

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
OLYMPIA, WASHINGTON

REGULAR MEETING

DATE: JUNE 26, 1981 PLACE: City of Olympia, Council Chambers,
TIME: 9:00 a.m. 8th and Plum Streets, Olympia, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Mrs. Elizabeth Avery, Vancouver Jan Tveten, Director, Parks & Recreation Commission
Mr. Kirby Billingsley, Wenatchee Rolland Schmitt, Director, Department of Fisheries
Mr. Virgil E. Magruder, Redmond The Honorable Brian J. Boyle, Commissioner of
Mrs. Ida Jo Simmons, Lynnwood Public Lands, Department of Natural Resources
Mr. Ronald R. Pretti, Gig Harbor

INTERAGENCY COMMITTEE MEMBERS ABSENT:

Richard Schrock, Director, Department of Commerce & Economic Development
Donald W. Moos, Director, Department of Ecology
Frank Lockard, Director, Department of Game
Duane Berentson, Secretary of Transportation, Department of Transportation

1. Meeting called to order, determination of a quorum, introductions: The meeting was called to order at 9:05 a.m. with seven members present; a quorum was declared. (Brian J. Boyle arrived at 9:14; eight members present.) Mr. Kirby Billingsley was asked by Chairman Elizabeth Avery to introduce Rolland Schmitt, Director of Fisheries. Mr. Billingsley stated though it was difficult for Wenatchee and the surrounding area to lose Mr. Schmitt, he was pleased to have him on the Committee and as head of the fisheries program of the state knowing of his expertise in management and programming through past association with the State Legislature.

Various staff members of the IAC were introduced as well as representatives of the Technical Advisory Committee. Mr. Millard Battles, working as an intern with the IAC, was introduced by Gerald Pelton, Chief, Planning Services. Staff of the IAC then introduced those members present from the Off-Road Vehicle Advisory Committee and the State Trails Advisory Committee. Mr. Robert Wilder, Director of the IAC, introduced Byron Haley, new executive director of the Washington Recreation and Parks Association, who is also working with the Washington Parks Foundation.

APPROVAL OF MINUTES OF MARCH 26, 1981: The Chairman called for corrections or deletions to the minutes of March 26th. There being none, IT WAS MOVED BY MR. BILLINGSLEY, SECONDED BY MR. MAGRUDER, THAT THE MINUTES OF THE INTERAGENCY COMMITTEE MEETING OF MARCH 26, 1981, BE APPROVED. MOTION WAS CARRIED.

ADDITIONS OR DELETIONS TO THE AGENDA, JUNE 26, 1981: Mr. Wilder added to the agenda item IV D., Project Changes, Thurston County Off-Road Vehicle Project - (Sports Park) #80-580, Change in Scope. Following this addition, IT WAS MOVED BY MRS. SIMMONS, SECONDED BY MR. MAGRUDER, THAT THE AGENDA FOR THE JUNE 26, 1981, IAC MEETING BE APPROVED AS AMENDED. MOTION WAS CARRIED.

APPENDIX "A"
"MASTER LIST" STATE
AGENCIES' PROJECTS
1981-83

CERTIFICATES OF APPRECIATION AND RESOLUTIONS: Chairman Avery called attention to the packet of prepared resolutions for past IAC and/or TAC members, and asked Mr. Wilder to report on them. Mr. Wilder stated five persons who had served the IAC or TAC had completed their services to the agency and were no longer "members":

W. A. Bulley - former Secretary of Transportation, Department of Transportation
Richard Schrock - present Director of Commerce and Economic Development;
per Chapter 206, Laws of 1981, passed by the State Legislature, the
Commerce and Economic Development agency director is no longer a member
of the IAC;

Donald W. Moos - present Director of the Department of Ecology; also per
Chapter 206, Laws of 1981, is no longer serving on the IAC;

Merlin Smith - representative from Commerce & Economic Development formerly
on the IAC Technical Advisory Committee, no longer serving on TAC;

Randy Fisher - representative from the Department of Fisheries formerly on
the IAC Technical Advisory Committee, no longer serving on TAC.

Mr. Wilder stated each would receive a Certificate of Appreciation and letter commending them for their assistance to the IAC or TAC during their tenure; that copies of resolutions for the directors would be forwarded to the Governor as is customary. IT WAS MOVED BY MR. BILLINGSLEY, SECONDED BY MR. SCHMITTEN, THAT

WHEREAS, THE FOLLOWING HAVE SERVED ON THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION IN THEIR RESPECTIVE POSITIONS OF STATE GOVERNMENT, AND HAVE ASSISTED THE CITIZENS OF THE STATE OF WASHINGTON IN THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION SITES AND FACILITIES:

W. A. BULLEY, FORMER SECRETARY OF TRANSPORTATION
RICHARD SCHROCK, DIRECTOR, COMMERCE & ECONOMIC DEVELOPMENT
DONALD W. MOOS, DIRECTOR, DEPARTMENT OF ECOLOGY

AND, WHEREAS, THE FOLLOWING HAVE SERVED ON THE TECHNICAL ADVISORY COMMITTEE FOR THEIR RESPECTIVE STATE AGENCIES, AND HAVE ASSISTED THE CITIZENS OF THE STATE OF WASHINGTON IN THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION SITES AND FACILITIES:

MERLIN SMITH, COMMERCE & ECONOMIC DEVELOPMENT DEPARTMENT
RANDY FISHER, DEPARTMENT OF ECOLOGY

AND, WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS DESIRE TO RECOGNIZE THEIR DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE INTERAGENCY COMMITTEE DURING THEIR TENURE;

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF THEIR ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING THEIR RESPONSIBILITIES AND DUTIES AS MEMBERS AND/OR AS REPRESENTATIVES OF THE TECHNICAL ADVISORY COMMITTEE, THE INTERAGENCY COMMITTEE DOES HERewith EXTEND ITS THANKS AND APPRECIATION TO W. A. BULLEY, RICHARD SCHROCK, DONALD W. MOOS, MERLIN SMITH, AND RANDY FISHER FOR THEIR SERVICES IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE INTERAGENCY COMMITTEE AND/OR THE TECHNICAL ADVISORY COMMITTEE;

AND RESOLVED, FURTHER, THAT A COPY OF THIS RESOLUTION PERTAINING TO W. A. BULLEY, RICHARD SCHROCK, AND DONALD W. MOOS BE SENT TO THE GOVERNOR OF THE STATE OF WASHINGTON WITH LETTERS OF APPRECIATION TO W. A. BULLEY, RICHARD SCHROCK, AND DONALD

W. MOOS; WITH LETTERS OF APPRECIATION AND COPY OF RESOLUTION TO MERLIN SMITH AND RANDY FISHER.

MOTION WAS UNANIMOUSLY CARRIED.

