

April 9, 1966

- I. Opening of meeting, roll call, introductions, guests
- II. Minutes of March 11, 1966
- III. Additions to agenda
- IV. OLD BUSINESS
 - 1) Progress on Action Program Agreement with BOR
 - 2) Status of Comprehensive Plan Refinement - Paul Benson, Comm & Econ.
 - 3) Adjustments in state allocations
Withdrew Point Whitney; Mud Bay; Cattle Point - to resubmit later on. Dept. of Fisheries

Withdrew Walter Daniel's Project - Parks and Rec. Comm.

Monies remaining in fiscal year - to be available proportionally to state agencies, etc.
 - 4) Project Agreements
 - 5) Status of State Projects
Game Dept. - Scatter Creek increased
Water Access areas - various rivers

Parks & Rec. Comm. - Battleground; Anderson Lake
Proposed projects ltr. of 4-5-66
 - 6) Status of Local Projects - Moved to pass this report. Not discussed.
- V.
 - 1) From Other Agencies
 - 2) Members - comments
- VI.
 - 1) Project Appraisals
 - 2) Arrangements for Everett meeting.
- VIII. ADJOURNMENT

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
City Hall, 129 North Second Street, Yakima, Wash.
Saturday, April 9, 1966

MINUTES

MEMBERS PRESENT

Chairman Marvin B. Durning, Lewis A. Bell, Keith Campbell, Thomas O. Wimmer, Warren A. Bishop; Bert L. Cole, Director, Department of Natural Resources; Charles H. Odegaard, Director, Parks and Recreation Commission; John A. Biggs, Director, Department of Game; Charles G. Prah, Director, Department of Highways; Einar H. Hendrickson, Administrator.

MEMBERS ABSENT

Thor C. Tollefson, Director, Department of Fisheries and Daniel B. Ward, Director, Department of Commerce and Economic Development.

STAFF OF MEMBER AGENCIES PRESENT

Department of Commerce and Economic Development
Ann Williams,
Paul Benson, Chief, State Planning Section
Department of Fisheries
Elmer Quistorff, Assistant Chief, Contract Services
Department of Game
Stan Scott, Acting Outdoor Recreation Coordinator
Norm Knott, Chief, Land Management Division
Department of Highways
Willa Mylroie
Department of Natural Resources
A. R. O'Donnell, Technical Assistant
Parks and Recreation Commission
James Webster, Recreation Consultant
Interagency Committee
Amy Bell, Secretary
John Merrill, Consultant

REPRESENTATIVES OF OTHER AGENCIES

Attorney General
Lloyd Peterson, Assistant Attorney General
Federal Bureau of Outdoor Recreation
Cecil Ouellette
Glenn Tiedt
Housing and Urban Development
Gordon McKay, Field Representative
Central Budget Agency
Jim Bricker

LEGISLATIVE COUNCIL SUBCOMMITTEE ON PARKS, OUTDOOR RECREATION & TOURISM
The Honorable Avery Garrett, Chairman

STATE PARKS AND RECREATION COMMISSION

James Hovis

- I. Opening of meeting, roll call, introductions, guests. The meeting was called to order by Chairman Durning at 9:40 a.m. Members and guests were introduced as listed above. Mrs. Ann Fraley, representative of the Peach industry, sold a Golden Passport to the Chairman and stressed the value and the need for the increased sale of the 1966 Federal Recreation Area Entrance Permits. These passports provide entrance to all federally operated recreation areas, with the proceeds earmarked for the Land and Water Conservation Fund from which the IAC program is funded.
- OK
II. Minutes of March 11, 1966. Mr. Biggs asked that the minutes indicate that he had participated in the Thursday evening and Friday morning briefing sessions and should therefore be counted as present. A motion to this effect by Mr. Wimmer, seconded by Mr. Prah, was ruled out of order since the minutes only covered the business meeting. By substitute motion MR. CAMPBELL MOVED, MR. WIMMER SECONDED, THAT THE MINUTES BE AMENDED TO SHOW THAT MR. BIGGS PARTICIPATED IN THE MARCH DELIBERATIONS BUT WAS OFFICIALLY EXCUSED EARLY BY MR. DURNING TO CATCH A PLANE FOR PITTSBURGH PRIOR TO OPENING OF THE BUSINESS SESSION. MR. WIMMER MOVED AND MR. CAMPBELL SECONDED THAT THE MINUTES BE APPROVED WITH SUCH AMENDMENT. MOTION CARRIED.
- III. Addition to the Agenda. Mr. Hendrickson referred to letters from the Fisheries Department (dated March 25, 1966) and from the Parks and Recreation Commission (dated March 24, 1966) regarding withdrawal of projects, and to Parks' submission of new projects (dated April 5, 1966) and letters from local agencies regarding the statewide action program that should be considered at the meeting. MR. COLE MOVED AND MR. WIMMER SECONDED THAT THE AGENDA BE AMENDED TO INCLUDE THESE ITEMS. MOTION CARRIED.
- IV. Old Business.
(1) Progress on Action Program Agreement with BOR. Mr. Hendrickson called the attention of the Committee to the requirements and definition of an action program as set out by the agreement between IAC and BOR as it relates to Initiative 215, Section 12. He outlined (1) priorities for the future staff work of the Committee, responsibilities and the material to be provided for the Governor's budget in the Capital Improvement Program, (2) need for getting a listing of projects for fiscal 1967 as well as next three biennia to comply with requirements for matching funds, (3) the need for relationship to the statewide outdoor recreation plan due July 1 to reflect the policy of the Committee in a statistical, graphic and narrative manner for regions of the state.

