

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION  
SUMMARY MINUTES - REGULAR MEETING**

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**DATE:** September 25-26, 1995  
**TIME:** 10:10 a.m.

**PLACE:** Natural Resource Building, Room 172  
Olympia, Washington

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*DATE: September 25-26, 1995*  
*TIME: 10:10 a.m.*

*PLACE: Natural Resource Building, Room 172*  
*Olympia, Washington*

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**INTERAGENCY COMMITTEE MEMBERS PRESENT:**

Donna Mason, Chair (acting)	Vancouver
Mary Ann Huntington	Port Orchard
Joe Jones	Seattle
Ralph Mackey	Everett
Mimi Welsh	Designee, Department of Natural Resources
Martin Baker	Designee, Department of Fish and Wildlife (arrived at 9:05 a.m.)
Cleve Pinnix	Director, Parks and Recreation Commission

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IT IS INTENDED THAT THIS SUMMARY BE USED IN CONJUNCTION WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING. A VERBATIM RECORDED TAPE OF THE MEETING'S PROCEEDINGS IS RETAINED BY IAC AS THE FORMAL RECORD OF MEETING.

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**ITEM 1. MEETING CALLED TO ORDER**

Donna Mason, Acting Chair, called the September 25 meeting to order at 10:10 a.m. She welcomed attendees, determined a quorum was present and asked committee members and staff to introduce themselves.

Ms. Mason introduced Jane Boubel, Olympia Director of Parks, Recreation and Cultural Services Department. Ms. Boubel welcomed the Committee and staff and invited them to an evening meeting with the Parks Advisory Boards from Olympia, Lacey, Tumwater and Thurston County.

The Chair requested approval of the summary minutes as distributed from the July 13, 1995 meeting held at the Northwest Regional Archives Meeting Room in Bellingham, Washington. Joe Jones suggested two corrections to page 10, regarding the FARR Program Manual. Ralph Mackey **moved** to accept the minutes as corrected. Mary Ann Huntington **seconded**. **MOTION CARRIED.**

IAC Director Laura Johnson presented the planned agenda for the meeting. The morning portion of the meeting addresses changes to Manuals #6 and #10, confirmation of meeting dates for 1996, and discussion of proposed legislation. The afternoon will include a slide show of WWRP Outdoor Recreation Account proposed projects, determination of the ranked list of projects and funding recommendation. A report of the University Washington Columbia River boating project will be presented in the late afternoon. Tuesday's agenda will focus on the WWRP Habitat Conservation Account, including slide show, determination of ranked list and funding recommendation.

Director Johnson explained that the November IAC will feature a funding session for the Boating Facilities Program (formerly I-215 Program), NOVA programs and Firearms Range Programs. Director Johnson also reminded Committee members that the November meeting is scheduled for the Monday and Tuesday following the Thanksgiving holiday.

## **ITEM 2. MANAGEMENT AND STATUS REPORTS**

The Director's report was presented by Laura Johnson. She highlighted the following items:

- Staff and evaluation team members have reviewed and evaluated new WWRP grant applications for the "second year".
- Despite numerous letters to Congress, there will be no federal money to the state side of the LWCF this year. A small amount of funding will be available on the federal side to support wildlife refuges, etc.
- The state liaison officers (NASORLO) have decided to continue for one more year to try to establish a much broader based coalition-type effort to get Congressional attention back to funding for state and local government projects.

In response to a question, Director Johnson reported that IAC continues to work with the Lummi Indian Nation on some possible approaches to the problems on Portage Island.

Debra Wilhelmi presented IAC's financial report. She highlighted the following items:

- Staff are in the process of closing out the 1993-95 biennium and opening the books for the 1995-97 biennium. Final financial reports for 93-95 biennium will be included in the November 1995 quarterly meeting. A small surplus in the operating funds for 93-95 are anticipated. Remaining capital funds have already been reappropriated.
- As reported earlier, there was a legal question of whether or not the legislature could eliminate the gasohol exemption without a vote of the people. The Supreme Court ruled that the legislature did not violate spending-limit Initiative 601 when it abolished a 4-cent fuel tax exemption for gasohol producers and distributors. The court ruled the Initiative applies only to *changes* in tax rates, not to the elimination of tax breaks applied to already established tax rates. Consequently, Referendum 44 has been removed from the November 1995 ballot. IAC anticipates receiving approximately \$500,000 for the Boating Facilities Program and an additional \$300,000 for the NOVA program.

- PRISM, the computer project is moving along well. The Committee will have the opportunity to review the system, possibly at the November meeting.
- Every four years the Department of Licensing is charged with determining what proportion of motor vehicle fuel tax is tax on fuel used by watercraft. IAC is working with DOL to develop a survey and results will be provided as they are available.