Mr. Wilder called the attention of the Committee to the framed Certificates of Appreciation.

II. Status Reports - A. Director's Report - Deferred to end of the June 26th meeting.

B. Management Services: 1. Fund Summary and 2. ORV Projects Fund Summary: Mr. Dennis Smith, Chief, Management Services, referred to reports of the fiscal section -- Fund Summary as of June 5, 1981, and Off-Road Vehicle Fund Summary as of May 31, 1981. He explained that the ORV report was new and would serve as an effective management tool for identifying the current cash status in the off-road vehicle program.

II. C. Projects Services: 1. Administrative Actions/ Project Services Report: Mr. Glenn Moore, Chief, Projects Services, referred to memorandum of staff dated June 26, 1981, "Project Services Division Report", as follows:

(1) Technical Advisory Committee: New appointments to the TAC include: James Webster, Director, King County Parks Dept. (reappointed); Martin Carty, Cowlitz County Parks Department Director (reappointed); and Art McCartan, Whitman County Parks Board (reappointed). One vacancy still exists. Mr. Moore noted that the IAC would ask continuance of representatives from the departments of Commerce & Economic Development, Transportation and Ecology.

(2) Two workshops held in April in Olympia and Yakima attracted fifty-eight participants. Since there appears to be a financial burden on some of the cities/counties attending these workshops, alternative methods of communication will be discussed and acted upon.

(3) Local Project Applications: Reported that 43 development project applications have been received; anticipate approximately 24 acquisition projects by July 1st.

(4) Administrative Actions: The following administrative actions occurred since the last meeting of the IAC:

- a. Department of General Administration: Withdrew Capitol Lake Project, \$30,000 State Bond; \$30,000 LWCF); approved level insufficient to accomplish the project based upon current costs;
- b. Parks and Recreation Commission: Granted two costs increases:
 1. Twin Harbors Acquisition, #76-506A: \$650 cost increase - increasing total cost to \$79,000 (LWCF & State Bonds), based upon court awarded value.
 2. Penrose Point Acquisition #81-502A: \$17,150 cost increase; increased total cost to \$194,550 (50% LWCF/50% State Bond), based upon revised appraised values.

- c. Skagit County - Skagit Playfields - #78-008D: \$20,000 cost increase; increasing total cost to \$398,700 (50% LWCF/50%Local), based upon additional funding necessary to complete the project.

(5) Master List Projects Approved: Five State Agencies' Master List Projects were approved:

a. State Parks & Rec. Commission

1. Haley Acquisition #81-506A, \$300,000

Second part of a three phase acquisition. Project is to acquire approximately 65 acres of uplands and 700' of water frontage on Case Inlet North of Tacoma.

2. Copalis Development #81-511D \$218,000

Develop Copalis Beach into public day-use recreation activities park with support facilities and picnic areas.

3. Spencer Spit #81-505D \$638,000

Develop public use recreational facilities to include 50-unit campground, two comfort stations, day camp units, kitchen shelter, maintenance building and trailer dump in San Juan County.

4. Clallam Bay #81-507D \$179,000

Develop public day-use facility consisting of car parking, comfort station, footbridge to Clallam Spit, picnic areas and utilities and signs.

b. Department of Fisheries

1. Construct public recreational fishing pier, artificial reef and support facilities on the East end of the City of Tacoma Marine Park (#80-029D), Commencement Bay.
Tacoma Fishing Pier #81-801D \$ 877,000

On completion of Mr. Moore's report, Mr. Tveten asked whether the federal funds were available for the projects. Mr. Moore replied the projects were awaiting release of the funds and that the project agreements with necessary documentation were already in the hands of the National Park Service's External Services Section. Mr. Wilder explained the present circumstances concerning the LWCF funding program, and indicated that the rescission would be lifted with approximately 75% of the apportionment being allotted to the states. Congressional approval to allot these monies will be forthcoming. Mr. Wilder then referred to the Project Services report on the receipt of forty-three development project applications with approximately twenty-four acquisition project applications anticipated by July 1st. The need for parks and recreation facilities continues and funding programs need to be available to assist grant-in-aid applicants. He also referred to the Master Lists for 1981-83 which also indicates the need for funding programs.

II. D. Planning Services: Mr. Pelton was asked to give the Planning Services' reports:

D. 1. Off-Road Vehicle Program Report: Mr. Pelton referred to memorandum of staff dated June 26, 1981, "ORV Program Report", and noted the following:

(1) Off-Road Vehicle Advisory Committee Appointments: Four changes were made in the Committee (ORVAC): Reappointment - John Harrington - 4-Wheel drive recreationists
Pat Milliken - Representative of west-side local agency
ORV program participants;
LeRoy Anderson - ex-officio - representative of Department of Transportation;
Walter Peck - ex-officio - representative of Department of Game.

(2) Administrative Actions: Since the March 1981 meeting, two actions were taken administratively:

- a. Chickamin Creek Loop Trail, ORV #78-4D: \$1,000 cost increase; bringing total project cost to \$18,200. Extended project scope by .75 miles.
- b. Department of Game, ORV #81-47P: Withdrawn. Department will consider a new approach to this research program.

(3) Off-Road Vehicles Projects: Reported that the IAC is currently administering 50 funded off-road vehicle projects in categories of: acquisition, development, planning, education/enforcement/maintenance/operation, and ORV Program Coordinator. Ten projects have been successfully completed and have contributed to the off-road vehicle program of Washington. Those closed consist of: 1 acquisition; 2 development; three planning; 4.5 education/enforcement and .5 ORV Program Coordinator, for a total of \$995,241. Twenty-six applications are on file for funding in November 1981, at a total request of \$4.2 million.

