

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

REGULAR MEETING

DATE: March 19-20, 1992
TIME: 9:00 a.m.

PLACE: Ramada Inn Governor House
Olympia, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Eliot Scull, Chair, Wenatchee
James R. Fox, Vice Chair, Friday Harbor
William Fearn, Spokane
Donna Mason, Vancouver
Laura Eckert, Designee for the Honorable Brian Boyle, Commissioner of Public Lands,
Department of Natural Resources
Jenene Fenton, Designee for Curt Smitch, Director, Department of Wildlife
Cleve Pinnix, Director, Parks and Recreation Commission
Richard Costello, Designee for Joseph R. Blum, Director, Department of Fisheries

MEETING CALLED TO ORDER

Eliot Scull, Chair, called the meeting to order March 19, 1992 at 9:00 a.m. It was determined there was a quorum present.

Attendees were welcomed and Committee members, as well as staff and audience participants, introduced themselves.

It was **moved** by Jenene Fenton, **seconded** by James Fox, that the minutes of the November 14-15, 1991 Interagency Committee for Outdoor Recreation Funding Meeting be approved. **Motion was carried.**

Rearrangement in the order of agenda items was discussed and agreed upon. It was **moved** by James Fox, **seconded** by Jenene Fenton, that the agenda be approved as modified. **Motion was carried.**

Discussion ensued regarding recognition for the dedication and performance of former Executive Director, Robert Wilder, with Cleve Pinnix and Eliot Scull volunteering to follow up on the subject.

Eliot Scull introduced Laura Eckert as the new Executive Director of the Interagency

Committee for Outdoor Recreation, noting that the appointment had just been made the prior day. Laura Eckert responded that her approximate starting date would be mid-April.

Words of appreciation were expressed to Larry Fairleigh for a job well done while he acted as Interim Executive Director for the Interagency Committee for Outdoor Recreation.

STATUS REPORTS

Director's Report

Larry Fairleigh thanked his staff for supporting him and for their commitment during a very trying period. He also expressed appreciation for the support received from friends and colleagues around the state. It was reported the legislative session was a successful one for the Interagency Committee for Outdoor Recreation. Larry added his congratulations to Laura Eckert, and stated that he and staff were looking forward to her "coming on board."

Management Services - Fund Summaries

Ray Baker reported on the following: (1) Grant-in-Aid Traditional Program; (2) Nonhighway and Off-Road Vehicles Activities (NOVA) Program; (3) Washington Wildlife and Recreation Program (WWRP); (4) Firearms Range Program.

Project Services Report

Larry Fairleigh reported good progress going on within the following project categories: (1) WWRP; (2) NOVA; (3) Initiative 215; (4) LWCF.

Planning Services Report

Greg Lovelady announced that Jeff Frost was recently promoted to the position of Deputy Division Chief. He also introduced Dennis Burns who recently joined the staff as a Technical Assistant Specialist. Greg Lovelady's report covered: the Growth Management Act, Local Plan and Technical Assistance Program, 1993 NOVA Plan, Columbia River System Operation Review, Land Conservation Technical Committee, Action Program, Annual Report, Trails Technical Assistance, Trails Plan Implementation, NOVA Planning Projects, Natural Resources of Statewide Significance, and Governor's Council on Environmental Education.

NEW BUSINESS

NOVA - Education and Enforcement Projects Consideration

Scott Chapman provided the Committee and participants with a slide show and descriptions of the following projects: Naches Ranger District, Cle Elum Ranger District; Kittitas County Sheriff's Department, Chelan Ranger District of the Wenatchee National Forest, and Twisp Ranger District of the Okanogan National

Forest.

Marguerite Austin continued with the following: Mason County Sheriff's Office, Yakima County Sheriff's Department, City of Richland, Grant County Sheriff's Office.

Scott Chapman proceeded with the following: Colville Ranger District of the Colville National Forest, Chelan County Sheriff's Department in the Wenatchee National Forest, Washington State ORV Guide Reprint, and Randle Ranger District of the Gifford Pinchot National Forest.

Marguerite Austin again took the floor and continued with the following: Tacoma Metropolitan Park District, Snohomish County Parks and Recreation, Metropolitan Park District ORV Booth at Puyallup Fair.

