08
Washington Wildlife and Recreation Program
Allocation of Unused Funds for Fiscal Year 2008 Projects

WHEREAS, the Interagency Committee for Outdoor Recreation (IAC) recommended ranked lists of eligible Washington Wildlife and Recreation Program (WWRP) projects to the Governor for inclusion in the 2007-2009 Capital Budget, and

WHEREAS, Governor Gregoire submitted to the 2007 Legislature all IAC recommended fiscal year 2008 projects for funding consideration, and

WHEREAS, the Legislature approved the project list in LEAP Capital Document No. 2007-3 and the 2007-2009 Capital Budget (Engrossed Substitute House Bill 1092) which includes \$100 million for WWRP, and

WHEREAS, there are unused monies after funding all the projects in the State Lands Restoration and Enhancement category of the Habitat Conservation Account and the Water Access category of the Outdoor Recreation Account, and

WHEREAS, there are viable and eligible partially funded alternates in each account,

WHEREAS, RCW 79A.15 authorizes IAC to distribute any remaining funds to other categories within the same account,

NOW THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby approves funding IAC #06-1743A, Stavis NRCA/Kitsap NAP2006 project with unused Habitat Conservation Account monies and IAC #06-1965A, Eastside Trail Acquisition – North Segment with unused Outdoor Recreation Account funds, and

BE IT FURTHER RESOLVED, that the Director is authorized to execute all necessary agreements or amendments to implement this funding decision.

Resolution moved by: Larry Fairleigh

Resolution seconded by: Jeff Parsons

Adopted/Defeated/Deferred (underline one)

Date: June 7, 2007

WAC 286-13-085

Retroactive and increased costs ~ Proposed Amendments

Under most conditions, eligible expenses may only be reimbursed for activities that occur within the period cited in the project agreement. This is known as the committee's prohibition on retroactivity. To avoid this prohibition, a waiver may be issued.

(1) ...

(2) Retroactive development costs. The only retroactive development costs eligible for reimbursement consideration are preliminary expenses (e.g., engineering costs).

However, solely in respect to ~~WA~~ WARP projects on LEAP Capital Documents 2007-1 and 2007-3-5, that were approved for funding by the IAC on June 7, 2007 the director is authorized to grant a waiver of retroactivity, which establishes eligibility for future reimbursement of all ~~appropriate~~ eligible development costs. Such applicants' retroactivity requests must be in writing, and provide sufficient justification include all post-approval materials required by IAC policy (for example, control and tenure information, compliance with applicable Executive Orders, etc.). Reimbursement of expenditures is subject to the provisions of WAC 286-13-070. This authority shall be effective until the execution of a project agreement or June 30, 1997, September 30, 2007, whichever occurs first.

RESOLUTION #2007-10
Farmland Preservation Program
Technical Assistance Grants to Counties

WHEREAS, there are a number of counties that are interested in pursuing the preservation of their farmland but do not have the resources to begin development of a farmland preservation program and strategy; and

WHEREAS, county farmland preservation strategies will help guide the investment of Washington Wildlife and Recreation Program Farmland Preservation Program (FPP) funds in the highest priority farmland in the state; and

WHEREAS, the FPP Advisory Committee and other interested individuals strongly recommend that IAC offer grants to counties to begin the development of farmland preservation programs and strategies; and

WHEREAS, the Office of Farmland Preservation, to be established within the Conservation Commission, is charged with providing technical assistance relating to farmland preservation; and

WHEREAS, the 2007-09 Capital Budget (C520 L07, Sec. 3146) authorizes IAC to "provide one-time grants of up to \$25,000 each to counties requesting assistance in developing farmlands preservation strategies for the purpose of seeking grants from the farmlands preservation account in future grant cycles" using FPP funds;

NOW, THEREFORE BE IT RESOLVED, that the IAC offer one-time grants of up to \$25,000 to counties requesting assistance in developing farmlands preservation strategies; and,

BE IT FURTHER RESOLVED, that IAC enter into an agreement with the Washington State Conservation Commission Office of Farmland Preservation to evaluate county interest, need, and readiness for assistance and make recommendations to the IAC for funding at the November 1-2, 2007 meeting.