At this point, Mr. Tveten asked about the percentage being allocated for maintenance of certain ORV projects. Mr. Lovelady replied that RCW 46.09, off-road vehicle program, states that no more than fifty percent can be allocated to this type of non-capital project, and that to date of the approximately \$4 million distributed about \$750,000 was given to maintenance type projects. Mr. Pelton stated there were controls within the present funding system to assure sufficient maintenance monies.

II. D. 2. Mt. St. Helens Report: Mr. Pelton referred to memorandum of staff dated June 26, 1981, "Mount St. Helens" and gave a flip chart demonstration concerning the role of the IAC in the Mt. St. Helens planning. A recommended state position on the future establishment of a Congressionally designated National Volcanic Area for Mt. St. Helens was explained. Recommendations forwarded to the Governor included the Public Review Task Group's recommendation for a National Volcanic Area -- to be managed by the U. S. Forest Service under three types of designations: general forest scientific, recreational and interpretive. The Long Range Planning Council differed somewhat in the designated management units with the outcome being a recommended 94,683 acres; whereas the Public Review Task Group had included only 93,343 acres. Since preparation of the staff memorandum, a new motion for the Committee to support the concept of a National Volcanic Area was drafted. Mr. Pelton then outlined the Governor's proposal to Regional Forester R. E. Worthington, (Region VI, U. S. Forest Service) and asked for approval of the motion as prepared in the kit material.

In reply to Mr. Schmitt, Mr. Pelton stated most of the lands proposed for

designation that are west of the Cowlitz/Skamania Counties line are in either private or state ownership, and thus, are non-federal. Other acreage does pertain to the National Forest. The areas will be left in the same ownership but included in the National Volcanic Area. Most of the private ownership is that of Weyerhaeuser and Burlington Northern, and officials of those companies have been involved in all aspects of the proposal.

Mr. Boyle clarified the statements indicating that basically the same management would prevail on all the lands, stating that certain lands cannot be managed in the way they are presently being managed. When the interpretive areas are established, the use of those lands will be restricted. In the DNR proposal, approximately 66,000 acres of the over 94,000 are in the interpretive area. In the Governor's proposal, Mr. Boyle stated, 84,000 acres are in the interpretive area where timber management will be severely restricted.

Mr. Pelton replied those areas are not shown on the map because there are differences in the size of the various managed units; the motion does not refer to any specific acreage but merely shows support of the concept for a National Volcanic Area. Mr. Boyle then amended the prepared motion deleting in the fourth paragraph the wording "...as proposed by the Honorable John Spellman, Governor of the State of Washington". Following discussion, Mr. Schmitt suggested altering the first paragraph deleting "...as proposed by the Office of the Governor" -- and in the second paragraph deleting "this proposal was prepared after a full....", substituting, "There has been a review.....".

Mr. Boyle then read the motion in its entirety. IT WAS MOVED BY MR. BOYLE, SECONDED BY MRS. SIMMONS THAT,

WHEREAS, THE IAC HAS REVIEWED THE CONCEPTS FOR A MT. ST. HELENS' NATIONAL VOLCANIC AREA, AND

WHEREAS, THERE HAS BEEN A REVIEW OF STUDIES, REPORTS, AND RECOMMENDATIONS FAMILIAR TO THE IAC; AND

WHEREAS THESE STUDIES, REPORTS AND RECOMMENDATIONS REPRESENTED A FULL RANGE OF TECHNICAL KNOWLEDGE, PUBLIC CONCERNS AND VESTED INTERESTS,

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION ENDORSES THE CONCEPT OF A CONGRESSIONALLY DESIGNATED NATIONAL VOLCANIC AREA UNDER U. S. FOREST SERVICE MANAGEMENT FOR THE MT. ST. HELENS AREA, AND FURTHER,

THE INTERAGENCY COMMITTEE SUPPORTS THE USE OF MANAGEMENT DESIGNATIONS INCLUDING, BUT NOT NECESSARILY LIMITED TO, INTERPRETIVE, RECREATIONAL AND GENERAL FOREST/SCIENTIFIC.

BE IT FURTHER RESOLVED, THAT THE INTERAGENCY COMMITTEE ENCOURAGES THE ACCEPTANCE OF A NATIONAL VOLCANIC AREA CONCEPT BY THE FEDERAL GOVERNMENT AND BY ALL CONCERNED PUBLIC AND PRIVATE AGENCIES AND ORGANIZATIONS.

MOTION WAS CARRIED.

Mr. Pelton notified the Committee there would be an Issue Paper added to the Statewide Plan (SCORP) dealing with the Mt. St. Helens National Volcanic Area at a later date.

II. D. 3. State Trails Advisory Committee: Mr. Pelton referred to memorandum of staff dated June 26, 1981, "State Trails Advisory Committee", outlining the following:

a. The STAC met Wednesday, April 1st, to consider the potential of the Milwaukee Railroad right-of-way corridor for trail purposes. This right-of-way runs from Easton in Kittitas County to Tekoa in Whitman County. STAC determined that there is potential for both trail uses and multiple uses on part or all of the right-of-way.

b. STAC supported the following urgent and long-term actions:

(1) Urgent Actions -- efforts should be continued to obtain the rights-of-way still available between Easton and Tekoa for the State of Washington; and existing bridges should be retained where they would be usable.

(2) Long-Term Actions -- The multiple-use corridor opportunity should be evaluated through appropriate agency(ies) and planning process(es);

A specific lead agency should be named to coordinate a study of this corridor, with funds appropriated by the State Legislature, to identify the potential benefits to the State of Washington ...of which trail uses would be one; and

No specific use designations should be made until required areas are known and the corridor has been evaluated by a planning team for more than just trail purposes.

c. The State Legislature appropriated \$3.5 million for the purchase of the Milwaukee Railroad right-of-way and designated the Department of Natural Resources as the acquiring agency.

Commissioner Boyle then reported that his department (Dept. of Natural Resources) had received over sixty-six boxes of material on the Milwaukee Railroad; that an agency representative had flown and video taped the entire route to obtain a visual record of adjacent uses of the rights-of-way. As Commissioner of Public Lands he has appointed Bill Murdock to work specifically on this project. He asked that the IAC staff contact Mr. Murdock in regard to the project. The DNR will be working on full time negotiations, looking at legal encumbrances. Initially these will be concentrated on the Cascade and Columbia River areas, since they are the most important at this time. Mr. Boyle mentioned there were a number of salvage contracts already let on the right-of-way for bridges and trestles. There are over fifty-five bridges and trestles involved.