Greg Lovelady presented the Planning Services report. He highlighted the following activities:

- Staff has begun development of a new program participation manual to reflect the policies found in the Boating Facilities Plan. This manual will include a set of new evaluation questions.
- Jim Eychaner has been named to the national States Organization for Boating Access (SOBA) Task Force charged with developing the methodology to conduct a national recreational boating access needs assessment.
- IAC continues to work with the Oregon Marine Board on a study which will address boating needs on the Columbia River from The Dalles east to Pasco, Washington.
- Work is progressing on the review of the Committee's planning requirements and technical assistance program. The purpose of the review is to determine effectiveness of the "planning requirements" and recommend changes to the Committee as necessary.
- As a result of the passage of ESHB 1076, staff is reviewing agency WACs for possible update at the November 1995 or March 1996 meeting.
- Staff continues to participate as a member of the Governor's Council on Environmental Education.
- The need to update and reprint the 1993 *Washington Off-Road Vehicle Guide: A Reference for Enthusiasts* is under review and will be evaluated with NOVA projects in October and presented to the Committee for funding consideration in November.
- Jim Fox is representing IAC on the Watershed Coordinating Council.
- The National Oceanic and Atmospheric Administration (NOAA) is investigating the designation of a National Marine Sanctuary in

the northern waters of Puget Sound. Because the study area is entirely in state waters, state agencies have been extensively involved in the planning process. Jim Fox is representing IAC.

In response to a question from Donna Mason, Jim Fox explained that federal budget cuts will greatly impact the Northern Straits National Marine Sanctuary.

The Project Services report was presented by Eric Johnson. He highlighted the following activities:

- Staff facilitated evaluation of the WWRP projects, tabulated and analyzed results and prepared presentations for this meeting.
- Staff has received 56 NOVA projects in the four grant categories. At the November meeting, Committee members will be challenged in the Education and Enforcement category because applications totalling almost \$400,000 more than available funds have been received. Evaluation team meetings have been set for October.
- Fifteen (15) Boating Facilities Program projects will also be evaluated in October. A new advisory committee (BFPAC) has been established. (See notebook for list of members).
- Twenty-three (23) Firearms Range Projects will be evaluated in October and presented to the Committee at the November meeting. A variety of projects is being proposed and available funding nearly matches requests.
- Rory Calhoun is back after an extended leave. Additional funding for Rory's ADA Coordinator position has been received from OFM. In addition, OFM has provided \$1.2 million to improvements for outdoor recreation accessibility.

Director Johnson announced that Jeff Frost has resigned his planning position at IAC to "pursue other options". Additionally, members have received information about the Bill Fearn Memorial planned for Riverfront Park in Spokane.

### **ITEM 3.       MANUALS 6 AND 10 - CHANGES PROJECT EVALUATION SYSTEMS AND WWRP**

Greg Lovelady explained that recent WWRP evaluations and the consolidation of the Departments of Fisheries and Wildlife into a single agency led IAC staff to review the Committee's Manual 6 policies regarding evaluation team make-up. In discussing these policies with representatives of WDFW, it was agreed that both fisheries and wildlife evaluators are no longer necessary on the teams - a single representative will suffice. It is also suggested that local agency representatives be reduced from four to three to match the state agency representation, when appropriate.

These reductions create a smaller pool of individual scores which could make project scores marginally less reliable. For this reason, staff recommends adding one citizen-at-large member OR changing the policy that directs that high and low scores from each evaluation team be discarded (see footnote on page 2 of memo in the meeting notebook).

After the above changes to the evaluation teams are made, staff recommends moving that information to the WWRP Manual 10. Since all information remaining in Manual 6 would then be either included in other manuals or not needed, Manual 6 should be eliminated completely.

Director Johnson reported two concerns which have been raised regarding the composition of the evaluation teams and the need for individual evaluators to maintain an unbiased outlook when reviewing project proposals. Committee members expressed continued interest in elimination of the high and low scores.

Cleve Pinnix **moved** approval of the staff recommended changes to Manuals #6 and #10. Joe Jones **seconded**. **MOTION CARRIED**. (Resolution #95-20)

#### **ITEM 4. 1996 MEETING DATES**

Director Johnson reviewed the proposed dates and locations for the 1996 Committee meetings as follows:

March 11-12, 1996	Olympia
July 10-12, 1996	Vancouver
September 23-24, 1996	Olympia
November 12-13, 1996	Olympia

Cleve Pinnix **moved** adoption of the 1996 IAC meeting schedule. Mary Ann Huntington **seconded**. **MOTION CARRIED**. (Resolution #95-21)

#### **ITEM 5. 1996 PROPOSED LEGISLATION**

Jim Fox reminded Committee members that a number of possible issues could be proposed for 1996 legislative action including: 1) completing the unfinished items in the IAC omnibus bill, including an agency name change; 2) changing the NOVA funding allocation formulas; 3) revising the State Trails Act; 4) placing in statute the percentage of fuel tax that would be available for the I-215 Boating Facilities Program; and 5) initiating a Bicycle Safety Grants Program.

At the July meeting, the Committee did not express great interest in pursuing any of these ideas. However, staff decided to seek permission from the Governor's office to pursue the unfinished items in the 1995 IAC omnibus bill and submitted the proposed bill to OFM by the September 6 deadline (see notebook for details).

Staff was directed to use caution and agreed to pursue legislative action only if the political climate is favorable to do so.

Debra Wilhelmi distributed copies of the 1995-97 list of approved projects. Director Johnson explained that IAC has approved a total of 358 WWRP grants. Ralph Mackie urged staff to maintain a file of support letters from local citizens to use to encourage individual legislators to support the entire WWRP program.