Jeff Parsons

Moved

Mark Quinn

Seconded

MOTION CARRIED / FAILED

June 8, 2007

New paragraph to add to Manual 10f:

The Board has developed a model conservation easement recommended but not required for use by project sponsors. If a sponsor chooses not to use this model easement, or to use only portions thereof, the sponsor must demonstrate that the easement language used addresses each applicable element of the model easement and is consistent with the intent of each element, with Manual 10f, and with the laws of the State of Washington.

RESOLUTION #2007-12
Transfer of Boating Activities Account Funds to the
State Parks and Recreation Commission

WHEREAS, SHB1651 (C311 L07) establishes the Boating Activities Account and Boating Activities Program, to be administered by IAC; and

WHEREAS, the 2007-09 Operating Budget, SHB1128 (C522 L07), appropriates \$2,000,000 to the Boating Activities Account; and

WHEREAS, after IAC administrative expenses (\$60,000) and costs of a boater needs assessment (\$125,000) are deducted, SHB1651 directs 80 percent of the remaining funds be transferred to the State Parks and Recreation Commission (State Parks); and

NOW, THEREFORE BE IT RESOLVED, that IAC's Director is authorized to enter into an agreement with State Parks for the amount of \$1,452,000 from the Boating Activities Account for boating law enforcement, safety, and education programs.

BE IT FURTHER RESOLVED, that IAC staff is directed to proceed with developing and implementing the boater needs assessment, establishing of a permanent advisory committee, and developing recommendations for a Boating Activities Grant Program to be presented to the IAC for adoption no later than its November, 2007 meeting.

Resolution Moved by: Mark Quinn

Resolution Seconded by: Bill Chapman

Adopted/Defeated/Deferred (underline one)

Date: June 8, 2007

RESOLUTION #2007-13

NOVA GRANTS TO NOISE ENFORCEMENT AGENCIES

WHEREAS, the 2007-09 Capital Budget (ESHB1092, C520 L07) requires IAC to provide \$450,000 of the Nonhighway and Off-Road Vehicle Activities (NOVA) Program appropriation "for grants to local law enforcement and noise enforcement agencies for the enforcement of existing state noise laws and regulations;" and

WHEREAS, the 2007 NOVA grant cycle is currently underway, governed by policies adopted prior to the passage and signing of ESHB1092; and

WHEREAS, time will be necessary for informing potential applicants about the availability of funding and for them to develop grant applications; and

WHEREAS, time will be necessary for IAC staff to work with stakeholders to develop eligibility and evaluation criteria and an evaluation process for awarding the noise enforcement grants;

NOW, THEREFORE BE IT RESOLVED, that the IAC reserve \$450,000 of NOVA Program Account Education, Information, and Law Enforcement category funds for a 2008 grant cycle for noise enforcement grants; and,

BE IT FURTHER RESOLVED, that IAC staff is directed to work with stakeholders to develop proposed eligibility and evaluation criteria and an evaluation process for consideration and adoption at the November 1-2, 2007 IAC meeting.

Resolution Moved by: Steven Drew

Resolution Seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: June 8, 2007

RESOLUTION #2007-14
Policy on Grant Compliance, Revising Manual 7
"Funded Projects: Policies and Project Agreement"

WHEREAS, state and federal law require grantees to be in compliance with grant agreements for the protection of outdoor recreation and habitat investments in perpetuity, and

WHEREAS, it has become necessary to better explain, define, and emphasize the policies guiding implementation of these regulations, and

WHEREAS, the policies are published in section 3 of Manual #7 *Funded Projects: Policies and Project Agreement*, and

WHEREAS, the proposed replacement for section 3 of Manual #7 has been reviewed for consistency with state law and legislative direction, and

WHEREAS, review of the proposed replacement for section 3 of Manual #7 has been done with the assistance of a committee of experts as well as citizens with an interest in grant compliance issues, and

WHEREAS, the public has been afforded an opportunity to review and comment on the policies proposed to be incorporated into section 3 of Manual #7;

NOW, THEREFORE, BE IT RESOLVED that the text of section 3 in Manual #7 shall be replaced with the "Compliance" text dated June 2007; and,

BE IT FURTHER RESOLVED that Manual #7, as revised, is approved for immediate use, with the sole exception of the section 3 paragraphs titled "10. Unresolved Non-Compliance or Conversion Issues." The paragraphs titled "10. Unresolved Non-Compliance or Conversion Issues" are approved for use starting July 1, 2009.