Mr. Pelton continued the STAC report:

d. At its June 1981 meeting, STAC established four topical sub-committees: legislation, trail opportunities, user and agency interaction and trail projects. Each of these will be working on trail-related problems. Discussions and potential resolution of trail issues will contribute to the overall planning process for trail opportunities. Each sub-committee will report to the full STAC, and if accepted, the proposals will be presented to the Director of IAC for consideration.

Mr. Pelton called upon Ron Morgenthaler, Chairman of STAC for remarks. Mr. Morgenthaler noted that STAC would be looking at proposed legislation for non-motorized trails since some of the administratively feasible sources of funds do not seem to be easy to use for trails projects of this type.

II. D. 4. Statewide Inventory Program: Mr. Pelton referred to memorandum of staff dated June 26, 1981, "Statewide Inventory Program". An additional page to the memorandum was distributed entitled "IAC Recreational Lands Inventory Form", to be used in follow-up detail with agencies. The example page was for Seattle, Green Lake Park, and indicated question marks where new information was needed for the inventory. Updated inventory information will be available every month instead of every four or five years as in the past. As part of the process, the IAC is developing a new State Trails Inventory form with assistance from Western Washington University, the Department of Transportation, and the State Trails Committee. In addition, work will commence early in the next biennium on development of the private sector inventory as a part of SCORP.

II D. 5. Local Plan Status: Mr. Pelton referred to memorandum of staff dated June 26, 1981, "Local Agency Plans -- Technical Assistance", noting that a record number of letters of intent to make application for grant-in-aid funding had been received by the agency. Of the 89 agencies involved, 38 have current planning eligibility and 9 others have submitted new or updated plans. The remaining 42 agencies are receiving technical assistance from the planning staff. Ten agencies have contacted the IAC and are receiving technical assistance on new or updated plans for future eligibility. Mr. Pelton noted the cooperation and coordination between the Planning Services Division and the Project Services Division in the planning eligibility effort.

Comprehensive Park and Recreation Plan Development Workbook: The attention of the Committee was called to the newly issued "Comprehensive Park and Recreation Plan Development Workbook", designed for use by small local communities in development of their comprehensive parks and recreation plans.

Introduction: Mr. Wilder introduced Gary Robinson, Legislative staff member of the Senate Parks and Ecology Committee.

III. A. Off-Road Vehicle Plan - Adoption: Chairman Avery called for review of the Off-Road Vehicle Plan. Mr. Pelton referred to memorandum of staff dated June 26, 1981, "Statewide Off-Road Vehicle Plan", and referred to flip chart concerning specific elements within the plan. The plan is required by RCW 46.09, and when adopted by the IAC will become a part of the Statewide Comprehensive Outdoor Recreation Plan (SCORP) as an official addendum.

His presentation included the following information:

1. ORV use is expanding faster than new facilities are being created;
2. User population is mainly young males;
3. Demands and needs differ between motorcyclists and four-wheelers;
4. Most desired resources are not close to populated area;
5. Most ORV trails are on federal lands; ORV areas are on state and local lands;
6. Noise is a principal management problem causing non-user complaints;
7. Environmental impacts and their relationships are not well understood.

The key recommendations in the plan are:

1. Increase the opportunities close to major population centers;
2. Expand education/enforcement programs - with emphasis on education;

3. Encourage innovative management programs and practices;
4. Support necessary related research.

Mr. Pelton then gave a short description of the preparation of the plan leading up to its proposed adoption at the June 26th meeting. Specific recommendations relating to Chapter Four were outlined by Mr. Pelton as noted in the memorandum to the Committee. The Chairman called for questions concerning the plan. Mr. Boyle was assured that remarks of DNR staff had been taken into consideration in the changes made to the plan. Mr. Tveten asked how much land used by ORV recreationists is in private ownership. Mr. Lovelady replied very little sanctioned use. Those areas being illegally used were not inventoried. All areas in the plan are those legally designated. Mr. Tveten stated there was much concern on the part of the private land owner in the use of lands by ORV recreationists and there should be reference to this fact. He felt that the inventory included in the plan did not recognize the private property that is being used for ORV purposes. He mentioned a study done by State Parks on Off-Road Vehicle areas and Off-Road Vehicle use. It was his contention that there is a considerable amount of private land being used by ORV people and it would be considerably "cheaper" if the state could enter into some kind of a cooperative agreement with private landowners to continue ORV use rather than buying areas and beginning development. He said the private property owner would be willing to enter into this type of agreement if there was a way to compensate for damage to the land.

Mr. Pelton noted that recommendations concerning the private landowner were contained in Chapter 4, and that the IAC had worked with State Parks through Bill Bush on this facet of the plan. Mr. Tveten then mentioned the need for liability legislation in meeting private landowners' needs. Before adopting the plan he asked if it would be possible to amend it at any point in time. Mr. Pelton assured him the plan was so drafted that it could be updated -- any basic concerns could be added. This was in fact a part of the proposed motion for adoption.

IT WAS MOVED BY MR. PRETTI, SECONDED BY MRS. SIMMONS, THAT

WHEREAS, CHAPTER 46.09.250 RCW REQUIRES THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION TO DEVELOP AND MAINTAIN A STATEWIDE OFF-ROAD VEHICLE PLAN, AND

WHEREAS, SUCH PLAN SHALL BE USED AS A GUIDE FOR THE DISTRIBUTION AND EXPENDITURE OF "NON-HIGHWAY VEHICLE FUNDS," AND

WHEREAS, THIS OFF-ROAD VEHICLE PLAN HAS MET ALL LEGAL AND POLICY REQUIREMENTS FOR COORDINATION DURING ITS DEVELOPMENT STAGES,

NOW, THEREFORE, BE IT RESOLVED, THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION DOES HEREBY ADOPT THE FIRST EDITION OF THE WASHINGTON STATEWIDE OFF-ROAD VEHICLE PLAN AND CONSIDERS THAT DOCUMENT AS THE OFFICIAL ORV PLAN OF THE STATE OF WASHINGTON, AND FURTHER, RESOLVES THAT THE ORV PLAN WILL BE USED AS THE BASIC GUIDELINE AS HEREIN ADOPTED OR AMENDED FOR ORV RELATED ACTIONS OF THE STATE OF WASHINGTON AS UNDERTAKEN BY THE COMMITTEE.