Policy guidelines were discussed with the aid of flip charts related to:

- (1) Long range budget program goals and whether they should be on:
- (a) Regional allocation basis.
 - (b) By line itemization of projects.
 - (c) By a general distribution to agency type.
 - (d) By formula allocation.
 - (e) Lump sum amounts.

- (2) Methods for justification of projects perhaps through:
 - (a) A point system.
 - (b) Need basis.
 - (c) Through site inspections.
 - (d) Availability of local funds.
 - (e) An equitable statewide allocation.

- (3) What should be done about applying for retroactive credits? Should we apply for:
 - (a) All available back projects.
 - (b) A percentage of them.
 - (c) For none of them.

- (4) What grant support system would give the greatest statewide benefit?
What would be the optimum breakdown for the state at large?

- (5) How fast should funds be allocated; what would be the fiscal outlook if a different rate of release of funds were used?

- (6) What should be the policy on staging?
 - (a) Does initial approval imply future allocation?
 - (b) Should ceiling be established?

- (7) What should be done to supplement funds?
 - (a) Through other grant programs (e.g., Federal Water Projects Act, Corps of Engineers, Economic Development Act)
 - (b) Through Legislation.

- (8) Should there be a floor (or a ceiling) on project costs?
 - (a) Should they be scaled to the size of the agency?
 - (b) Should they be according to size most practical to manage?

Eight conceptions which could be considered or woven into the action program were reviewed (1) requirements of the Initiative and BOR agreement, (2) state agencies' percentage or lump sum allotments, (3) local agencies' geographic priorities, (4) 701 statewide plan totals, (5) BOR manual requirements of priority by participation rate, (6) Central Budget requirements for capital budget, (7) Governor's executive message to the Legislature, (8) Legislature's needs for justification of projects. In order for the staff to analyze and recommend from such approaches, it is necessary to study the capital proposals from affected state agencies and local agencies and have guidelines from the Committee on policy.

Mr. Hendrickson discussed financial scope. The preliminary state plan estimated \$435 million as the long range need. If this were divided equally 1/3 in responsibility between the Federal, state and local sectors then 145 million would be in the state sector. Accordingly the outlook for the next seven years would be somewhere in the neighborhood of \$48 million for state and \$48 million for local. At present our anticipated funding until 1973 could possibly be distributed \$4.7 million in 1966; \$5.3 in 1967; \$14.7 for 68-69; \$16.0 for 1970-71 and \$17.5 for 1972-73 for a total of \$58.2 millions which is but a fraction of what is needed to meet the needs of the state for outdoor recreation.

Letters had been received from the Grays Harbor Planning Commission (April 6), Mayor John Westford of Bellingham (April 4), Spokane County (April 7), and the Puget Sound Governmental Conference (April 8), expressing the concern of local agencies about proposed state agency acquisition and development projects in their areas and the need for coordination between state and local agencies so that projects become complementary rather than competitive. Some letters suggested that state agencies be required to meet the similar rating criteria as local agencies regarding establishment of project priorities and development of a six-year capital budget program and that they be required to apprise local agencies of their plans in order to coordinate plans with local comprehensive plans. Reference was made to an April 1 memo illustrating how other federal aid programs overlap the purposes of LWCF, notably Pittman-Robertson and Dingell-Johnson funds.