Resolution moved by Mark Quinn

Resolution seconded by Jeff Parsons

Adopted/Defeated/Deferred

Date: June 8, 2007

Proposed Final Text: Manual 7, Section 3. Compliance

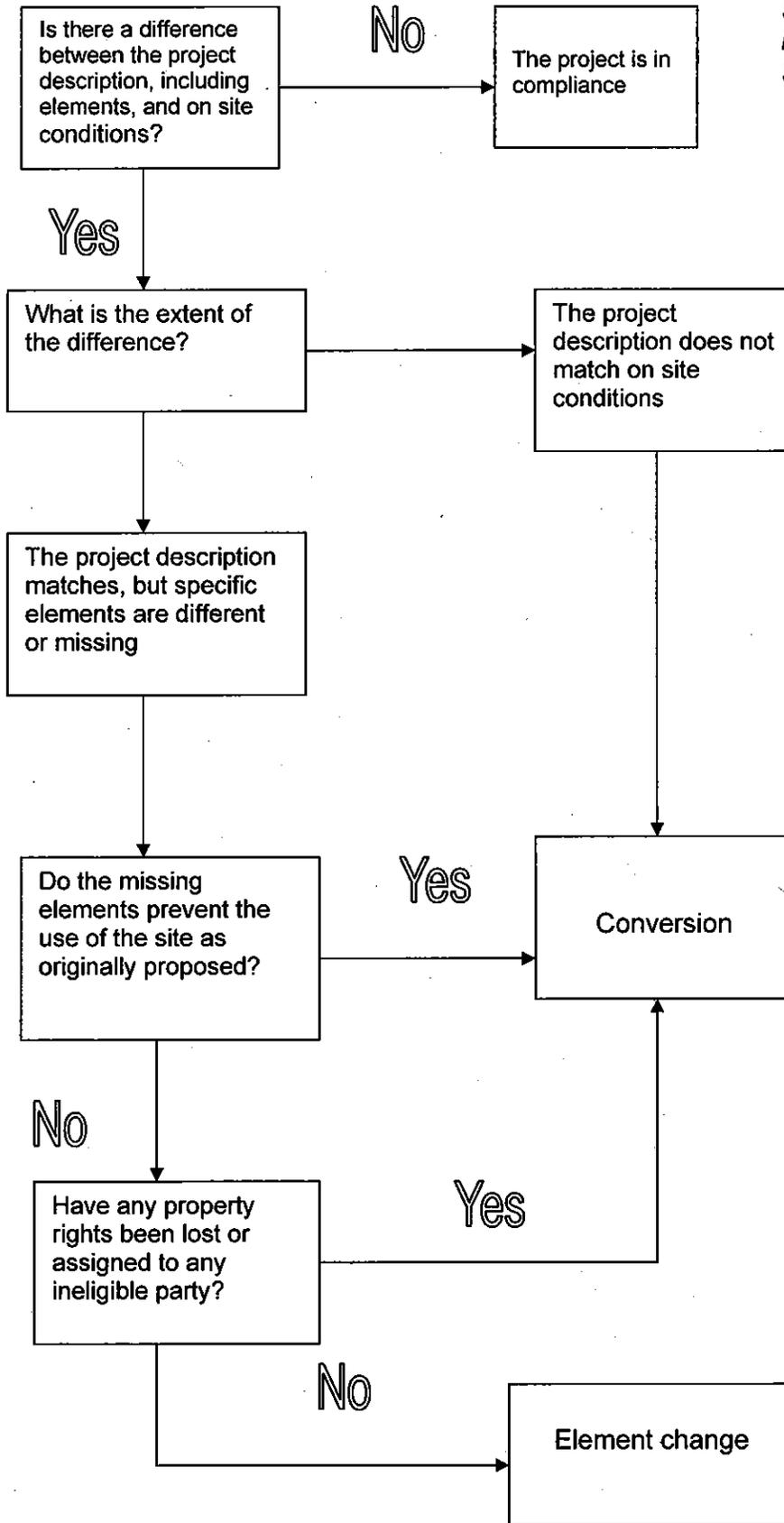
1. Introduction	<p>It is your responsibility as the project sponsor to comply with the terms and conditions of IAC/SRFB grant-in-aid funding assistance. After your project is complete (that is, after final reimbursement is made), IAC/SRFB documents you have signed continue to govern the site, structures, or facilities for which funds have been granted. Unless otherwise allowed by policy, program, or agreement, IAC/SRFB expects that your project will continue to function as originally funded in perpetuity – that is, forever. Changes may be made only with the approval of IAC/SRFB.</p>
2. Policy	<p>Use of IAC/SRFB grant-in-aid funds creates a condition under which property and structures funded become part of the public domain in perpetuity.</p> <p>The original fund source will help determine compliance. Funds from recreation programs are intended to result in opportunities for public recreation in perpetuity. Funds from habitat programs are intended to result in habitat values or functions in perpetuity.</p> <p>It is the policy of IAC/SRFB, consistent with state law,¹ that interests in real property, structures, and facilities acquired, developed, enhanced, or restored with IAC/SRFB funds are not to be changed, either in part or in whole, nor converted to uses other than those for which the funds were originally approved. If an IAC/SRFB funded project is found to be changed or converted (out of compliance with the project agreement or agreement amendments), the project sponsor is responsible for replacing the changed or converted interests in real property, structures, or facilities with interests, structures, or facilities of equivalent size, value, and utility.</p> <p>There are a number of ways a project can be out of compliance with a project agreement, the most serious of which is a conversion. If a compliance issue arises, IAC/SRFB works with sponsors to resolve the compliance issue.</p>