MOTION WAS UNANIMOUSLY CARRIED.

Mr. Wilder stated that as an outgrowth of this plan, the IAC staff would come back to the Committee with policies and recommendations. The document is designed for updating.

Introduction: Mr. Wilder introduced Mr. Jim Martin from the staff of the House Ways and Means Committee.

III. D. Outdoor Recreation Funding Session - Status: The Chairman called for a report on the outdoor recreation funding session status. Mr. Wilder referred to memorandum of staff dated June 26, 1981, "Local Agencies Project Funding - Rescheduling of November, 1981 Funding Meeting". The following funding from the Outdoor Recreation Account, Grants to Public Agencies, was quoted:

Initiative 215	\$ 1,250,000
LWCF (Federal)	8,557,820
HJR 52 (State Bond)	3,558,910

Mr. Wilder noted that the actual availability of the State Bond funds is based upon receipt of Land and Water Conservation Fund monies during the 1981-83 Biennium. There continues to be uncertainty as to whether the federal LWCF program providing funds to the states will be continued. Currently, the regular local agencies funding meeting is set for November 12-13, 1981; staff is recommending a change to March 25-26, 1982, with application deadlines for projects as follows: September 1, 1981 development projects; October 1, 1981, acquisition projects. November meeting would include Off-Road Vehicle funding. Following discussion,

IT WAS MOVED BY MR. BILLINGSLEY, SECONDED BY MR. PRETTI, THAT

THE INTERAGENCY COMMITTEE DUE TO UNCERTAINTY OF FEDERAL LAND AND WATER CONSERVATION PROGRAM FUNDS BEING AVAILABLE FOR THE NOVEMBER 1981 FUNDING SESSION, HEREBY RESCHEDULES THE LOCAL AGENCIES' FUNDING SESSION FROM NOVEMBER 13-14, 1981 TO MARCH 25-26, 1982; AND FURTHER, RESCHEDULES THE NOVEMBER IAC MEETING TO NOVEMBER 3, 1981, IN VANCOUVER, WASHINGTON, IN CONJUNCTION WITH THE WASHINGTON RECREATION AND PARKS ASSOCIATION'S ANNUAL MEETING.

MOTION WAS CARRIED.

IV. A. Participation Manuals Refinements: Mr. Glenn Moore, Chief, Projects Services, referred to memorandum of staff dated June 26, 1981, "Participation Manual No. 7 - Approved Project Administration - Refinement", concerning projects involving Indian Tribes. The IAC Assistant Attorney General (Mr. Rick Finnigan) had advised the IAC that the terms and conditions of the IAC's Project Contract as written are enforceable by state law with all public entities except for projects involving Indian tribes, due to their sovereign status. The IAC was advised to discontinue entering into Project Contracts with tribal sponsors until such time as a mutually acceptable means of legal recourse could be generated -- one possible means of accomplishing this: Tribal body and another public body as joint sponsor.

Section 07.01 Project Approval and Authorization to Proceed of Participation Manual No. 7 would be amended to include the wording "legally enforceable Project Contract". Following explanation, IT WAS MOVED BY MRS. SIMMONS, SECONDED BY MR. MAGRUDER, THAT SECTION 07.01 PROJECT APPROVAL AND AUTHORIZATION TO PROCEED, PARTICIPATION MANUAL NUMBER 7, BE AMENDED AS UNDERLINED IN THE FOLLOWING EXCERPT:

"THE SPONSOR MUST NOT PROCEED WITH AN IAC (COMMITTEE) APPROVED PROJECT PRIOR TO EXECUTING A LEGALLY ENFORCEABLE PROJECT CONTRACT WITH THE IAC; TO DO SO MAY RENDER THE PROJECT INELIGIBLE, AS OTHER STEPS MAY BE NECESSARY.

"THE PROJECT CONTRACT WILL BE PREPARED IN ACCORD WITH THE COMPONENTS CONTAINED IN THE SPONSOR'S APPLICATION AND AS APPROVED BY THE IAC, AND FORWARDED FOR EXECUTION. AN EXAMPLE OF THE PROJECT CONTRACT IS APPENDED AS ATTACHMENT 7A -- THE TERMS AND CONDITIONS SHOULD BE CAREFULLY REVIEWED.

"THE SPONSOR WILL BE NOTIFIED OF THE COMMITTEE'S ACTION ON PROJECT APPROVAL SHORTLY FOLLOWING THE IAC MEETING AND IF THE PROJECT IS BEING RECOMMENDED FOR FEDERAL FUNDING. IAC PROJECT CONTRACTS ARE NOT EXECUTED UNTIL AFTER APPROVAL OF FEDERAL FUNDS BY THE EXTERNAL SERVICES OF THE NATIONAL PARK SERVICE (LWCF PROGRAM)."

MOTION WAS CARRIED.

IV. B. State Agencies' Capital Budget 1981-83 - Master List: Mr. Moore referred to memorandum of staff dated June 26, 1981, "State Agencies' Master List - 1981-83 Biennium". This listing was prepared from the agencies' Capital Budget approved through the State Legislature. Attached to the memorandum were Master List projects listings for the departments of Game, Fisheries, State and Parks and Recreation Commission, Natural Resources and Ecology. The Chairman asked the Committee to approve each agency's Master List separately following review and/or discussion.

IT WAS MOVED BY MR. PRETTI, SECONDED BY MRS. SIMMONS, THAT THE INTERAGENCY COMMITTEE ADOPT THE MASTER LIST FOR THE DEPARTMENT OF GAME AS CONTAINED IN APPENDIX A TO THE MINUTES OF JUNE 26, 1981. MOTION WAS CARRIED.

The Chairman referred to the Department of Fisheries' Master List. Mr. Schmitten called attention to item number 8, Hood Canal Bridge Fishing Access - Kitsap County, and asked that the explanation be changed to indicate the following:

"Construction of an access walkway from the shore to the easternmost-pontoon portion of the Hood Canal Bridge, an artificial reef and support facilities for recreational anglers."