Mr. Frank Duester, Manager, Northwest Marine Industries, Inc. appeared to compliment the Committee for its attention to specific water oriented property allocations. He requested that (1) The Parks and Recreation Commission make an intensive statewide study to initiate additional purchases of marine-oriented lands. He recommended having their study public before the Inter-agency Committee takes action on other projects and (2) the IAC develop and make public a long range listing of projects for marine recreation land acquisitions, so that (1) the public need can best be served and (2) other interested agencies can intelligently coordinate their local proposals.

Members expressed the view that all bodies having some responsibility to provide sites and development needed to relate their proposals to what other agencies were doing to achieve a balanced program. Discussion on how this might be accomplished and the problems involved centered on: (1) the information needed should be listed in the capital improvement program; (2) the statewide plan should provide many of the answers to these questions; (3) the importance of statewide hearings to dramatize the relationship between plans and project priorities; (4) the difficulty of briefly collating, organizing and summarizing the material; (5) the need for an interplay between the different points of view of agencies; (6) the appreciation of land values from divulgence of long range plans; (7) the need for project lists from state agencies so these matters could be further considered at the May meeting; (8) the help that might be given state agencies by local agencies through land use controls if knowledge of state agencies' plans were made public; (9) the possibility that the Association of Washington Cities, Association of County Commissioners, Public Port Districts, PUDs, Schools and the Puget Sound Governmental Conference might be invited to select a representative to sit in on the technical committee meetings; and (10) technical committee development of a uniform rating system to apply to the annual group of state project proposals exercised by numeric ranking of state projects similarly to that employed with local proposals prior to the March meeting. It was suggested that the Administrator take advantage of the discussion and develop an action program to accommodate the situation.

It was pointed out that the procedure for state agencies was somewhat different from that of the local agencies. State agencies would comply with the capital budget approach: (1) they would prepare their capital program and statement of which projects should be assisted; (2) the IAC would review these projects because of Initiative 215 requirements in Section 12 over which they have jurisdiction, and (3) the Central Budget Agency would receive and incorporate such recommendations in the executive document for presentation to the Legislature.

In order to make maximum use of outdoor recreation funds, the staff would apply the Committee's policy guidelines to the state agency proposals so relative priorities on the basis of these guideline would sift out as alternatives. ~~The Committee should present a summary list of gross needs of local agencies including those projects the Committee is recommending, at the same time the Legislature is making appropriations to state agencies for all capital improvements.~~ The Committee should recommend that the Legislature appropriate lump sum funds to the Committee for allocation by the Committee to local agencies based on project review with a rating system similar to the procedure this year.

*Deleted
5/14/66
action*

The technical committee was requested to (1) prepare a statement of policy and guidelines to the state agencies so they have rating instructions on which to base their capital improvement program and to provide proper emphasis on projects they bring to the Committee, (2) spell out the real pressing needs, where they fall, their relative priority, (3) evaluate statewide need against regional opportunities and development of the state as a whole, and (4) define some objectives, goals and time steps so as to offer some conceptual direction. To accomplish this, the Committee must have (1) submission of relative priorities by the agencies for the second fiscal year and for the six year period (2) knowledge of other sources of funds available and other funds the agencies are requesting and (3) a clear picture of what the state plan is evidencing though the Committee cannot wait until this is completed before preparing the action program and the capital budget. The technical committee should present the Committee with several alternative approaches and policy conceptions so the committee can react to them and make policy decisions at the May meeting. Important policy problems should be brought before the Committee at the Everett meeting, considered at a work session, and acted on in public meeting.

IV (2) Status of Comprehensive Plan Refinement. Mr. Paul Benson, State Department of Commerce and Economic Development, submitted a report on revision of the statewide outdoor recreation plan (copy on file date April 7, 1966). He stated that the Bureau of Outdoor Recreation and the CED had come to an informal agreement on the revised methodology and outline for the plan. He stated that a simplified method for determining recreation preference on a statewide basis would be developed from available data in the Puget Sound area. These figures were projected until 1973. Land would be identified by area but activity would not. This would provide a basis for need determinations related to 6-year capital programming requirements. More precise planning would await succeeding plan refinement studies. Long range projections of activity demand and detailing of demand by regional areas must await results of a continuing survey of recreation preferences of residents of the State of Washington. It was a C.E.D. decision to include a summary of all local plans in the statewide plans so that subsequent local project applications could be found to be consistent with the state plan rather than incorporating these plans by reference. It was intended that all draft material for the report would be distributed to interested groups or individuals as prepared so that comments could be received regarding the material.