¹ See especially RCW 79A.25.100 and RCW 79A.15.030(8).

<p>2a. Policy on Recreation Structures and Facilities</p>	<p>IAC/SRFB recognizes a difference between projects that acquire interest in real property (land) and projects that fund structures or facilities.² Compliance with project agreements involving structures or facilities for outdoor recreation will be tied to a reasonable agreed-upon service life for the structure or facility, with the further provision that the development of the structure or facility constitutes the sponsor's agreement to provide outdoor recreation opportunity on the development site in perpetuity.</p> <p><i>Example:</i> IAC funding for a baseball field results in the underlying property remaining in the public domain as outdoor recreation property. The specific recreation use may change from a baseball field to an outdoor soccer field without resulting in a conversion. Changing use of the land to any non-outdoor, non-recreation purpose will result in a conversion.</p>
<p>2b. Policy on Habitat</p>	<p>IAC/SRFB habitat grants seek to support properly functioning habitat conditions.</p> <p>If a plant or animal is specified in a grant agreement and that plant or animal is lost as the result of events beyond the control of the sponsor, it does not constitute a non-compliance issue. Examples of events beyond the control of the sponsor include but are not limited to: acts of nature (floods, drought), actions of upstream or adjacent landowners, and ocean conditions.</p> <p>If a plant or animal is specified in the agreement and that plant or animal is lost as the result of events in the control of the sponsor, including sponsor inaction, it may result in a non-compliance issue even if a habitat function remains. The sponsor is expected to act with due diligence as steward of the property in question.</p> <p>If no plant or animal is specified in the grant agreement, loss of a specific species does not constitute a non-compliance issue as long as the site continues to support properly functioning habitat conditions.</p>

² Post-completion compliance is generally not an issue for projects in which IAC/SRFB has provided funds for planning, maintenance, operation, education, and enforcement activities.

**Summary Guidance for
Identifying Compliance
Status**



3. Definitions.

Non-compliance. A project status that results when one or more elements of a completed project is found to be inconsistent with one or more elements of a project agreement. Non-compliance does not necessarily result in conversion.

Conversion. A project status that results when use or function of recreation or habitat land or facilities paid for by IAC/SRFB changes to uses or functions other than those for which assistance was originally approved.

Obsolescence. IAC/SRFB limits the application of "obsolescence" to built structures and facilities.

"Obsolescence" is when one or more of the following applies:

- an IAC/SRFB funded structure or facility has become outmoded due to change in generally accepted professional design and construction practices that now renders the structure or facility out-of-date;
- significant and documented changes in prevailing outdoor recreation participation in the sponsor's jurisdiction over a period of not less than five (5) years;
- a structure reaches the end of its anticipated or agreed upon service life;
- or, in the instance of a structure placed or built for habitat purposes, to habitat changes beyond the control of the sponsor.

Perpetuity. Perpetual, seemingly ceaseless³, or the condition of an estate that is limited so as to be inalienable either perpetually or longer than the period determined by law⁴.

Remediation. Actions taken by a project sponsor to restore or replace changed elements, or to correct conversions. Return of grant funds is currently allowed only in the Firearms and Archery Range Recreation (FARR) program.