IT WAS MOVED BY MR. BILLINGSLEY, SECONDED BY MR. MAGRUDER, THAT THE INTERAGENCY COMMITTEE ADOPT THE MASTER LIST FOR THE DEPARTMENT OF FISHERIES (1981-83) AS CONTAINED IN APPENDIX A TO THE MINUTES OF JUNE 26, 1981, WITH CORRECTION TO ITEM NUMBER 8, THE HOOD CANAL BRIDGE FISHING ACCESS, KITSAP COUNTY AS RECOMMENDED BY MR. SCHMITTEN. MOTION WAS CARRIED.

The Chairman referred to the Parks and Recreation Commission's Master List
IT WAS MOVED BY MR. PRETTI, SECONDED BY MR. SCHMITTEN, THAT THE INTERAGENCY COMMITTEE ADOPT THE MASTER LIST FOR THE PARKS AND RECREATION COMMISSION AS CONTAINED IN APPENDIX A TO THE MINUTES OF JUNE 26, 1981.

At this point, Mr. Tveten referred to a letter he had sent to the Office of Financial Management concerning the entire State Agencies' 1981-83 Capital Budget Process. Certain projects, he felt, should be exempt from the normal IAC application and contract requirements because they were either not in the IAC Capital Budget Request having been added through the legislative process, or did not concern IAC matters and thus fall under the purview of IAC requirements. This list included: An All Areas Account, \$350,000; Mt. St. Helens Viewpoints (emergency project); Auburn Game Farm (added through legislative process); Sequest (not in IAC budget request); Puyallup acquisition (likewise not in IAC budget request); Region III Headquarters purchase of an office; and the St. Edwards Pool indoor facility.

In addition, Mr. Tveten stated there were a number of other projects relating to renovation and/or maintenance of existing facilities which he felt could be adequately covered by a block type grant from the IAC instead of individual applications which again led to considerable unnecessary paperwork on the part of the Parks Commission staff. Such projects as Fort Canby Interpretive Center roof repairs, Saltwater Park day-use renovation, and Fort Casey, shoreline protection - among 18 projects - fell within this category.

Mr. Tveten stated each of these projects had been included in the budget request through IAC and the Governor's Office. The Legislature included them as line item appropriations in the State Parks' Capital Budget. If these could be block grant type projects, he felt this would prove to a more effective management of the application process. Mr. Tveten stated he had worked with Mr. Wilder on this matter of simplification of procedures, and asked that the Director of IAC be given the authority by the Committee so that he could cut certain contract requirements, perhaps deleting them on some Parks projects that are non-recreational oriented, such as the Wenatchee Headquarters (Region III) purchase of an office. Because of federal requirements and regulations, Mr. Tveten felt there would be instances where it would not be possible to circumvent the usual project procedure, but he said he would like to see the paperwork cut at least in some measure.

MR. TVETEN MOVED THAT THE DIRECTOR BE GIVEN THE ABILITY AND AUTHORITY TO WORK WITH THE FEDERAL GOVERNMENT TO EXPLORE THE POSSIBILITY OF OBTAINING EITHER A BLOCK GRANT CONSOLIDATED PROJECT FOR CERTAIN STATE PARKS' PROJECTS, OR SOME OTHER ALTERNATIVE WHICH WOULD CUT DOWN THE PAPERWORK NOW NECESSARY IN ORDER TO PROCESS STATE AGENCIES' APPLICATIONS. MOTION WAS SECONDED BY MR. MAGRUDER.

Mr. Billingsley asked the Chairman if the Director would respond to the proposal of Mr. Tveten.

A memorandum dated June 26, 1981, entitled "1981-83 Interagency Committee for Outdoor Recreation (IAC) Funding" was distributed to the Committee from the Director of the IAC. Mr. Wilder reported he had explored the possibilities presented in Mr. Tveten's proposal in order to expedite agency requests for funding. He said the bottom line was, what is the mandated responsibility of the IAC? Outlined in his memorandum and remarks to the Committee were the following:

1. The laws and regulations that delineate certain responsibilities of the IAC must be adhered to in administering the Outdoor Recreation Account, the Bond Monies and the Federal Funds;
2. Engrossed Senate Bill #4213 (Chapter 236, Laws of 1981) clearly defines projects funded by general obligation bonds from the Outdoor Recreation Account as "outdoor recreation projects";
3. Established application and contract procedures as set up by the Committee are essential in order to meet the provisions of RCW 43.99.126 which requires that the Committee ensure that all "outdoor recreation projects" are developed, operated and maintained for outdoor recreation purposes;
4. There is no legal basis or authority for the Interagency Committee for Outdoor Recreation to waive its statutory responsibility for the administration of outdoor recreation projects;

5. With 100% state funding of projects, some simplification of application process/procedure can be applied;
6. Some outdoor recreation projects are unique and do not lend themselves to standard project procedures. Such projects are inefficient to administer, are of an emergency nature, or have previously been covered through routine application procedures. These exceptions should be handled administratively provided said administration is in keeping with the laws and regulations governing the IAC.

Mr. Wilder then read the proposed motion in the memorandum:

MR. TVETEN WITHDREW HIS MOTION, THE SECOND AGREED TO THE WITHDRAWAL. Mr. Tveten felt there was flexibility for the process as noted in the proposed motion. IT WAS MOVED BY MR. BILLINGSLEY, SECONDED BY MR. PRETTI, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION IS VITALLY CONCERNED ABOUT THE PROLIFERATION OF PAPERWORK AND "RED TAPE";

WHEREAS, ALL EFFORTS SHOULD BE MADE TO INCREASE EFFECTIVENESS AND EFFICIENCY IN THE ADMINISTRATION OF ALL PROGRAMS, AND

WHEREAS, CERTAIN "OUTDOOR RECREATION PROJECTS" AS APPROPRIATED BY THE STATE LEGISLATURE DO NOT CLEARLY LEND THEMSELVES TO TRADITIONAL CONTRACT PROCEDURES DUE TO SUCH FACTORS AS THEIR EMERGENCY NATURE, COMPLEXITY AND/OR COSTLY ADMINISTRATION;

NOW, THEREFORE, BE IT RESOLVED, THAT THE INTERAGENCY COMMITTEE HEREIN GRANTS TO THE DIRECTOR OF THE AGENCY AUTHORITY TO DEAL WITH THESE EXCEPTIONS ADMINISTRATIVELY, PROVIDED SAID ADMINISTRATIVE ACTIONS ARE IN KEEPING WITH THE LAWS AND REGULATIONS GOVERNING THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION. THE DIRECTOR OF THE AGENCY IS TO REPORT BACK TO THE COMMITTEE SUCH ADMINISTRATIVE ACTIONS.