**ITEM 6. WWRP ISSUES - PUBLIC SUPPORT OF STATE AGENCY PROJECTS  
(Item #11 on original agenda)**

Jim Fox explained that during the most recent funding cycle, several state agency projects were questioned by legislators because there appeared to be a lack of local public support for the projects. Unlike local agencies, state agencies are not required to have comprehensive plans or public meetings and there are occasions when projects that have had limited opportunities for public input are presented to the Committee and the Legislature. He asked Committee members for comments/suggestions regarding steps that could be taken to improve public awareness of, and participation in, the siting and design of state agency projects prior to application for an IAC grant.

Martin Baker reviewed steps taken by the Department of Fish and Wildlife to include a public process in several areas of Department planning. He explained that a public process requires increased financial and employee resources and WDFW is looking at the use of different strategies to gain public input on projects.

Cleve Pinnix concurred with Mr. Baker's comments regarding the extreme work load required to include a public process. He continued by saying that the public process does not always satisfy everyone and that some of the most worthwhile projects proposed are those which are most controversial.

Mimi Welsh stated that the Department of Natural Resources relies heavily on field employees to determine which projects are the most viable and which are most likely to cause controversy. In an era of shrinking financial resources, agencies are forced to make some difficult decisions regarding projects, some of which may create controversy.

Director Johnson encouraged state sponsors to be prepared with backup information for IAC staff when legislators ask the tough questions about public support. Jim Fox stressed that IAC is not a land use hearings body and that, ultimately, state agencies must go through a local permit process at which time the public has the opportunity to comment on the project.

Cleve Pinnix suggested that IAC staff meet with partner agency staff to address the issue of ways to increase public involvement. Director Johnson agreed to organize a meeting.

After a lunch break, Chair Donna Mason reconvened the meeting at 1:05 p.m.

**ITEM 7. WWRP - OUTDOOR RECREATION ACCOUNT (Slides)  
(Item #6 on original agenda)**

Eric Johnson referred the Committee members to Tabs #6a - #6d (see notebook).

For FY 97 ("second year") 63 Local Parks Category projects, 5 State Parks Category projects, 11 Trails Category and 5 Water Access Category projects were evaluated in August and are being submitted for consideration. The TABLE 1 behind each tab (see notebook) presents the entire summary of results. Staff used slides and narrative to exhibit and elaborate on the top 30 Local Park Category projects and all projects in the remaining categories.

**WWRP - OUTDOOR RECREATION ACCOUNT (Adoption of Ranked Lists)  
(Item #6e on original agenda)**

The following individuals expressed support for projects:

Shane Fast            Kennewick Men's Softball Association  
Expressed support for Scott Park Ballfield Lights

Russ Burtner        Director, City of Kennewick Parks and Recreation  
Expressed support for three City projects: Scott Park Ballfield  
Lights, Horse Heaven Hills Park Phase 2, and John Day Park  
Acquisition

Ralph Mackey urged all project supporters to meet with local legislators and encourage their support of funding requests for all WWRP projects.

Jim Ballew           Director, City of Marysville Parks Department  
Expressed support for the Strawberry Fields Acquisition

Jay Gunter           City of Connell  
Expressed support for the Connell swimming pool renovation

Carol Moser         Councilmember, City of Richland  
Expressed support for Badger Mountain Community Park

Rob Guay            President, Richland National Little League  
Expressed support for Badger Mountain Community Park

Denise Nichols      City of Yakima  
Expressed support for Swan Park and urged the Committee to  
include the project in the recommended funding list.

Mary McDaniels    Member, North Central Neighborhood Association  
Expressed support for Swan Park

John Williamson    Manager, Yakima Parks & Recreation Department

Expressed support for Swan Park and pointed out that the project received the maximum 15 points under the "need" question. In response to a question, Mr. Williamson indicated that the city police favor the project and have pledged additional patrols in the proposed park area. Also, the City of Yakima has not adopted new development impact fees for parks.

John Marsh Operations Superintendent, City of Yakima Parks & Recreation  
Expressed support for Swan Park and explained the need for neighborhood "pocket" parks. In response to a question, Mr. Marsh indicated that the city matching funds are coming from a trust fund, community block grant and in-kind services.

Del Schleichert Manager, Clark County Parks & Recreation Department  
Expressed support for the staff funding recommendation and thanked the Committee, IAC staff and evaluation teams for their efforts.

After a short break, Chair Mason reconvened the meeting at 2:57 p.m.

Chair Mason clarified the steps which should be taken: 1) adoption of the ranked list of projects and, 2) adoption of the funding recommendation. She cautioned members that a change in the ranked list would, consequently, change the funding recommendation. Director Johnson explained that the ranked list could be adopted as presented and then changes could be made to recommended funding list.

