



February 5, 1973

REPORT OF TELEPHONE CONFERENCE CALL, FRIDAY, FEBRUARY 2, 1973  
2:00 P.M.

4800 Capitol Blvd.  
 Tumwater, Washington 98504

Phone: (206) 753-7140

Daniel J. Evans, Governor  
 Omar Lofgren, Chairman

## PARTICIPATING AGENCIES

Department of Commerce and  
 Economic Development  
 Daniel B. Ward, Director

Department of Ecology  
 John A. Biggs, Director

Department of Fisheries  
 Thor C. Tollefson, Director

Department of Game  
 Carl N. Crouse, Director

Department of Highways  
 George H. Andrews, Director

Department of Natural  
 Resources  
 Bert L. Cole, Commissioner  
 of Public Lands

State Parks and Recreation  
 Commission  
 Charles H. Odegaard, Director

## CITIZEN MEMBERS

Lewis A. Bell  
 Warren A. Bishop  
 Mrs. Frederick Lemere  
 Omar Lofgren  
 Jack Rottler

ADMINISTRATOR  
 Stanley E. Francis

TO: Interagency Committee members

FROM: Stanley E. Francis, Administrator

Conference call was held Friday, February 2, 1973, 2:00 p.m. with  
 the following persons on the lines:

Stanley E. Francis	Administrator	
Lewis A. Bell	Member	
Omar Lofgren	Chairman	
Jack Rottler	Member	
Carl Crouse	Member	Director, Game Dept.
Bert Cole	Member	Land Commissioner, DNR
George Andrews	Member	Director, Highways
Thor Tollefson	Member	Director, Fisheries
Dan Ward	Member	Director, Comm&Econ. Dev.

Members unavailable were:

Warren A. Bishop	Attending conference, Olympia
Madeline Lemere	Unable to contact
Charles H. Odegaard	Attending Washington, D.C. meeting
John Biggs	Unable to contact

As a result of the conversation, the following MOTION was passed  
 by the eight members of the Interagency Committee:

IT WAS MOVED BY MR. TOLLEFSON, SECONDED BY MR. ANDREWS THAT THE  
 INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THROUGH ACTION TAKEN  
 BY CONFERENCE CALL ON FEBRUARY 2, 1973, 2:00 P.M., HEREBY APPROVES  
 THE TWO LAND AND WATER CONSERVATION FUND CONTINGENCY DEMONSTRATION  
 PROJECTS (ONE FOR KING COUNTY IN THE AMOUNT OF \$600,000, AND ONE FOR  
 SPOKANE COUNTY IN THE AMOUNT OF \$253,420, TOTALING \$853,420) TO BE  
 FUNDED AS FOLLOWS:

25% CONTINGENCY; 25% STATE LAND AND WATER CONSERVATION FUND;  
25% REFERENDUM 18 and 25% LOCAL - SUBJECT TO REFERENDUM 18  
AND LWCF FUNDS BEING AVAILABLE,

AND HEREBY AUTHORIZES THE ADMINISTRATOR TO SIGN BOTH THE STATE AND  
 BUREAU OF OUTDOOR RECREATION AGREEMENTS AND FORWARD SAME TO THE  
 RESPECTIVE PARTIES SUBJECT TO CONFIRMATION OF THIS COMMITTEE ACTION  
 AT THE INTERAGENCY COMMITTEE MEETING TO BE HELD ON FEBRUARY 26-27,  
 1973, AT RENTON, WASHINGTON. MOTION WAS CARRIED.

SEF:mmf

SEF

CONFERENCE CALL NOTES

Friday, February 2, 1973 2:00 p.m.

Francis, Bell, Lofgren, Rottler, Crouse, Cole, Andrews, Tollefson, Ward

Not available: Bishop, Lemere, Odegaard, Biggs.

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Francis explained desire of Dept. of Interior to use Contingency funding for abandoned gravel pits, etc. Submission deadline would be February 7, 1973, to the Regional Office of BOR, Seattle...thus reason for phone call.

Explained King County and Spokane County projects. Land already owned by the county; design of parks already to go forward; both of these were being prepared for consideration at the May meeting.

King County: 19 acre gravel pit next to Sacajawea High School.

Serve as general play area. Stan explained.

Spokane County -- along I-90, east of Spokane. Owned by the County. Plan to develop 22 acres as a low density use area; trails, picnic areas, etc.

King County \$600,000  
Spokane County \$ 253,420

Total for both: \$853,420.

Proposal is that we forward both projects to BOR and they in turn will forward both to Washington, D.C. with the hope that both will be funded partially through the Sec. of Interior's Contingency Fund.

These would go on 25% Contingency, 25% LWCF state; 25% Ref. 18; 25% local.

Stan then explained monies to be available from Seahurst project and others. Mercer Slough, Bellevue, etc.

Discussion followed. Explained reason for BOR's request -- funds available now for these types of parks. Funding was discussed. Carl Crouse said he agreed with proposal and priority. It appeared federal govt. had money to use before end of fiscal year; good idea to use it in this manner. Stan explained the opportunity to stretch our money by 1/3 by going the contingency route. It was his understanding that the land and Water Conservation Fund could crank in the difference.

Omar asked "each project would have come to us in May anyway?" Stan replied in the affirmative. There was then some discussion re priority of projects for May. Thor Tollefson moved that the Committee approve the projects. Andrews seconded the motion. Stan then explained status of LWCF money at present time. Memo would be in kit for Committee review on this.

End of conversation.

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