AND, FURTHER, BY THIS MOTION THE INTERAGENCY COMMITTEE ADOPTS THE MASTER LIST FOR THE PARKS AND RECREATION COMMISSION (1981-83) AS CONTAINED IN APPENDIX A TO THE MINUTES OF JUNE 26, 1981. MOTION WAS CARRIED.

Mr. Tveten thanked Mr. Wilder for his assistance. The Chairman referred to the Department of Natural Resources' Master List.

IT WAS MOVED BY MR. SCHMITTEN, SECONDED BY MRS. SIMMONS, THAT THE INTERAGENCY COMMITTEE ADOPT THE MASTER LIST FOR THE DEPARTMENT OF NATURAL RESOURCES AS CONTAINED IN APPENDIX A TO THE MINUTES OF JUNE 26, 1981. MOTION WAS CARRIED.

The Chairman then referred to the Department of Ecology's project under the Master List system: Padilla Bay, Skagit County, \$550,000. Mr. James Webster, Director, Parks and Recreation, King County, was acknowledged by the Chairman, and asked why this particular project was being placed in the Department of Ecology -- a non-operating agency purchasing land and apparently becoming a part of the project grant-in-aid process. Mr. Wilder replied that the State Legislature had placed the project in the Department of Ecology, but that the area would be ultimately a joint project with the Department of Game. Mr. Tveten clarified that the state had been notified some years ago there would be funds available for the purchase of estuaries, and several agencies had submitted applications. The Department of Ecology's application was evaluated

and it was determined that the Padilla Bay Project was the most outstanding and the estuary should be preserved. The funds were issued to purchase part of the land and the Department of Ecology may have a contract with the Department of Game to administer the land after all of it has been acquired.

Mr. Pretti asked that since there seemed to be some need to clarify the Department of Ecology's role in the use of ORA monies, would the Committee object to deferring action on the project as an inclusion in the Master List until someone from either Ecology or the Department of Game could explain the reason for ORA use. The Chairman asked Walter Peck, Department of Game, to research the matter for the Committee. Action on the project was deferred until later on in the meeting.

Introductions: Mr. Wilder introduced Russ Cahill, Supervisor in the Department of Natural Resources.

(Commissioner Boyle left the meeting at 10:46 a.m., due to another commitment.)

QUORUM: AVERY, BILLINGSLEY, MAGRUDER, SIMMONS, PRETTI, TVETEN, AND SCHMITTEN - seven.)

III. C. Legislation: Mr. Wilder referred to memorandum of staff dated June 26, 1981, "Legislation - State", and reported on the following:

- SB #4213 Outdoor Recreation Areas and Facilities Bonds...\$13.4 million. Originally the bill had called for \$3.4 million, but the Legislature in reviewing the budgets decided it was necessary to authorize \$13.4 million in G.O. Bonds to finance construction of outdoor recreational facilities (as defined). This bill, in effect, offsets monies in the Capital Budget.
- SSB #3636 Operating Budget - State of Washington: The Grants to Public Agencies is within this bill as passed. \$1.2 million Initiative 215; \$8.5 million UPRRA and \$3.5 million match for local government. The IAC receives administrative monies from Initiative 215.
- SSB #3843 Capital Budget 1981-83: Makes appropriations and authorizes expenditures for capital improvement; authorizes certain projects which are indicated in the Master List (See APPENDIX A of minutes of June 26, 1981), for departments of Game, Fisheries, Natural Resources, Parks and Recreation Commission, and Ecology.

Mention was made of the line-itemmed projects which included monies for the Milwaukee Railroad right-of-way procurement, St. Edwards Pool, and others unique to the grant-in-aid program of the IAC, and which will require special consideration under the motion as passed by the Committee for the adoption of the Master Lists.

- SB 4174 \$90,000,000 bond issue for parks/recreation acquisition/development/renovation: Though this bill did not pass, it, or similar bill, may be introduced next session through the Washington Recreation and Park Association's efforts. It indicated the concern of professionals for continuance of the IAC program; it did pass the Senate through its Parks and Ecology Committee.

SB #3823 This bill called for the use of ORV monies for hiking trails and areas. Though there is a need for hiking trails and areas, the bill did not pass, and this is one of the programs the State Trails Advisory Committee is looking into - thus there should be something done to meet this need in the future.

SB #3028 Historic preservation was the subject of this original bill; later the Legislature added to it acquisition of the Milwaukee Railroad right-of-way for trail purposes. The bill did not pass, but there was a concerted effort on the part of many persons interested in preserving the right-of-way for trails, and the project was line-itemmed in the Capital Budget for 1981-83, with the Department of Natural Resources delegated to handle the necessary details. ORA funds in the amount of \$3,500,000 are included in this project.

SB #3360 Park and Recreation Service Areas: Authorizes park and recreation service areas of counties to finance construction on city/town park lands; park and recreation service area is corporate body possessing all powers of a corporation, etc.; prescribes conditions for submitting proposition to form a park and recreation district to the voters. It will probably be amended in the next session to improve and refine it. The bill had added to it park districts as well. The park districts bill had been SB 3409.

SB #3343 Interagency Committee for Outdoor Recreation: Three agency directors removed from the IAC: Ecology, Commerce & Economic Development and Transportation. However, these agencies will still be consulted from time to time on IAC matters relating to projects. The passage of the bill was actually a "vote of confidence" for the IAC since the agency had been reviewed and analyzed under the Sunset Review System and had been recommended for continuance of its programs. Only four dissenting votes were cast -- those not against the agency, but feeling the three directors should be retained on the Committee. The administrator has been retitled "Director".

SB #3000 Gubernatorial Appointees: Passage of this bill now requires the Senate to confirm all appointments to the IAC.

