

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION**  
**SPECIAL MEETING**

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**DATE:** August 10, 1992  
**TIME:** 5:00 P.M.

**CONFERENCE CALL**

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**INTERAGENCY COMMITTEE MEMBERS PRESENT:**

Eliot Scull, Chair, Wenatchee  
James R. Fox, Friday Harbor  
Joe Jones, Seattle  
Donna Mason, Vancouver  
Ted Price, 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  
Rich Costello, Designee for Robert Turner, Director, Department of Fisheries  
Laura Eckert, Director, IAC  
Keith Loughheed, Chief, Management Services, IAC

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The Special Meeting of the Interagency Committee for Outdoor Recreation was convened by telephone conference call at 5:13 p.m., August 10, 1992.

The agenda for the meeting was limited to two items: Discussion of the IAC's 1993-95 Operating and Capital Budget requests, and a review of the proposed agenda for the September 24-25 Regular Meeting of the IAC.

Committee members referred to an August 4, 1992 memo from the Director outlining the proposed budget items. The Director gave a brief overview of the changes from the earlier March budget proposal. Highlights of changes include additional personnel for Project Services (1.5 FTE), shifts of operating expenses between NOVA and Initiative 215 funds, and additions to support an office move and technology improvement. Capital changes from March reflect the Committee's action in July and the need to recognize higher beginning balances in Initiative 215 and NOVA accounts.

Staff responded to clarification questions. Director Pinnix also noted that the Operating

Budget continues the IAC's use of Initiative 215 monies, and asked if there was any alternative. The Director responded that a shift to General Fund monies was probably justified in the long run, but the current budget climate precluded that suggestion. Also noted was the fact that there will be more capital funds available under Initiative 215. Staff plans to bring to the November meeting proposals to ensure that available Initiative 215 capital monies can be used more effectively.

**Cleve Pinnix moved, Jenene Fenton seconded, the Motion shown on Attachment 1. Approved unanimously.**

The Director presented a brief summary of September's meeting agenda. The bulk of the meeting will be a project review session for the WWRP. Business items will probably include routine business such as Minutes and Reports, a follow-up from the July Strategic Planning session, and a discussion of a process to handle WWRP cost increase items. Jenene Fenton also recommended the Committee discuss how the "list of alternates" be presented to the public.

Following discussion, Committee members indicated a preference that the September agenda commence at 8:00 a.m., September 24, with a business session, with the remaining portion of September 24 and 25 being devoted to the WWRP projects review.

There being no further business before the Committee, the meeting was adjourned at 5:35 p.m.

Respectfully submitted



LAURA ECKERT  
Meeting Recorder

**RESOLUTION**

IN CONFORMANCE WITH THE MOTION PASSED BY THE COMMITTEE ON MARCH 19, 1992, THE INTERAGENCY COMMITTEE HEREBY APPROVES THE REVISED 1993-95 BUDGET REQUESTS AS PRESENTED BY STAFF CONSISTING OF THE FOLLOWING AMOUNTS:

1.	IAC Operating Budget (20.9 staff)	\$ 2,800,000
2.	IAC Capital Budget	124,481,000
3.	IAC State Agencies' Capital Budget, (Initiative 215 funds)	6,269,000
		<u>\$133,550,000</u>

THE DIRECTOR IS AUTHORIZED TO MODIFY THE ABOVE AMOUNTS TO ACCOUNT FOR ADJUSTMENTS REQUIRED OF THE IAC BY OUTSIDE AGENCIES AS A PART OF THE BUDGET PRESENTATION PROCESS.

Cleve Pinnix moved, Jenene Fenton seconded. Passed unanimously.  
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