Cleve Pinnix **moved** adoption of the ranked lists for Outdoor Recreation Account projects as shown in the Tables 1 (see notebook - grey sheets). Mary Ann Huntington **seconded**. **MOTION CARRIED** (Resolution 95-22)

**ITEM 8. WWRP - OUTDOOR RECREATION ACCOUNT (Funding)**  
**(Item #7 on original agenda)**

Jim Fox reminded Committee members that formulas for distribution of the WWRP appropriation between the first year and second year funding cycles were adopted at the September, 1994 meeting. A total of \$4,218,750 in statutory funds is available for second year projects in the Local Parks, Trails and Water Access categories. In addition, \$1,406,250 in unallocated funds are available to distribute to any or all of these categories and to the State Parks category. Unallocated funds are the only sources of funds for second year projects in the State Parks category.

There are two parts to the staff recommendation: 1) continue the precedent established at the September, 1994 meeting, distributing unallocated funds to the four ORA funding categories based on the need for funding in each category rather than on the statistical methods used previously ("z scores"); and, 2) consider the staff recommendation to complete the partially funded projects in each of the 3 categories (Local Parks, Trails and Water Access), complete the funding in the State Parks

category for Cama Beach, complete the Rocky Reach Trailway in the Trails category and distribute the remaining unallocated funds to the next project in the Local Parks category, Badger Mt. Community Park (see notebook).

During Committee discussion Cleve Pinnix expressed interest in providing funding for the Swan Park project in Yakima. He suggested that the Hope Island project (Water Access category) be decreased \$50,000 and those funds be allocated to the Swan Park project.

Cleve Pinnix **moved** adoption of Resolution #95-23 with the attached Tables funded to include \$50,000 for project #14, Swan Park in Yakima (Local Parks) and to change the funding recommendation for Hope Island (Water Access) to \$250,000. Mary Ann Huntington **seconded**. During discussion Jim Fox explained that the unfunded portion of the Badger Mt. Community Park project would be the first alternate if additional funds to become available and the unfunded portion of Swan Park would be the next alternate. In addition, the unfunded portion of Hope Island would be the first alternate in the Water Access category. In order to avoid confusion, the motion was clarified:

Move adoption of Resolution #95-23 with the following amendment: After the last WHEREAS, delete the remaining portion of the resolution and insert, "NOW, THEREFORE BE IT RESOLVED that the ranked list of funded and alternate ORA projects depicted in Table 2 *as amended* be recommended to the Governor for the WWRP for the second year of the 1995-97 biennium.

Donna Mason expressed her dissatisfaction with communities which approve high density housing without providing some sort of mechanism, locally, for local parks and open space. Other Committee members concurred.

**MOTION CARRIED** (Resolution #95-23 as amended)

#### **ITEM 6. WWRP ISSUES - DISTRIBUTION OF RETURNED FUNDS**

Jim Fox reminded members that occasionally funds become available because a project is not completed or is completed at less than the original estimated costs. With the elimination of the "Z-score" method of ranking alternate projects, the IAC chose to approve a separate ranked list of alternate projects for each of the seven WWRP funding categories, and distributed specific amounts of statutory and unallocated funds to each of the funding categories.

Although not specifically stated in policy, IAC staff believes inherent in this action was that any returned funds from a project on the first year list of projects would be applied to the highest ranked alternate project on that list, in the same category, in that year. At this time, staff is requesting clarification.

During discussion, Jim Fox stated that Coalition representatives urge flexibility so that a higher priority project in any category within a specific account can be considered for funding. Cleve Pinnix stressed the importance of maintaining the statutory

percentage requirement so that the legislature could clearly see IAC is following approved procedures. After that, the Director and/or staff could determine the distribution. The Committee agreed to continue the discussion Friday morning.

**ITEM 9. UW COLUMBIA RIVER BOATING PROJECT**  
**(Item #8 on original agenda)**

Jim Fox reminded Committee members that IAC is working in partnership with the University of Washington Sea Grant Program to complete a study of the Columbia River from The Dalles west to Ilwaco. This will complement the Columbia River Study IAC conducted with the Oregon State Marine Board beginning in 1994. Through a series of surveys and site visits, existing water access facilities for motorized boating and the need for additional facilities of various types will be evaluated. He introduced Mr. Robert Goodwin, Coastal Resources Specialist with the Sea Grant Program, and Jim Pacheco, a graduate student from the University of Washington.

Mr. Goodwin explained that the goal of the study is to assess the need for safe and convenient motorboat access and transient moorage on the Washington shore of the Columbia River and to identify potential sites to satisfy unmet needs, as defined by the boaters completing the surveys. The results of the survey can be used by the IAC to make more effective long-range management plans for the Columbia River and to help implement the *Boating Facilities Program Plan*.

Using slides, handouts and narrative, Mr. Pacheco described the survey methods and results of the "work in progress" (see notebook). Highlights included: 20% of the surveys are being returned; the survey was loosely based on the one used by the Oregon study with the exception that Oregon looked at transient moorage only while Washington wanted both transient moorage and boat ramps (water access defined as a boat ramp or transient moorage); boaters come predominantly from Vancouver and Portland (defined as the "Metro Area"); boats are predominantly 16-26 feet; other than fishing, cruising, nature viewing and water skiing, activities included windsurfing, picnicking, relaxation, sailing, jet skiing, swimming, and shellfish gathering; additional facilities should be located near the Metro area; existing moorage should be improved in the Camas/Washougal area; and, if better access were provided, boaters would go to other places along the river. During the site visits, ADA accessibility and condition of the existing ramps were addressed.