Mr. Russell, Assistant Supervisor, Division of Research, Spots Fisheries and Wildlife, Box 3737, Portland stated that his agency would provide what information was needed as to their recreational plans in the state. Members thanked Mr. Benson for the progress on the plan revision.

IV (3) Adjustments in State Allocations. Mr. Hendrickson called the attention of the members to mimeographed papers entitled Adjustments in State Allocations and Project Summary for State Agencies dated April 1966. (See attached.) The second sheet was a list of all state projects submitted to date and a distribution projection from the several funds involved. The Adjustments sheet illustrated how withdrawal of the Fisheries projects (see letter from Dept. of Fisheries dated March 25, 1966) and withdrawal of Walter Daniel's acquisition proposal by State Parks and Recreation Commission (see letter of March 24, 1966 signed by Mr. Charles H. Odegaard) and the 31-month revenue forecast from Initiative 215 sources suggested a redistribution of funds to Game, Natural Resources and Parks agencies.

Mr. Quistorff stated that it was the intention of the Fisheries Department to make their money available to others for this fiscal year, as long as they could proceed in the next fiscal year inasmuch as the \$50,000 requested by Fisheries was for the biennium. It was understood that such projects would require a new rating in the next fiscal year in order to be allocated the second half of this biennium.

MR. WIMMER MOVED THAT PURSUANT TO THE REQUEST OF THE DEPARTMENT OF FISHERIES THAT POINT WHITNEY IN THE AMOUNT OF \$20,000, MUD BAY IN THE AMOUNT OF \$15,000 AND CATTLE POINT IN THE AMOUNT OF \$15,000 WHICH WERE ALLOCATED AT THE OCTOBER 8 MEETING BE WITHDRAWN FROM FUNDING FOR THIS YEAR AND THE FUNDS BE MADE AVAILABLE FOR DISPOSITION BY THE COMMITTEE TO OTHER STATE AGENCIES. The Department indicated they would re-submit these projects in the next fiscal year. MR. PRAHL SECONDED. MOTION CARRIED.

MR. BIGGS MOVED THAT THE WALTER DANIEL'S PROJECT IN THE AMOUNT OF \$292,000 (AT THE REQUEST OF THE PARKS AND RECREATION COMMISSION) BE WITHDRAWN FROM CONSIDERATION FOR FUNDING THIS YEAR AND THAT THE FUNDS REMAIN AVAILABLE TO THE PARKS AND RECREATION COMMISSION FOR THEIR SUBSTITUTE PROJECTS.

MR. WIMMER SECONDED. It was felt that (1) projects presented for approval should clearly show established priority and need in order to avoid necessity for future substitutions, (2) the projects were "rush" approved in October with the departments being given a target amount so they could proceed in programming critical needs, (3) this practice should not continue in another fiscal year, and (4) henceforth, if the projects were not initiated, the money would revert for use by another agency or priority. MOTION CARRIED.

Inasmuch as the state agencies wanted the opportunity to use the uncommitted money and had worthy projects in excess of funds earmarked last fall, the consensus was to allot additional money in line with the administrative summary. MR. BIGGS MOVED THAT ALL THE MONEY YET REMAINING TO BE SPENT BY THE STATE AGENCIES IN THIS FISCAL YEAR (EXCLUDING THE MONEY WITHDRAWN BY PARKS WHICH WOULD STILL BE THEIRS), BE MADE AVAILABLE PROPORTIONALLY TO THE STATE AGENCIES AND, THAT THE ADMINISTRATOR WITHIN THE NEXT WEEK NOTIFY THE STATE AGENCIES OF APPROXIMATE AMOUNT OF MONEY AVAILABLE TO THEM SO THEY COULD SUBMIT PROJECTS TO THE COMMITTEE FOR ACTION AND THAT THE MONEY NOT EXCEED THE ORIGINAL 50% SHARE: PROJECTS WERE TO BE PRESENTED AT THE MAY MEETING AND ACTED UPON AT THE JUNE MEETING. MOTION CARRIED.