Testimony, comments, and points of interest relating to the above projects were presented by the following individuals:

Fred Slyfield, Kittitas County Sheriff's Department
Lieutenant Ken Irwin, Yakima County Sheriff's Office

It was **moved** by William Fearn, **seconded** by Jenene Fenton, that the staff recommendation for funding be accepted (Attachment A). **Motion was carried.**

NOVA - Maintenance and Operations Projects Considerations

Eric Johnson presented the projects under consideration in this category. They were as follows: Mt. Baker-Snoqualmie National Forest - Evans Creek ORV area, City of Richland - Horn Rapids ORV Park, Thurston County Parks - Thurston and Grays Harbor Counties ORV Sports Park, Spokane County - Airway Heights ORV Sports Park, Ferry County Parks and Recreation District, Kittitas County Sheriff's Department, Grant County Sheriff's Department.

After discussion and comments by Committee members and staff, testimony was presented by the following participants:

Sgt. Jenkins, Grant County Sheriff's Department
Mary Williamson, USFS - Evans Creek

After further discussion by Committee members and staff regarding Grant County, it was **moved** by Jenene Fenton and **seconded** by William Fearn, that \$2,090 be taken from the U.S. Forest Service project, Mt. Baker-Snoqualmie, and moved to the Education and Enforcement portion of the funding and that the \$2,090 be placed with the Grant County project making the entire request of \$6000 funded. **Motion was carried.**

Cleve Pinnix moved, and Jenene Fenton seconded, a motion to approve funding for

the entire list of Maintenance and Operations Projects Considerations, (Attachment B) as amended. **Motion was carried.**

OLD BUSINESS

Project Changes

Prosser Boat Launch, IAC #90-261D - Cost Increase

Marguerite Austin presented the City of Prosser's request for cost increase for their public boat launch. After Committee discussion, Cleve Pinnix moved and James Fox **seconded** the following motion:

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION APPROVED THE CITY OF PROSSER'S PUBLIC BOAT LAUNCH PROJECT (IAC #91-261D) IN THE AMOUNT OF \$125,600, (50 PERCENT INITIATIVE 215), and

WHEREAS, THE CITY OF PROSSER HAS REQUESTED A COST INCREASE IN THE AMOUNT OF \$44,000 TO COVER CURRENT CONSTRUCTION COSTS WHICH CANNOT BE MET WITH ADDITIONAL AVAILABLE CITY FUNDS,

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE THAT A COST INCREASE IN THE AMOUNT OF \$44,000 (35 PERCENT) BE APPROVED FOR THE PROJECT AND THE IAC SHARE BE INCREASED BY \$22,000 IN INITIATIVE 215 FUNDS TO \$84,800 (50 PERCENT) OF THE TOTAL PROJECT COSTS FOR THE CITY OF PROSSER'S PUBLIC BOAT LAUNCH PROJECT (IAC #91-261D), AND THAT THE IAC DIRECTOR IS HEREIN AUTHORIZED TO EXECUTE THE APPROPRIATE PROJECT AMENDMENT.

Motion was carried.

Port of Edmonds Public Boat Launcher, IAC #92-198D - Cost Increase

Marguerite Austin presented the explanation for the request for cost increase under this particular project. After Committee and staff discussion, Laura Eckert moved and Richard Costello seconded the following motion:

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION APPROVED THE PORT OF EDMONDS PUBLIC BOAT LAUNCHER PROJECT (IAC #92-198D) IN THE AMOUNT OF \$234,659, (50 PERCENT INITIATIVE 215), and

WHEREAS, THE PORT OF EDMONDS HAS REQUESTED A COST INCREASE IN THE AMOUNT OF \$80,261 TO COVER THE ACTUAL CONSTRUCTION COSTS WHICH CANNOT BE MET WITH ADDITIONAL AVAILABLE PORT FUNDS,

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE THAT A COST INCREASE IN THE AMOUNT OF \$80,261 (35 PERCENT) BE APPROVED FOR THE PROJECT AND THE IAC SHARE BE INCREASED BY \$40,131 IN INITIATIVE 215 FUNDS TO \$157,460 (50 PERCENT) OF THE TOTAL PROJECT COSTS FOR THE CITY OF EDMONDS' PUBLIC BOAT LAUNCHER PROJECT (IAC #92-198D), AND THAT THE IAC DIRECTOR IS HEREIN AUTHORIZED TO EXECUTE THE APPROPRIATE PROJECT AMENDMENT.

Motion was carried.