The next step will complete the entering of survey information into the database and cross-referencing to correct previous entries. In addition, Sea Grant is proposing a joint workshop for interested parties in Washington and Oregon. The study will be completed at the end of November and a final report will be issued.

Chair Mason recessed the meeting at 5:15 p.m.

Chair Mason reconvened the meeting on Tuesday, September 26 at 8:30 a.m. and determined a quorum was present.

**ITEM 10. WWRP - HABITAT CONSERVATION ACCOUNT (Slides)**  
**(Item #9 on original agenda)**

Eric Johnson referred the Committee members to Tabs #9a - #9c (see notebook).

For fiscal 97 ("second year") five Critical Habitat, two Natural Areas, and eight Urban Wildlife Habitat Category projects were evaluated in August and are being submitted for consideration. The TABLE 1 behind each tab (see notebook) presents the entire summary of results. Staff used slides and narrative to exhibit and elaborate on all the Habitat Conservation Account projects.

**WWRP - HABITAT CONSERVATION ACCOUNT (Adoption of Ranked Lists)**  
**(Item #9d on original agenda)**

The following individuals expressed support for projects:

Del Schleichert      Clark County Director of Parks and Recreation  
Answered questions regarding the applicant funding contribution to the Vancouver Lake Lowlands (Urban Wildlife category). He urged Committee support for the project.

Cleve Pinnix **moved** the adopted of the ranked list of Fiscal Year 1997 Habitat Conservation Account Ranked List of Projects. Joe Jones **seconded**. **MOTION CARRIED** (Resolution #95-24)

**ITEM 11. WWRP - HABITAT CONSERVATION ACCOUNT (Funding)**  
**(Item #10 on original agenda)**

Jim Fox reminded Committee members that formulas for distribution of the WWRP appropriation between the first year and second year funding cycles were adopted at the September, 1994 meeting. These formulas and the resulting distribution of the \$22.5 million HCA appropriation (half of the \$45 million WWRP appropriation) with the distribution between categories as shown on the table (see notebook, Tab #10).

IAC staff recommends continuing the precedent established at the September, 1994 meeting distributing unallocated funds to the three HCA funding categories based on the need for funding in each category rather than on the statistical method used in the previous biennium.

The following distribution of unallocated HCA funds is recommended:

- 1) complete the funding needed for the partially funded project in the Urban Wildlife category (Vancouver Lake Lowlands - \$513,075)
- 2) fund the first Natural Areas project (Puget Trough NAPs - \$800,000)
- 3) fund the first two Critical Habitat projects (Union River Wetlands and Duckabush Wetlands - \$312,000)

- 4) apply the remaining \$62,425 to the second Natural Areas project (Cattle Point NAP)

The following individual expressed her opinion:

Maggie Coon            The Nature Conservancy, WWRP Board Member  
                                 Thanked the IAC staff for a well-considered recommendation for the second year unallocated funds. Expressed support for the Natural Area category projects.

Martin Baker **moved** the staff recommendation for distribution of WWRP Habitat Conservation Account funds with the deletion of the actual dollar amounts shown in the original resolution (#95-25). Mimi Welsh **seconded**. **MOTION CARRIED, AS AMENDED.** (Resolution #95-25)

#### **ITEM 6.        WWRP ISSUES (continued)**

Jim Fox summarized the previous discussions. At issue is the distribution of "returned" (unused) WWRP funds. For the first year funding cycle of the 1995-97 biennium, rather than using the merged list or "Z-score" method of ranking alternate projects, the IAC chose to approve a separate ranked list of alternate projects for each of the seven WWRP funding categories, and distributed specific amounts of statutory and unallocated funds to each of the funding categories. Staff believes that the intent of this procedure would have any returned funds from a project on the first year list of projects applied to the highest ranked alternate project on that list, in the same category. Staff is requesting Committee clarification or concurrence.

Cleve Pinnix suggested a hierarchy of decision-making:

- 1) Money returned from a project would be used for any partially funded projects within that category (a Committee or Director's decision).
- 2) Money returned from a project within a category having no partially funded projects underway - choice would be to fund the next unfunded project in that category or consider moving that money to another category within the same account to complete partially funded projects (Committee decision)
- 3) After all partially funded projects have been completed, money returned would go to the next unfunded project within the account (Committee decision).

Director Johnson asked for clarification of current policy, specifically regarding the Hope Island project which the Committee chose to underfund by \$50,000. Cleve Pinnix suggested that only funds returned from the Water Access category should be distributed to the Hope Island project. After the approved list of Local Parks is completely funded, any returned funds could be distributed to Hope Island, if necessary.

Director Johnson agreed that staff could provide a possible statement to the Committee which would provide, if not certainty to actual results, at least certainty as to the process that would be followed, in most cases.

Eric Johnson suggested asking the Committee to prioritize the use of returned funds before they are actually returned so that staff could easily move to the next project and would not be forced to wait until the next Committee meeting before distributing funds.