IV (4) Project Agreements. Project agreements (a sample included in the folders) were drawn up to embrace four different types of situations: (1) those agencies funded through the Bureau of Outdoor Recreation; (2) those funded through the Department of Housing and Urban Development; (3) those funded through federal agencies only, and (4) non-federally assisted state agency projects. Discussion brought out that (1) the agreements had been circulated

to associations of local agencies and reviewed for critique of substance; (2) that BOR had given tentative approval; (3) that counsel for some state agencies had reviewed the agreements but directors had not yet done so; (4) that past projects should also be covered by the agreements; (5) that though some of the federal requirements were burdensome such were necessary to protect the Chairman; (6) that the BOR required certification from the Chairman; (7) that requirements above those required by BOR be specifically indicated; (8) that waiting for approval until next meeting would delay action on all projects until that time; (9) that the Assistant Attorney General had prepared the documents, and (10) that all local agencies had to enter such agreement as a result of the vote of the Committee in March. MR. BIGGS MOVED THAT THE ADMINISTRATOR WORK WITH MR. PETERSON AND THE ATTORNEYS OF THE AFFECTED DEPARTMENTS TO REACH AN AGREEMENT, AND AFTER INDICATION OF DEPARTMENT ACCORDANCE, THE PROJECT AGREEMENTS BE USED WITHOUT FURTHER CLEARANCE BEFORE THE COMMITTEE. MR. ODEGAARD SECONDED. MOTION CARRIED. The Chairman thanked Mr. Peterson for the excellent work done under limited time.

IV (5) Status of State Projects.

Department of Game

Mr. Scott, for the Department of Game, presented options and an amendment to the Scatter Creek Addition Proposal increasing the original twenty-five thousand dollars previously approved to a total of thirty-five thousand dollars for the first year phase. It is contemplated that 160 acres would be acquired this year of the total 320 acres now under option. The Game Department presently owns over 500 acres in the area which are used for hunting, fishing, dog training and nature study. MR. ODEGAARD MOVED AND MR. WIMMER SECONDED THAT THE AMENDMENT TO SCATTER CREEK FROM \$25,000 TO \$35,000 WHICH WAS STILL WITHIN THE TOTAL TARGET OF THE DEPARTMENT OF GAME BE APPROVED. MOTION CARRIED.

Mr. Scott presented options on water access areas in the amount of \$33,800 which would fall within the amount for water access approved by the Committee in October. They were: Elochoman River, \$1,200; Columbia River, \$7,300; Snoqualmie River, \$14,850; Kettle River, \$550; Puyallup River, \$1,400; Puyallup River, \$500; Carbon River, \$1,000; Carbon River, \$2,000 and Kalama River, \$500. MR. WIMMER MOVED AND MR. BIGGS SECONDED THAT WE ACCEPT WATER ACCESS PROPOSALS PRESENTED BY THE GAME DEPARTMENT. MOTION CARRIED. Mr. Wimmer inquired if the Game Department was also trying to obtain land along rivers in the Northwest areas of the state.

Parks and Recreation Commission.

Mr. Odegaard reiterated requests for Battleground and Anderson Lake acquisitions which had been submitted to the Committee at the March meeting; both projects were staged for four years. It was felt there would be a moral obligation to continue with the projects to completion and that approval was premised upon acquisition of the whole tracts. MR. BISHOP MOVED, SECONDED BY MR. COLE, THAT THE COMMITTEE FIND ACQUISITIONS NEAR BATTLEGROUND LAKE IN THE AMOUNT OF \$137,500 AND ANDERSON LAKE IN THE AMOUNT OF \$131,600 TO BE CONSISTENT WITH THE INTERIM STATEWIDE OUTDOOR RECREATION PLAN ADOPTED BY THE COMMITTEE, CONSISTENT WITH THE STATUTORY REQUIREMENTS FOR A SIX YEAR CAPITAL BUDGET FOR OUTDOOR RECREATION FACILITIES TO BE SUBMITTED BY EACH DEPARTMENT,

"for fiscal 1966"
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amendment

AND IN ACCORDANCE WITH THE OTHER CRITERIA ADOPTED BY THE COMMITTEE AND THEREFORE, APPROVE AS PROJECTS THE REQUESTS IN THE AMOUNTS REQUESTED SO AS TO ALLOCATE FROM FUNDS AVAILABLE TO THE INTERAGENCY COMMITTEE, SUBJECT TO SECURING AN ALLOTMENT FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES. MOTION CARRIED.