Bellingham Mt. Baker Park, IAC #91-197A - Conversion

Don Clark and Eric Johnson presented explanation and overheads for the Request for Conversion from the City of Bellingham. Don Clark introduced Rick Fackler, Park Planner, City of Bellingham, who provided further explanation.

After questions and comments by Committee and staff members, Jenene Fenton moved and Cleve Pinnix seconded the following motion:

WHEREAS, THE CITY OF BELLINGHAM ACQUIRED APPROXIMATELY 40 ACRES OF

LAND KNOWN AS MT. BAKER PARK WITH IAC ASSISTANCE (IAC #91-197A), and

WHEREAS, THE CITY OF BELLINGHAM HAS REQUESTED IAC APPROVAL TO CONVERT 10.09 ACRES OF MT. BAKER PARK FOR 11.93 ACRES OF ADJOINING GREENWAY, AND 0.34 ACRES OF WATERFRONT PROPERTY ADJOINING BOULEVARD PARK, and

WHEREAS, THE CITY OF BELLINGHAM PROPOSAL FOR REPLACEMENT OF CONVERTED LAND MEETS THE CONVERSION REQUIREMENTS SET FORTH IN IAC PARTICIPATION MANUAL #7, SECTION 07.19A, ACQUISITION PROJECTS CONVERTED.

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT THE CONVERSION REQUEST PROPOSED BY THE CITY OF BELLINGHAM REGARDING MT. BAKER PARK (IAC #91-197A) IS APPROVED AND THE DIRECTOR IS HEREBY AUTHORIZED TO EXECUTE THE NECESSARY CONTRACT AMENDMENT.

Motion was carried.

NEW BUSINESS

Firearms Range Program Projects Consideration

Don Clark presented slides and explanation on the following projects: City of Ephrata-Ephrata Municipal Gun Range, Tri-Cities Shooting Association, Inc.-Rattlesnake Mountain Shooting Facility, Colville Gun Club-Facility Renovation, Renton Fish and Game Club-Range Improvements--1992.

Testimony and further explanation were given by Jim Forest, Recreation Director, City of Ephrata.

The following participants also testified:

J.K. Johnson, Black Power Muzzle-Loading Section
Firearms Range Advisory Committee

Tom Galbraith, National Guard Representative

It was **moved** by William Fearn, **seconded** by Jenene Fenton, to accept the project list as recommended (Attachment C). **Motion was carried.**

OLD BUSINESS

NOVA Program

Staff Report on Reservation of NOVA Funds for State/Local Agencies

Larry Fairleigh presented the above report to the Committee. Ruth Ittner, Trails Coordinator, The Mountaineers, presented her thoughts and comments. After questions and comments by Committee members, the Chair noted that he agreed with staff recommendation, along with other Committee members. Staff recommendation is as follows:

It is both staff opinion and that of the NOVA Committee that at this time a reservation of funds for state and local agencies is unnecessary and would not result in a significant benefit to the NOVA public.

Staff Report on NOVA Education and Enforcement Program Impact

Don Clark presented the above report to the Committee. After questions and comments between Committee and staff, the meeting was recessed at 12:20 p.m. and reconvened at 1:30 p.m.

WWRP Guidelines - Manual 10

Larry Fairleigh presented a brief historical summary on this subject. He then proceeded step-by-step, inviting questions and comments from Committee members which were discussed by staff and Committee.

The Chair invited opinions and testimony from audience participants. Testimony was presented by the following participants:

Jane Boubel, Director, City of Olympia

Jim Sheler, Director, Lacey Parks and Recreation, Legislative Chair for WRPA

Jim Montgomery, Deputy Executive Director, Metropolitan Park District of Tacoma

Peter Scholes, Project Manager, Trust for Public Land, Implementation Review Committee of the Washington Wildlife and Recreation Coalition

Bill Evans, Director, Lynnwood Parks and Recreation

Del Schleichert, Manager, Clark County Parks and Recreation

The Chair requested Jim Cahill, OFM, to speak about OFM's concerns on this matter, which he did.