Staff was asked to provide written materials at the November meeting which would outline possible procedures for distribution of returned funds. Examples of possible scenarios, including the involvement of stakeholders, should be included in the presentation. Committee members agreed that staff should be given as much flexibility as possible and that a decision should be made at the November meeting.

**ITEM 12.     *Draft Assessment and Policy Plan*  
                  *(Item #12 on original agenda)***

Jim Fox reminded Committee members of a briefing at the July meeting given by Jim Eychaner and consultant Michael Cheyne regarding the design of the public involvement process, preliminary finds concerning public opinion and the use of the findings. The *draft* was mailed to about 500 people with 24 of those returning comments. Final Committee adoption of the *Plan* is scheduled for November.

During Committee discussion, Mimi Welsh questioned the value of having an agency's operating budget in the document. Mr. Fox explained that the decision to include that information would be determined by the individual agency. Martin Baker asked how IAC would involve itself in potential areas of research, particularly relating to the economic value of recreation. Director Johnson explained that the actual method of research has not been determined but staff believes the information obtained could be invaluable for IAC planning purposes. Meetings with the division of tourism (State Department of Community, Trade and Economic Development) scheduled in October will focus on the planned study of the economic impacts of camping. Committee members also discussed the issue of user fees for access to public recreation areas.

**ITEM 13.     **USER CONFLICT REPORT**  
                  *(Item #13 on original agenda)***

Jim Fox directed members to the memo behind Tab #13. He explained that reducing conflicts among various forms of recreational activities has always been a challenge for facility and resource managers. Conflict can be placed in two broad categories: resource conflict (when one or more recreational uses causes damage or harm to a given resource) and facility conflict (when two or more user types have differing demands on the same type of facility).

Due to increased population and, consequently, to increased demand for recreational resources, land managers are seeing more use conflicts than ever before. In addition, new activities are creating new kinds of conflict. Two of these new activities include the use of mountain bikes and personal watercraft, commonly known as jet skis (see notebook for specific information).

Mr. Fox pointed out that IAC is not a regulatory or land management agency and has no jurisdiction over recreational activities. However, he suggested that IAC may have a role to play in helping other agencies mitigate the impacts of these new activities on other users and on the environment. Assistance could come in the form of research, workshops, public forums, educational programs or revisions to grant evaluation criteria which would reward sponsors for addressing and managing user conflicts.

During discussion, Committee members asked staff to continue to keep them informed on changes in resource uses. In addition, project evaluators should be asking sponsors whether changes in use are being considered in proposals.

## **REPORTS FROM PARTNER AGENCIES**

Martin Baker distributed and discussed the new organizational chart for the WDFW Habitat Management Program (see notebook). He highlighted three new divisions which include Conservation Services, Habitat Protection Services and Land and Restoration Services. The re-organizational is a "full-service" program which runs the gamut from policy and planning, through regulation and land management, to engineering and construction.

Mimi Welsh reported that DNR has made a formal request for legislative support for the Trust Land Transfer Program. In this program difficult to manage parcels under the common school trust are identified and proposed for sale and repurchased by some other public agency (i.e. IAC, State Parks, etc.). The value of those parcels would then go into a replacement account and other land, which is more productive for the trust, would be purchased. Additionally, an inventory of the Tahuya State Forest was conducted (with IAC grant funds) for a review and assessment of ORV and equestrian trails. As a result of the inventory assessment, DNR has worked with the Mason School District to develop a program, "Students in the Watershed" which gives elementary school students the opportunity to monitor and help restore the watershed.

Cleve Pinnix asked that IAC staff meet with Parks staff to develop a meeting agenda item to discuss the "Inholdings Purchase Plan." Commissioners and staff have established a process which will be used to evaluate projects and determine where funds should be expended. In addition, the Parks and Recreation Commission will be asked to approve a land classification system at its December meeting. This will enable state parks lands to be managed for recreation as well as preservation of natural area preserves and natural forest areas.

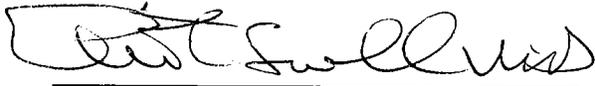
**PUBLIC COMMENT**

**OTHER BUSINESS**

Chair Mason thanked the Olympia, Lacey, Tumwater and Thurston County Parks and Recreation staffs and Advisory Boards for the dinner and tour the previous evening.

There being no further business, Chair Mason adjourned the meeting at 10:47 a.m.

**IAC APPROVAL CERTIFIED BY**



Eliot Scull, M.D., Chair

11/27/95

Date

Next Meeting:      November 27-28  
                                 NRB Room 172  
                                 Olympia, Washington



**RESOLUTION #95-21**

**ADOPTION OF THE 1996 IAC MEETING SCHEDULE**

BE IT RESOLVED, the following schedule for 1996 Regular meetings of the Interagency Committee for Outdoor Recreation is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

March 11-12, 1996	Olympia
July 10-12, 1996	Vancouver
September 23-24, 1996	Olympia
November 12-13, 1996	Olympia

*Resolution moved by:* CLEVE PINNIX

*Resolution seconded by:* MARY ANN HUNTINGTON

Adopted / *Defeated (circle one)*

**RESOLUTION #95-22**

**Fiscal Year 1997 Outdoor Recreation Account  
Ranked List of Projects**

**WHEREAS**, for the second year of the 1995-97 biennium, 63 Local Parks Category Projects, five State Parks Category Projects, five Water Access Category Projects and eleven Trails Category Projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation program; and

**WHEREAS**, these 84 Outdoor Recreation Account Projects were evaluated using evaluation criteria approved by Interagency Committee for Outdoor Recreation; and

**WHEREAS**, these evaluations occurred in an open public meeting;

**NOW, THEREFORE, BE IT RESOLVED**, that the ranked project lists for the Local Parks Category, State Parks Category, Water Access Category, and the Trails Category as depicted in 95-22 Table 1 are approved.