There was entered for the record Mr. Odegaard's letter of April 5, 1966 describing proposed projects for which the redistribution of funds might be committed. These include: Mayfield, 24,000; Dosewallips, 50,000; Lake Cushman, 50,000; Wanapum, 65,306; Wenberg, 25,000; Lake Osoyoos, 18,112; Primitive Caves, 5,500; Lake Sylvia, 18,000; Fort Canby, 31,000; Ocean City, 65,000; Lake Sammamish, 50,700; Brooks Memorial, 21,000; Riverside, 50,000; Yakima, 25,000; Moran, 33,000; Twanah, 20,000; Millersylvania, 27,000; GUNS, 40,000; and Pacific County, 102,982. Possibly the following might be presented for retro-active credits: Conconully, 28,606; Dash Point, 15,595; Twin Harbors, 15,595; Lake Easton, 15,595; Lake Sylvia, 15,595; Lake Wenatchee, 14,588; Yakima, 16,803; and Matia and Sucia, 8,841.

IV (6) Status of Local Projects. Mr. Bell moved we pass report on local projects.

V (1) From other Agencies. Mr. Fearn of the City of Spokane asked if local agencies might be treated on a similar basis with state agencies in establishing a ceiling figure against which to program projects, and if local agencies might also substitute changes in their applications. Mr. Durning stressed that the City of Spokane had not been in the group of projects that were considered at the March meeting because they had not indicated availability of funds in hand. Our system of pre-qualification was based on BOR's system of screening projects to see if they were legally eligible as well as by need, within requirements of the manual assigning of a priority before final judgment in competition with all other projects. HUD has an informal discussion and review of projects before final formal action is taken.

V (2) Members. Mr. Durning mentioned #HR 13313 now in Congress which would remove fees from Corps of Engineers recreation project areas which would reduce the Land and Water Conservation Fund.

Mr. Bell requested that the staff ask the Attorney General's Office to prepare a memo regarding ability of state and local agencies to alienate lands they acquire with our funds.

VI (1) Project Appraisals. The April 6 memo submitted recommendations from the Technical Committee regarding project appraisals. These recommendations were premised upon compatibility in approach so as to meet three or more appraisal situations; (1) BOR requires that "An appraisal shall be obtained from at least one qualified appraiser for each tract to be acquired." (2) HUD acts independently and requires "Two complete appraisals be obtained for each parcel or groups of parcels covered by the application. HUD must concur in the proposed acquisition price of each parcel or group of parcels covered by the application." and (3) Non-federally assisted projects are not covered by specific legislation.

The memo recommended that (1) all properties funded through the IAC be appraised, (2) that projects being processed for BOR qualification be appraised, at the agency's discretion with a suggested list of qualified appraisers furnished by the IAC, (3) that review appraisers satisfactory to the BOR be designated at various locations throughout the state to review and certify each appraisal (except HUD and GSA projects) as to its accuracy and methodology, (4) that where HUD funds are used HUD concurrence be considered satisfactory evidence to the Committee, (5) that where Federal surplus lands are involved the GSA appraisal be considered satisfactory evidence to the Committee, (6) that all appraisal requirements be commensurate with the magnitude of the problem, (7) that the applicant bear the cost of the appraisal and (8) that the IAC bear the review appraisal costs.

Mr. Bell asked (1) that the review appraiser be an M.A.I. appraiser, (2) that he not be from the area and (3) that he be in no way connected with the initiating agencies. The Committee felt we should take advantage of experiences other agencies have had regarding land prices and procedures problems and that pictures, vicinity maps and slides be utilized to show the Committee the land that is being acquired.

VI (2) Arrangements for Everett Meeting. Mr. Campbell requested that the arrangements for the Everett meeting be considered a special order of business. He requested that the business meeting begin promptly at 9:00 and that a time allotment be set up for each item of business, that we consider (a) project proposals from state agencies, (b) proposed major policy matters and (c) a summary of what all the projects are about and that the meeting continue until all the business had been taken care of with a one hour period for lunch. It was also felt there should be discussion of a cut off date for receiving second round of applications and designation of a date at which local agencies could present their proposals and announce to local agencies where and when these hearings would be.

Mr. Garrett pointed out conflicts in May with the Association of Washington Cities and Legislative Council meetings. It was decided IAC meetings would be held on Saturday, May 14, to avoid some conflict. It was reported that Mrs. Simpson of Everett was going ahead with arrangement for the Saturday meeting.