Testimony continued with the following participants:

Jim Webster, Executive Director, Washington Recreation and Parks Association

Byron Elmendorf, Director, Bellingham Parks and Recreation

James Fletcher, Assistant Director, Cowlitz County Parks

Mike Parman, Senior Parks Planner, Snohomish County Parks

After much discussion, it was **moved** by Cleve Pinnix, **seconded** by Jenene Fenton, that on Page 8, Item C, No. 3, it is the intent of the Committee that a project be evaluated in only one category, unless authorized by the Director. **Motion was carried.**

James Fox **moved**, and it was **seconded** by Jenene Fenton, to strike the top two lines on Page 9 that start out with the word "Note" and then the two lines following in italics, ending with the word "projects." **Motion was carried.**

Under Statutory Minimums, Page 9, it was **moved** by Cleve Pinnix, **seconded** by Jenene Fenton, that the paragraph be changed to: "The Committee will establish a policy intent to meet the statutory minimum each biennium, which the law says must be met over the life of the program, and that it reserves the right to vary from the minimums as also provided for in the law." **Motion was carried.**

On Page 10, under Local Agencies, it was **moved** by Cleve Pinnix, **seconded** by James Fox, that the maximum IAC share per project applied to the local parks category would be \$500,000 for acquisition and \$300,000 for development -- that there would be no maximum IAC share for other categories including trails and water access.

After discussion by the Committee and staff, James Fox **moved to amend the motion** to change the number \$300,000 to \$500,000. Laura Eckert **seconded** it for purpose of discussion. James Fox explained the amended motion was to change the number \$300,000 for development lid to \$500,000. **The amended motion failed.**

The Chair called for Cleve Pinnix to **restate his original motion**, which he did. **Motion was carried.**

Cleve Pinnix requested discussion on Page 9, Unallocated Funds. After discussion by the Committee, Cleve Pinnix **moved** and James Fox **seconded** to strike the phrase "once legislatively mandated minimums have been met." **Motion was carried.**

After a lengthy discussion of Page 15, Project Agreements, it was **moved** by James Fox, **seconded** by Jenene Fenton, that this Section 10.16 entitled "Project Agreements" be tabled. **Motion was carried.**

Byron Elmendorf, Director, City of Bellingham Parks and Recreation, raised questions on 10.18, Eminent Domain/Acquisition by Condemnation. After discussion by staff, audience participants, and Committee, Larry Fairleigh stated staff would review this section.

After review of Jim Cahill's suggestion for wording of 10.14, H, Page 14, Termination of Eligibility, it was **moved** by James Fox, **seconded** by William Fearn, that the following language replace language under 10.14, H, Page 14, Termination of Eligibility:

Project lists approved by the Legislature in any one biennium are to be completed to the fullest extent possible within the biennial appropriation. Biennial project lists are to remain active until funding is exhausted or no feasible projects remain. If a biennial list is completed and appropriation authority remains, these funds may be allocated subject to legislative appropriation to new projects in future bienniums.

Motion was carried.

It was **moved** by James Fox, **seconded** by Jenene Fenton, that Washington Wildlife and Recreation Program Guidelines Manual #10 be adopted as amended or tabled.

After questions, comments, and discussion by audience participants, Byron Elmendorf, Director, City of Bellingham Parks and Recreation, and Peter Scholes, Washington Wildlife and Recreation Coalition, as well as staff and Committee, it was **moved** by Jenene Fenton, **seconded** by Donna Mason, to **amend the motion** to add on Page 8, under C, 4, the last sentence to read: "Any request to change a project's category must be made by the technical completion date unless authorized by the Director," and on Page 12, the top of the page under "Eligible Costs for Water Access," add: Interpretive kiosks/signing. **The amendment to the motion was carried.**

After further discussion on the original motion, the **motion was carried.**

NEW BUSINESS

July 1992 IAC Meeting

Eliot Scull, Chair, announced that a suggestion had been made to have a mini-retreat

for the July 1992 IAC meeting. After many positive comments by the Committee and a vote to do some bicycling, Larry Fairleigh was assigned the task of arranging for an outside facilitator.

The meeting was recessed at 5:40 p.m. and reconvened at 9:00 a.m., March 20, 1992.

NEW BUSINESS

Participation Manuals

IAC Participation Manual #5 - Application Manual

Scott Chapman presented a brief history of this manual, and explained revisions and reformatting that have taken place since last October. After a lengthy discussion, it was **moved** by Cleve Pinnix, **seconded** by Laura Eckert, to authorize staff to refine the language under Section 05.05, Joint Projects, along the lines of the discussion to allow the additional flexibility for the various types of agencies that are involved here. **Motion was carried.**

IAC Participation Manual #6 - Evaluation Questions

Eric Johnson and Greg Lovelady gave a brief history of what has been occurring with this manual. Along with Larry Fairleigh, they answered questions raised by the Committee.