Future Legislation: On completing 1981 Legislation Report, Mr. Wilder referred to memorandum of staff dated June 26, 1981, "Future Legislation", commenting as follows:

1. September 10, 1981: Propose an IAC meeting specifically for discussion of a legislative program for the IAC in the 1982 Legislative Session.
2. With short-fall of federal funding, ever-growing park/recreation and conservation needs, it is imperative that:
 - a. The Off-Road Vehicle legislation be reworked to cover the cost incurred in the operation of the program;
 - b. Initiative 215 be refined in order to assure continuity of funding for state and local boater-related projects;

- c. A funding source for trail-related projects be discussed;
- d. An additional capital funding for state and local agencies parks and recreation acquisition/development/renovation/etc., be discussed to fund the full spectrum of needs, including natural areas, active areas.

Mr. Wilder felt the legislative session should include other matters as well which the Committee may wish to consider. Mr. Tveten pointed out the fact that administrative costs were increasing in the ORV program, and this should be addressed by future legislation.

The Chairman called for a motion on setting up the September meeting. IT WAS MOVED BY MR. BILLINGSLEY, SECONDED BY MRS. SIMMONS, THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION APPROVE A SPECIAL LEGISLATIVE MEETING SEPTEMBER 10, 1981, IN OLYMPIA, FOR DISCUSSION OF POSSIBLE STEPS WHICH CAN BE TAKEN IN THE NEXT LEGISLATIVE SESSION (1982) TO ADDRESS THE FUNDING NEEDS OF THE INTERAGENCY COMMITTEE. MOTION WAS CARRIED.

Addition to Agenda Item: Thurston County, ORV Sports Park, Phase 2 Development, #80-58D

Mr. Greg Lovelady, Off-Road Vehicle Coordinator, referred to memorandum of staff dated June 26, 1981, in regard to this project. Due to the fact that the actual construction costs as supported by bids received would exceed the amount approved for the project by the IAC, it was necessary to amend the project contract to delete the ORV wash facility. IT WAS MOVED BY MR. BILLINGSLEY, SECONDED BY MRS. SIMMONS, THAT

WHEREAS, THE INTERAGENCY COMMITTEE APPROVED THURSTON COUNTY'S PHASE 2 OFF-ROAD VEHICLE SPORTS PARK DEVELOPMENT PROJECT (ORV #80-58D) IN NOVEMBER 1980, TO INCLUDE A GRANDSTAND COVER, A MEETING HALL, COURSE LIGHTING, BLEACHERS AND ORV WASH BAYS; AND

WHEREAS, ACTUAL CONSTRUCTION COSTS AS SUPPORTED BY BIDS RECEIVED WILL EXCEED THE AMOUNT APPROVED BY THE INTERAGENCY COMMITTEE;

NOW, THEREFORE, BE IT RESOLVED, THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION HEREBY APPROVES THE DELETION OF THE ORV WASH FACILITY FOR SAID PROJECT WITH NO CHANGE IN TOTAL APPROVED PROJECT FUNDING OF \$289,680. MOTION WAS CARRIED.

Master List - Department of Ecology: Mr. Ron Taylor, Recreation Projects Manager, was asked to report to the Committee on the Department of Ecology's Padilla Bay project in the Capital Budget for 1981-83. The Department of Ecology has received a federal grant for \$1.3 million for the acquisition and operation of the project. The grant, however, is only good for three years. The Department of Ecology has a verbal agreement at this point in time with the Department of Game for management of that project when completed. The project was line-itemmed for the Department of Ecology in the Capital Budget because of the other grants Ecology received for this project.

IT WAS MOVED BY MR. BILLINGSLEY, SECONDED BY MR. MAGRUDER, THAT THE INTERAGENCY COMMITTEE ADOPT THE MASTER LIST FOR THE DEPARTMENT OF ECOLOGY (PADILLA BAY PROJECT) (1981-83) AS CONTAINED IN APPENDIX A TO THE MINUTES OF JUNE 26, 1981. MOTION CARRIED.

III. B. Marine Fuel Tax Study: Dennis Smith referred to memorandum of staff dated June 26, 1981, "Marine Fuel Tax Study". The study recommends that Initiative 215 proceeds from fuel tax on marine fuel be reduced from .93 to .80 retroactive to July 1979. Staff reviewed the study format and can find no legitimate way to refute the findings or prevent the adoption of the study retroactive to July 1, 1979. However, Mr. Smith stated that the payback on 1979-81 receipts of approximately \$400,000 would have no significant effect on the current 1981-83 budgeted programs for local and state agencies, because of the increased gas tax approved by the Legislature during the past session. It is anticipated that the actual Initiative 215 cash receipts will not drop substantially during the next biennium.

I. A. Director's Report: Mr. Wilder stated his report had already been given under legislation items.

Vice-Chairman, IAC, appointment: Chairman Avery appointed Kirby Billingsley as vice-chairman of the IAC.

V. Committee Members' Reports: There were no reports from Committee members.

Washington Parks Foundation Report: Mr. By Haley, Executive Director of the Washington Recreation and Parks Association, gave a report to the Committee on the Washington Parks Foundation and distributed membership material to each Committee member. He noted the following:

1. The Washington Parks Foundation was organized in 1972 as a public non-profit corporation to encourage private donations of land or money for the acquisition, development and enhancement of park and recreation facilities throughout the State of Washington.

2. It provides a mechanism for donations which often acts more quickly and flexibly than a government agency, and can accept gifts of land in advance of obtaining title.

3. Catalog: A catalog of priority projects was developed. Copies of this catalog were distributed to IAC members.

4. Examples of assistance were given: Chelan County, King County, Clark County, Yakima Canyon Entrance, Leschi Greenbelt, etc.

Mr. Haley encouraged members to join the Foundation and lend their expertise to the corporation. He stressed that a broad citizen representation is important in working with the State Legislature.

Following Mr. Haley's presentation, IT WAS MOVED BY MR. MAGRUDER, SECONDED BY MRS. SIMMONS, THAT THE INTERAGENCY COMMITTEE'S JUNE 26, 1981 MEETING ADJOURN. MOTION WAS CARRIED.

(11:31 A.M. adjournment.)

RATIFIED BY THE COMMITTEE:

E. Elizabeth Avery
CHAIRMAN

DATE

9/10/1981 IAC Mtg.