*Resolution moved by:*           CLEVE PINNIX          

*Resolution seconded by:*           MARY ANN HUNTINGTON          

Adopted / Defeated (circle one)

**Table 1 - WWRP, Local Parks Evaluations  
Interagency Committee for Outdoor Recreation  
August 7-10, 1995**

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Costs	Cumulative Total	IAC
1	77.5000	97-104DAW	SCOTT PK BALLFIELD LIGHT	KENNEWICK	226,750	226,750	453,500	226,750	
2	68.2857	97-080DAW	GREEN LK PARK IMPROVE	SEATTLE	300,000	526,750	812,684	526,750	
3	67.1429	97-036AAW	EAST HILL PARK EXPANSION	KENT	479,443	1,006,193	958,887	1,006,193	
4	67.0000	97-099DAW	LINCOLN PARK FIELD PROJ	PT. ANGELES	91,500	1,097,693	183,000	1,097,693	
5	67.0000	97-101DAW	MEMORIAL PARK RENOVATION	UNIONTOWN	71,459	1,169,152	142,918	1,169,152	
6	65.9286	97-091AAW	STRAWBERRY FIELDS PARK	MARYSVILLE	315,571	1,484,723	631,142	1,484,723	
7	65.9286	97-121AAW	MEADOWBROOK FARM	NORTH BEND	500,000	1,984,723	4,634,000	1,984,723	
8	64.1429	97-103DAW	CONNELL SWIM POOL REHAB	CONNELL	148,885	2,133,607	297,769	2,133,607	
9	64.0000	97-025AAW	WHIPPLE CREEK	CLARK COUNTY	497,761	2,631,368	995,522	2,631,368	
10	62.9286	97-117DAW	HORSE HEAVEN HILLS PARK	KENNEWICK	100,000	2,731,368	200,000	2,731,368	
11	62.7857	97-105AAW	JOHN DAY PARK ACQ	KENNEWICK	37,500	2,768,868	85,000	2,768,868	
12	62.4286	97-127DAW	HERITAGE PARK	STANWOOD	279,039	3,047,907	568,078	3,047,907	
13	62.3571	97-111DAW	BADGER MT. COMMUNITY PARK	RICHLAND	298,858	3,346,765	597,717	3,346,765	
14	61.9286	97-043DAW	SWAN PARK	YAKIMA	72,935	3,419,700	145,870	3,419,700	
15	61.8571	97-078DAW	CARKEEK PLAY AREA RENOVAT	SEATTLE	155,779	3,575,479	311,559	3,575,479	
16	61.8571	97-037DAW	E NEIGHBORHOOD PARK PH 2	MILL CREEK	79,344	3,654,823	158,689	3,654,823	
17	61.5714	97-122DAW	EMERSON PARK PHASE 1	FIRCREST	21,566	3,676,389	43,132	3,676,389	
18	61.4286	97-029DAW	TIBBETTS VALLEY PARK Ph 3	ISSAQUAH	106,692	3,776,389	206,692	3,776,389	
19	61.1429	97-113DAW	BEAVER LAKE	KING COUNTY	300,000	4,076,389	705,801	4,076,389	
20	61.0000	97-126AAW	SOUTHWEST PARK	QUINCY	66,750	4,143,139	133,500	4,143,139	
21	60.8571	97-075AAW	FRIDAY HARBOR COMM PARK	SAN JUAN IS. PARK DIST	100,000	4,243,139	200,000	4,243,139	
22	60.7143	97-045AAW	BURTON COMMUNITY PARK	VANCOUVER	488,500	4,731,639	977,000	4,731,639	
23	60.4286	97-123CAW	MCDONALD LAND ACQ	COLFAX	106,400	4,838,039	212,800	4,838,039	
24	60.2143	97-124DAW	DESCHUTES FALLS PARK DEV	THURSTON CO	250,000	5,088,039	500,000	5,088,039	
25	60.1429	97-079DAW	NORTH DAM PARK PHASE 2	GRAND COULEE	69,021	5,157,060	138,042	5,157,060	
26	59.8571	97-090AAW	MCDONALDS BARN PARK	MARYSVILLE	311,916	5,468,976	623,832	5,468,976	
27	59.5714	97-024AAW	SALMON CREEK	CLARK CO	482,100	5,951,076	1,242,200	5,951,076	
28	59.5714	97-084DAW	EVERGREEN PK RENOVATION	BREMERTON	299,900	6,250,976	599,800	6,250,976	
29	59.0714	97-120DAW	RIVERVIEW PARK	SNOQUALMIE	87,100	6,338,066	174,190	6,338,066	
30	59.0000	97-125DAW	BACKSTROM PARK	MORTON	184,279	6,522,345	368,558	6,522,345	
31	58.9286	97-112DAW	BOMBING RANGE SPORTS COMPL	W. RICHLAND	117,358	6,639,703	234,717	6,639,703	
32	58.9286	97-014DAW	ROBBINS SUBDIVISION PARK	LONGVIEW	134,000	6,773,703	268,000	6,773,703	
33	57.9286	97-009AAW	BETZ NORTH PARK	CHENEY	137,500	6,911,203	275,000	6,911,203	
34	57.5714	97-092AAW	KLINGLE PARK	POULSBORO	250,000	7,161,203	500,000	7,161,203	