After discussion of Section VI, Motorized Boating, entitled "Proposed IAC Evaluation Teams," it was **moved** by Jenene Fenton, **seconded** by Richard Costello, that preference be given to representatives of the boating and fishing community when selecting "citizen at large" members. **Motion was carried.**

Under Critical Habitat (State Agencies), Item 5, Public Use Potential, it was **moved** by William Fearn, **seconded** by Richard Costello, that on those categories where public use is involved that the rating be raised from .5 to 1. **Motion failed.**

After further discussion, it was **moved** by Cleve Pinnix, **seconded** by Jenene Fenton, to change to one bonus point in the case of the first category, Critical Habitat -- for projects located in counties participating in growth management.

After comments by staff and Committee members, Cleve Pinnix **amended his motion** as follows: "I move that we have a new category "f" now, so that it would be one additional bonus point if the project is located in counties which are participating -- that would include mandatory and optional and in "f," one additional bonus point for those jurisdictions that volunteer to participate in the Growth Management Act."

Further discussion ensued ending with Cleve Pinnix withdrawing his motion

and Jenene Fenton withdrawing her second to the motion.

It was then immediately **moved** by Cleve Pinnix, **seconded** by Jenene Fenton, to strike subheading "e" from the Scoring Criteria for Critical Habitat for bonus points for projects located under the Growth Management Act. **Motion was carried.**

Under Urban Wildlife Habitat (State and Local Agencies), after a lengthy discussion, it was **moved** by Cleve Pinnix, **seconded** by William Fearn, that a change be made to the multiplier factor for Item 6, Public Use Potential, to 1.0. **Motion failed.**

It was **moved** by William Fearn, **seconded** by Donna Mason, that, under Urban Wildlife Habitat (State and Local Agencies), Item 3, Proximity to Human Populations, be amended to allow applicants to choose either "a" or "b," city or county densities in effect and that the weighting be raised from .5 to 1. **Motion failed.**

MISCELLANEOUS BUSINESS

Greg Lovelady announced that the trails material that Jim Eychaner took to Washington, D.C. in executive summary, letters from Congressmen, and the Governors, had been distributed to the Committee earlier in the day.

Larry Fairleigh interjected a question regarding Manual #10 which had been discussed the day before. After lengthy discussion, it was **moved** by Jenene Fenton, **seconded** by Laura Eckert, that an amendment be made to include a statement that projects under the Urban Wildlife category must be within the corporate boundaries of incorporated cities of 5000 people or greater, or within five miles of the incorporated boundary. **Motion was carried.**

Eric Johnson presented an introduction to Evaluation Criteria for WWRP Trails.

It was **moved** by William Fearn that the Committee direct staff to add an evaluation criteria, giving points from one to five, with a weighting of two, for matching funds by the applicant for projects in which both state and local are in competition. **Motion failed for lack of a second.**

After further discussion, it was **moved** by William Fearn that it be added to the interpretation of the term "partnership" to include specifically matching dollars from the agency -- cash dollars which includes both state and local. **Motion failed for lack of a second.**

James Fox requested a discussion of Item 2, Page 3, Population Proximity,

under Evaluation Criteria for WWRP Trails. During the discussion, it was stated by Eric Johnson that IAC will ensure Americans with Disabilities Act requirements are also passed on to sponsors receiving IAC fund assistance.

Upon further discussion, it was **moved** by Donna Mason, **seconded** by Laura Eckert, that the Special Needs Group section be added to the WWRP Trails category with the same percentage weighting that it has with the other categories. **Motion failed.** Donna Mason requested to go on record as voting for it to make a statement of principle and James Fox stated he is certainly on record on this issue.

Eric Johnson presented an introduction on Evaluation Criteria for WWRP Water Access.

A lengthy discussion ensued under Item 2, Population Proximity, Tom France **moved** (Cleve Pinnix's designee) **seconded** by Jenene Fenton, that the bold language at the top be replaced to read, "Does the project serve a populated area?" and leave everything else in place. **Motion failed.**

After discussion under Item 3, Public Demand, it was **moved** by Jenene Fenton, **seconded** by Tom France, that the Committee ask staff to expand this question to include public demand for the use of this access site that is not necessarily physically located within the 15-mile radius, or living within the 15-mile radius, that are using the access site and that also be included in consideration for the points in this question.