Replacement. Structure or property interest of equivalent size, function, and value to any structure or property lost to conversion.

³ Princeton University WordNet Internet site <http://wordnet.princeton.edu>

⁴ Webster's II New Riverside University Dictionary

<p>4. Policy Implementation: Compliance Inspections</p>	<p>IAC/SRFB staff is responsible for implementation of the compliance policy. IAC/SRFB has a policy to inspect completed projects to compare actual conditions to the terms and conditions of the project agreement. An inspection may be done at any time during the life of the signed grant documents. Inspection will result in a determination of compliance, non-compliance, or conversion.</p> <p>Sponsors are encouraged to regularly inspect their projects and to advise IAC/SRFB if potential compliance issues exist.</p>
<p>5. Non-compliance: Element Change</p>	<p>Non-compliance is when at least one element of a completed project does not meet the terms and conditions of the agreement. Element changes may be minor or major. In most cases, remediation will be required.</p> <ul style="list-style-type: none"> • Minor element changes are those that do not conform to the project agreement but with no negative effect on the recreational opportunity or habitat function for which the project was originally funded. <p>A project amendment will be required to account for the change, and <u>may</u> be subject to review by IAC/SRFB's Director or governing Board.</p> <ul style="list-style-type: none"> • Major element changes are those that do not conform to the project agreement and negatively affect, but do not eliminate, the recreational opportunity or habitat function for which the project was originally funded. <p>IAC/SRFB staff will work with the sponsor to find remedies for major element changes. A project amendment will be required to account for the change, and <u>will</u> be subject to review by IAC/SRFB's Director or governing Board.</p>
<p>5a. Examples of Element Changes</p>	<p><i>Recreation minor element change:</i> IAC helps fund a trailhead. The original agreement calls for 15 vehicle parking stalls. Actual construction results in 12 stalls. The results do not conform to the project agreement but do not have a negative affect on the recreational experience.</p> <p><i>Recreation major element change:</i> A sponsor intends to pave a 5-mile trail. Inspection reveals that 3 miles have been</p>

	<p>paved, and 2 miles have been surfaced with crushed rock.</p> <p><i>Habitat minor element change:</i> SRFB funds the removal of 5500 feet of levee in order to expose 50 acres of floodplain to natural channel migration. 5200 feet of levee are removed, but the target of 50 acres is achieved.</p> <p><i>Habitat major element change:</i> SRFB funds a project to improve riparian conditions by fencing out cattle and planting trees and shrubs. The final project results in fencing and shrub planting, but no trees. Lack of "trees" as a project element results in poor shading and therefore water temperature goals are compromised, but fish are not lost.</p>
<p>5b. Element Change: Exceptions</p>	<p>Under certain circumstances, an element change beyond the control of the sponsor may be deleted from a project agreement without a need for remediation. The conditions are:</p> <ol style="list-style-type: none"> 1. Obsolescence, defined above. 2. Extraordinary vandalism that renders the element useless or dangerous. 3. Acts of nature including but not limited to floods, earthquake, volcanic eruption, forest fire, and adverse weather. 4. Fire, whether criminal arson or accidental. 5. Permit requirements that disallow specified elements. 6. Interstate Commerce Commission National Trails System Act reversion order (National Trails System Act 8(d), 16 U.S.C. § 1247(d); WAC 286-27-060(2)).
<p>5c. Review for Approval or Remediation of an Element Change</p>	<p>As soon as the sponsor or IAC/SRFB staff identifies a non-compliance issue or element, steps shall be taken to begin approval for remediation of the issue or element. Usually, remediation will be documented in a revised grant agreement.</p> <p>The sponsor must:</p> <ol style="list-style-type: none"> 1. Arrange for a site visit with IAC/SRFB staff. 2. After initial contact and the site visit, prepare documentation to accompany a written request for IAC/SRFB approval of the project replacement or project change. Staff