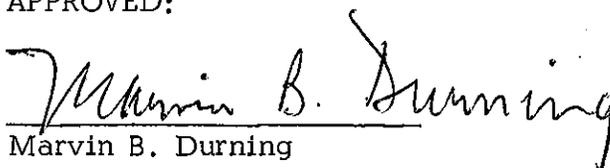
Mr. Cole asked that the Administrator acknowledge appreciation of the Committee to the City of Yakima for their arrangements for the meeting and their hospitality.

VIII.

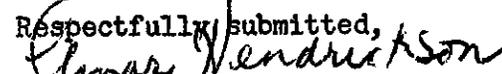
Adjournment.

MR. PRAHL MOVED AND MR. WIMMER SECONDED THAT THE MEETING BE ADJOURNED.
MOTION CARRIED. 2:00 p.m.

APPROVED:


Marvin B. Durning

Chairman

Respectfully submitted,

EIMAR H. HENDRICKSON
Administrator

ADJUSTMENTS IN STATE ALLOCATIONS

OUTDOOR RECREATION FUND COMMITMENTS - APRIL 1966

	STATE					BOR	LOCAL	HUD
	TOTAL	REF. 11	ACQ.	INITIATIVE 215	DEV.			
<u>Fiscal 1967 Funds</u>								
Total	2,985,668	1,000,000	421,334	105,334	1,459,000	878,021	890,750	
State Share	1,492,997	500,000	210,667	52,667	729,636			
<u>Allocations</u>								
Reserved	149,229	50,000	21,067	5,267	72,964			
Fisheries	74,649	25,000	10,533	2,633	36,482			
Game	447,891	150,000	63,201	15,801	218,892			
Natural Res.	149,229	50,000	21,067	5,267	72,964			
Parks	671,837	225,000	94,801	23,701	328,338			
<u>Distribution</u>								
Reserved	-	-	-	-	-			
Fisheries	-	-	-	-	-			
Game	421,198	140,599	70,000	-	210,599			
Natural Res.	191,300	25,212	33,642	36,796	95,650			
Parks	328,977	163,422	11,278	-	154,277			
Subtotal	941,475	329,233	114,920	36,796	460,526			
<u>To Be Committed</u>								
Reserved	149,229	50,000	21,067	5,267	72,964			
Fisheries	74,649	25,000	10,533	2,633	36,482			
Game	56,693	9,401	-	9,002	8,293			
Natural Res.	-	24,788	-	-	-			
Parks	342,860	61,578	83,523	22,701	174,061			
Subtotal	551,522	170,767	95,747	15,871	269,110			

PROJECT SUMMARY FOR STATE AGENCIES - APRIL 1966

AGENCY	PROJECT	AMOUNT	I.A.C.	REF.	DISTRIBUTION PROJECTION		RETRO.	BOR	APPROP.
					INITIATIVE 215	ACQ. DEVEL.			
DESCRIPTION									
FISHERIES	Point Whitney	20,000		11					
	Mud Bay	15,000							
	Cattle Point	15,000							
	Subtotal	50,000							
GAME	Water Access	145,000	145,000	22,500	50,000		72,500		
	Hole-in-the-ground	50,000							
	Naturally	120,000	120,000	40,000	20,000		60,000		
	Colockum	121,198	121,198	60,599			60,599		
	Scatter Creek	35,000	35,000	17,500			17,500		
	Subtotal	471,198	421,198	110,599	70,000		210,599		
NATURAL RESOURCES									
	14 Acquisitions	82,250	82,250	7,483	33,612		41,125		
	14 Developments	109,050	109,050	17,729		36,796	51,525		
	Subtotal	191,300	191,300	25,212	33,612	36,796	95,650		
PARKS & REC.									
	Fort Eby	57,500	57,500	57,500			59,100	59,100	
	Fort Warden	107,250	107,250	95,972	11,278		26,000	26,000	
	Fort Canby	118,200					29,550	29,550	
	Chelan	52,000					15,369	15,369	
	Twin Harbors	59,100	29,550				14,308	14,308	
	Ocean City	30,738					9,950	9,950	
	Dash Point	28,616							
	Peace Arch	19,900	19,900	9,950					
	Walter Daniels	292,000							
	Anderson Lake	131,600							
	Battleground Lake	137,500							
	Subtotal	1,034,404	214,200	163,422	11,278		59,344	154,277	85,100
GRAND TOTALS									
		1,746,902	826,698	329,233	114,920		59,344	460,526	85,100