Discussion ensued with Jenene Fenton **requesting a modification of her motion**, **seconded** by Tom France, to strike the last sentence under Explanation, starting with the words "in general" and ending with the words "with more." **Motion carried.**

The meeting was recessed at 12:25 p.m. and reconvened at 1:30 p.m.

Larry Fairleigh announced that, to reflect the Committee's actions, the pink pages from Manual #6 would be replaced with other pages that are almost identical.

It was **moved** by Jenene Fenton, **seconded** by Donna Mason, that Manual #6 be accepted as amended. **Motion was carried.**

It was also **moved** by Jenene Fenton, **seconded** by Donna Mason, that Manual #5 be adopted as amended. **Motion was carried.**

IAC Participation Manual #9 - State Agency Projects

Greg Lovelady presented history of this manual, stating that it was last revised and adopted at the November 1991 meeting. He explained updates that need

to occur regarding funding level targets and schedule of deadlines, etc.

After many questions and comments among staff and Committee, it was **moved** by Jenene Fenton and **seconded** by Richard Costello, that an amendment be made to Page 5, Item 3, c, that the three "Citizens-At-Large" (preference given representatives of the boating and fishing community). **Motion was carried.**

After further discussion, it was **moved** by Tom France, **seconded** by Jenene Fenton, to table on Page 13, the section entitled C-2's, which would include Items 9, 10, and 11. **Motion was carried.**

It was **moved** by Jenene Fenton, **seconded** by Tom France, that Page 17, Item 2, c, be stricken. **Motion was carried.**

Jenene Fenton **moved**, **seconded** by Judi Brunner (Laura Eckert's designee) to change the multiplier on Page 16 for Agency Priority to .5 instead of 1. After further discussion, Jenene Fenton **withdrew her motion.**

Judi Brunner requested discussion of Page 4, D, 2, LWCF. After a lengthy discussion, it was **moved** by Tom France, **seconded** by Jenene Fenton, to add language to Manual #9 that gives a manual-user references to either the Land and Water Conservation Fund Manual, or a suggestion that a call be made to IAC staff regarding criteria for Land and Water Conservation Fund Projects. **Motion was carried.**

It was **moved** by Jenene Fenton, **seconded** by Richard Costello, that Manual #9 be adopted as amended. **Motion was carried.**

OLD BUSINESS

WWRP Funding

Process for State Agency Fund Reserve

Larry Fairleigh updated the Committee on this subject.

Approval to Proceed with 1992 Local WWRP Projects

Larry Fairleigh again brought the Committee up to date on this issue.

After much discussion, it was **moved** by Jenene Fenton, **seconded** by Donna Mason, that staff be authorized to prepare and write contracts to the local agency sponsors for the 1992 WWRP Local Projects that the Legislature just approved. **Motion was carried.**

After further questions and comments, it was **moved** by Donna Mason,

seconded by Jenene Fenton, that staff be directed to bring to the July IAC meeting (1) a recommendation for the spending of \$750,000 for local projects, with information on how that recommendation was reached since the projects can't all be funded, and (2) a recommendation on how to distribute the rest of the unallocated funds between state and local projects. **Motion was carried.**

Attorney General Report on Acquisition Guidelines

Shannon Smith reported her legal advice pertaining to the above subject in Participation Manual #3. It was decided that staff would bring to the July IAC meeting an amended Participation Manual #3 with new language.

Eric Johnson explained a memo which had been distributed, entitled "LWCF Redistribution," dated March 19, 1992.

It was **moved** by Jenene Fenton, **seconded** by Tom France, that staff's recommendation on the above-referenced memo be adopted. The recommendation is as follows:

Staff recommends approval of proposal to switch state agency LWCF funding with local agency WWRP funding as described within this kit memo.

Motion was carried.

NEW BUSINESS

1993-95 Budget Requests

Larry Fairleigh reviewed a draft budget recommendation, which the Committee members see every two years at this time of year. This essentially enables staff to begin putting together a budget.

After further discussion and explanation, it was **moved** by Jenene Fenton, **seconded** by Tom France, that the Committee accept staff recommendation for IAC budget recommendations. And, that the new IAC Director be given the opportunity to review the recommended \$2.7 million operating budget with discretion to recommend changes as needed. **Motion was carried** with Laura Eckert abstaining due to her status of incoming Director of the IAC.

1992 Legislative Session

Larry Fairleigh highlighted items of particular interest to the Committee, including passage of the bill to establish a Study Committee for O&M issues.