	<p>will work with the sponsor to determine the kind and amount of documentation necessary to support a revised grant agreement.</p> <p>Documentation</p> <p>The sponsor may be required to provide the following, in writing:</p> <ol style="list-style-type: none"> 1. A description of the element change. 2. Justification for the element change, including evidence that all practical alternatives to the element change have been evaluated on a sound basis. 3. A list and discussion of alternatives for replacement or remediation of the element change. 4. If a major element change has taken place, evidence that the public has been given a reasonable opportunity to participate in development of the request. 5. Additional documents that help explain the element change such as maps, plans, graphics, and/or photographs.
<p>6. Non-compliance: Conversion</p>	<p>A conversion would be determined when one or more of the following has taken place, whether affecting an entire site or any portion of a site funded by IAC/SRFB:</p> <ul style="list-style-type: none"> • Property interests are conveyed for non-public outdoor recreation, habitat conservation, or salmon recovery uses. • Property interests are conveyed to a third party not otherwise eligible to receive grants in the program from which funding was derived.⁵ • Non-outdoor recreation, habitat conservation, or salmon recovery uses (public or private) are made in a manner that impairs the originally intended purposes of the project area. • Non-eligible indoor facilities are developed within the project area. • Public use of the property or a portion of the property acquired or developed/restored with IAC/SRFB assistance is terminated, unless public use was not

⁵ An exception is allowed under SRFB rules: property acquired for salmon recovery purposes may be transferred to federal agencies, provided the property retains adequate habitat protections, and with written approval.

	<p>allowed under the original grant.</p> <ul style="list-style-type: none"> • If a habitat-project, the property or a portion of the property acquired, restored, or enhanced no longer provides the environmental functions for which IAC/SRFB funds were originally approved. <p>Note: prior approval of temporary closure of public access sites will not result in a conversion if the sponsor demonstrates that the closure will last 180 days or less.</p>
<p>6a. Review for Approval or Remediation of a Conversion</p>	<p>As soon as the sponsor and/or the Office determine that a project change may constitute a conversion, the sponsor must begin resolution of the conversion. The steps to take are listed below.</p> <ol style="list-style-type: none"> 1. Arrange for a site visit with the grant manager. 2. After initial contact and the site visit, prepare documentation to accompany a written request for IAC/SRFB approval of the project replacement or project change. The request, including a cover letter to the director, must contain a description of the original project, a description of the proposed change or conversion, and the proposed remediation. 3. If the conversion is referred to IAC/SRFB, the sponsor must be prepared to attend the IAC/SRFB meeting at which the proposed conversion will be presented and decided. <p>Documentation</p> <p>The sponsor must provide the following in writing:</p> <ol style="list-style-type: none"> 1. A description of the original project proposal funded by IAC/SRFB. 2. A description of the proposed conversion. 3. A list and discussion of all alternatives for replacement or remediation of the conversion, including avoidance. All practical alternatives to the conversion must be evaluated on a sound basis. 4. Evidence that the public has been given a reasonable opportunity to participate in the identification, development, and evaluation of alternatives. The minimum requirement is publication of notice and a 30-day public comment period.

	<p>5. Justification that supports the replacement site as reasonably equivalent recreation or habitat utility and location.</p> <p>The fair market value of any interest in converted real property must be established and the interest proposed for substitution must be of at least equal current fair market value. The fair market value must be established by appraisal as provided in Manual #3.</p> <p>Property improvements will be excluded from all fair market value consideration for interest in real property to be substituted. Exceptions may be considered only in those cases where interest in real property proposed for substitution contains improvements that directly enhance its outdoor recreation or habitat conservation utility.</p> <p>6. Additional documents for specific types of projects:</p> <p><i>Acquisition:</i> copies of any appraisal or appraisal review of the proposed conversion.</p> <p><i>Development or restoration of structures of facilities:</i> a site plan that clearly indicates the development/restoration proposed for conversion.</p> <p><i>For all projects:</i> submit maps, plans, graphics, a completed State Environmental Protection Act (SEPA) check list, archeological or cultural resource reviews, and other documents as requested by the Office.</p>
<p>6b. Conversions: exceptions</p>	<p>Generally, exceptions to conversions are the same as exceptions to element changes. See 5b, above.</p>
<p>6c. Conversions of Land and Water Conservation Fund (LWCF) Projects</p>	<p>In addition to compliance with the rules found above, sponsors of facilities acquired, developed, or restored with federal LWCF assistance must provide:</p> <ol style="list-style-type: none"> 1. A National Park Service Project Description / Environmental Screening Form (PD/ESF), an environmental assessment (EA), environmental impact statement (EIS), or other documentation. 2. Evidence of an appropriate intergovernmental review process. If the proposed conversion and substitution are significant, this includes a notice of intent that contains:

	<ul style="list-style-type: none"> • A detailed description of the proposal • An address where comments may be forwarded, and • The deadline for comment. <p>At least 30 days before the end of the comment period, the notice must be mailed to the State Historic Preservation Officer (SHPO) and all affected state, area, regional agencies, and Tribal Historic Preservation Offices (THPOs).</p> <p>3. Copies of all comments, even if "no comment" is indicated.</p> <p>Director or IAC/SRFB approval of conversions under LWCF is interim, pending final approval from the National Park Service.</p>
<p>7. Review by the Director</p>	<p>Once all documents are received, staff will determine whether the proposal requires approval by the Director or by the IAC/SRFB using the following guidelines.</p> <p>1. The Director may review the following conversion replacement requests:</p> <p>Those in which conversion of use impacts less than 20 (twenty) percent of the original project scope AND the dollar value of the conversion is \$75,000 or less in today's dollars.</p> <p>The Director may choose one of three courses of action: approval of the request, denial of the request, or deferral of the decision to the IAC/SRFB.</p> <p>The Director's decision may be appealed to the IAC/SRFB.</p> <p>2. All other requests are sent directly to IAC/SRFB as appropriate.</p>
<p>7a. Appeals of a Director's Decision</p>	<p>An appeal must be in writing, at minimum a letter addressed to the Chair of the funding Board in question. The appeal must include the reason for the appeal, the preferred outcome, and facts supporting the appeal.</p>

<p>8. Review by IAC/SRFB</p>	<p>Both IAC/SRFB meet in open public forums according to pre-published schedules. Review of a replacement/remediation proposal will be subject to a timetable based on the meeting schedule.</p> <p>A sponsor's request for IAC/SRFB review must be received at least six weeks prior to a scheduled meeting. Sponsors will be notified at least six weeks in advance of the open public IAC/SRFB meeting at which the proposal will be reviewed.</p> <p>IAC/SRFB staff will prepare a memorandum explaining the conversion and the proposed replacement/remediation. IAC/SRFB will review the request in an open public meeting. Upon examination of the available documentation, IAC/SRFB may approve or deny the request.</p> <p>If a project has been funded in part or whole through federal funds, the IAC/SRFB decision may be forwarded to the appropriate federal agency for further review. Federal law and regulations will apply.</p>
<p>9. Implementing IAC/SRFB approval</p>	<p>If approval is granted by the Director, or by the IAC/SRFB, staff will amend the appropriate project agreement(s) to reflect the change.</p>
<p>10. Unresolved Non-Compliance or Conversion Issues</p>	<p>Effective July 1, 2009, the Director may recommend to IAC/SRFB that a sponsor with unresolved non-compliance or conversion projects be identified as a "high-risk" sponsor.</p> <p>A "high-risk" sponsor is one that meets either of these tests:</p> <p style="padding-left: 40px;">has one or more unresolved conversions of which the combined IAC/SRFB dollar total exceeds \$1 million or 25% of all IAC/SRFB funds received by that sponsor, whichever dollar amount is less (NOT including local match or contribution) and has no record of substantial progress toward resolving the conversion</p> <p style="text-align: center;">OR</p> <p style="padding-left: 40px;">has a conversion of <i>any size or amount</i> that has been unresolved for two (2) or more years and has no record of substantial progress toward resolving the</p>

conversion.

The IAC/SRFB will consider the recommendation in an open public meeting. If the IAC/SRFB agrees to identify a sponsor as "high-risk," the following policies will apply:

1. The Director will notify a sponsor in writing that it has been identified as "high risk." Notification will include specific project references and suggestions for remediation.
2. The "high risk" sponsor may still apply and compete for additional grants for one grant round or calendar year (whichever is longer).
3. If the sponsor's new application is successful, the sponsor will be given a 90-day time period following the IAC/SRFB funding meeting to demonstrate substantial, if not complete, progress toward resolving any outstanding conversions. *Substantial progress* is indicated when a sponsor has taken steps such as identified potential replacement property, has convened a task force or other assigned staff, can demonstrate some kind of public involvement process, has ordered an appraisal or appraisal review, and other relevant actions.
4. If the sponsor has not demonstrated substantial progress or has not resolved outstanding conversions in that 90-day period, the new grant will be withdrawn and assigned to the next eligible project in the same grant program and category.
5. After the 90-day period, the "high risk" sponsor may not submit further applications until all outstanding conversions are resolved.