Legislation Requests for 1993

Larry Fairleigh requested that the Committee notify the incoming Director of legislation needs for the coming year.

Laura Eckert made comments as to what immediate issues she saw forthcoming, and that she would make herself available to any and all for questions, comments, etc. She committed to staff and the Committee her energy and enthusiasm for what she thinks is a wonderful program.

Eric Johnson, on behalf of the staff, thanked Larry Fairleigh for his interim leadership of the IAC which staff feel was an exceptional job.

James Fox echoed what Eric Johnson expressed. He also thanked staff and was very impressed with the job they had done during a very critical time.

It was **moved** by Jenene Fenton, **seconded** by Richard Costello, that the meeting be **adjourned**. **Motion was carried**.

**STAFF RECOMMENDATION
NONHIGHWAY AND OFF-ROAD VEHICLES ACTIVITIES
MAINTENANCE AND OPERATION PROJECTS
TABLE II**

Rank	Score	Project Number	Sponsor	Project	Funded Amount	Match Amount	Total
1	133.50	92-237M	USFS Mt Baker-Snoq	Evans Creek Coordinator	20,483	16,935	37,418
2	132.84	92-232M	Richland	Horn Rapids M&O	112,972	59,500	172,472
3	132.34	92-225M	Thurston County	Maintenance & Operation	77,254	42,000	119,254
4	126.51	92-238M	Spokane County	Airway Heights M&O	62,861	16,000	78,861
5	117.40	92-226M	Ferry County	ORV Coordinator - M&O	25,348	8,864	34,212
6	115.83	92-216M	Kittitas County	Maintenance & Operation	6,000	-0-	6,000
7	111.60	92-219M	Grant County	Maintenance & Operation	3,910	-0-	3,910
Total					308,828	143,299	452,127

STAFF FUNDING RECOMMENDATION
FIREARMS RANGE PROGRAM
TABLE II

Rank	Score	Project Number	Sponsor	Project	Requested Amount	Sponsor Amount	Total
1	168.02	92-222D	City of Ephrata	Municipal Gun Range	50,000	65,105	115,105
2	142.00	92-221D	Tri Cities Shooting Assn.	Rattlesnake Mountain	44,550	54,550	99,100
3	126.66	92-240D	Colville Gun Club	Facility Renovation	16,052	16,052	32,104
4	96.01	92-224D	Renton Fish & Game	Range Improvements	50,000	50,000	100,000
				Total:	160,602	185,707	346,309

**STAFF RECOMMENDATION
NONHIGHWAY AND OFF-ROAD VEHICLES ACTIVITIES
EDUCATION AND ENFORCEMENT PROJECTS
TABLE II**

Rank	Score	Project Number	Sponsor	Project	Funded Amount	Match Amount	Total
1	105.33	92-228E	Naches ORV Ranger	USFS Wenatchee NF	21,632	5,740	27,372
2	105.17	92-231E	Cle Elum Trail Ranger	USFS Wenatchee NF	17,964	5,988	23,952
3	104.00	92-217E	Kittitas County	Education & Enforcement	92,007	18,000	110,007
4	103.83	92-230E	Wenatchee/Okanogan NF	Sawtooth E&E Ranger	14,249	3,650	17,899
5	103.33	92-214E	Mason County	Education & Enforcement	65,000	12,998	77,998
6	102.49	92-234E	Yakima County	Education & Enforcement	95,497	10,662	106,159
7	101.33	92-227E	City of Richland	Education & Enforcement	44,128	10,568	54,696
8	100.84	92-218E	Grant County	Education & Enforcement	108,000	20,040	128,040
9	96.67	92-215E	USFS Colville NF	ORV Education & Enforcement	14,637	2,583	17,220
10	96.40	92-233E	Chelan County	Co-op Education & Enforcement	112,208	28,365	140,573
11	93.17	92-243E	IAC	ORV Guide Reprint	55,125	-0-	55,125
12	91.83	92-220E	USFS Gifford Pinchot NF	Randle Education & Enforcement	18,900	20,480	39,380
13	84.83	92-236E	Tacoma MPD	Education & Awareness	67,864	15,878	83,742
14	81.50	92-235E	Snohomish County	ORV Education & Awareness	54,820	-0-	54,820
15	81.01	92-229E	Tacoma MPD	Puyallup Fair	13,815	6,000	19,815
				Total	795,846	160,952	956,798