**Table 1 - WWRP, Local Parks Evaluations  
Interagency Committee for Outdoor Recreation  
August 7-10, 1995**

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Costs	IAC	
								Cumulative	Total
35	57.4286	97030AW	ISSAQUAH CR GREENWAY ACQ	ISSAQUAH	316,000	316,000	632,000	7,477,203	7,477,203
36	57.1429	97-038DW	BUSH PIONEER PARK DEV	PACIFIC CO	75,000	75,000	150,000	7,552,203	7,552,203
37	56.9286	97-119DW	H.J. CARROLL PARK	JEFFERSON CO	300,000	350,771	650,771	7,852,203	7,852,203
38	55.4286	97-019DW	CITY PARK PHASE II	PACIFIC	83,744	92,037	175,781	7,935,947	7,935,947
39	55.4286	97-128DW	BEN BURR PARK DEVELOP	SPOKANE	300,000	342,510	642,510	8,235,947	8,235,947
40	55.4286	97-011AW	SOUTH OF I-90 (PETOLA)	BELLEVUE	500,000	500,000	1,000,000	8,735,947	8,735,947
41	55.1429	97-073DW	PANTHER LAKE OPEN SP PARK	FEDERAL WAY	255,587	255,587	511,174	8,991,534	8,991,534
42	54.1429	97-072AW	THRASHER'S CORNER PARK	BOTHELL	500,000	3,014,500	3,514,500	9,491,534	9,491,534
43	54.0000	97-086DW	BIG FINN HILL	KING COUNTY	300,000	1,225,262	1,525,262	9,791,534	9,791,534
44	53.7143	97-028DW	SANDHILL PARK	MASON	288,500	288,500	577,000	10,080,034	10,080,034
45	53.4286	97-051AW	PURDY "B"	PIERCE COUNTY	409,650	409,650	819,300	10,489,684	10,489,684
46	53.0714	97-141CW	BIRCHWOOD	BELLINGHAM	275,000	275,000	550,000	10,764,684	10,764,684
47	52.7143	97-083DW	BLUEBERRY PARK DEV	BREMERTON	225,300	225,300	450,600	10,989,984	10,989,984
48	52.2143	97-106AW	NEIGHBORHOOD 4W LAND ACQ	KENNEWICK	250,000	350,000	600,000	11,239,984	11,239,984
49	52.0000	97-039CW	SPORTS COMPLEX BALLFIELDS	WARDEN	337,260	385,152	722,412	11,577,244	11,577,244
50	51.7143	97-042DW	POOL RENOVATION	WENATCHEE	300,000	350,919	650,919	11,877,244	11,877,244
51	51.6429	97-085DW	BENDER FIELD IMPROVEMENT	LYNDEN	131,617	131,617	263,234	12,008,861	12,008,861
52	51.6429	97-129AW	SAMISH HILL PARK	BELLINGHAM	177,200	177,200	354,400	12,186,061	12,186,061
53	51.5714	97-040DW	YOUTH COMMONS	TONASKET	118,776	118,776	237,552	12,304,837	12,304,837
54	49.8571	97-047AW	TROSPER LAKE PARK	TUMWATER	250,000	250,000	500,000	12,554,837	12,554,837
55	49.7143	97-041DW	LINCOLN PK REVITALIZATION	WENATCHEE	100,000	100,000	200,000	12,654,837	12,654,837
56	49.5000	97-050CW	NELSON PARK	PIERCE CO	219,560	219,561	439,121	12,874,397	12,874,397
57	48.7143	97-053AW	SCHMEL HOMESTEAD	PIERCE COUNTY	500,000	500,000	1,000,000	13,374,397	13,374,397
59	48.7143	97-076DW	ODLIN PARK IMPROVEMENTS	SAN JUAN CO	93,235	93,235	186,470	13,467,632	13,467,632
59	48.2857	97-142DW	LIBERTY BAY RESTROOMS	POULSBO	25,179	25,179	50,358	13,492,811	13,492,811
60	47.1429	97-034AW	COLASURDO ACQUISITION	KING COUNTY	500,000	679,000	1,179,000	13,992,811	13,992,811
61	46.8571	97-049CW	TUMWATER HILL PARK	TUMWATER	206,814	422,500	629,314	14,199,625	14,199,625
62	46.2857	97-110DW	SALISHAN PARK	BLAINE	21,328	22,000	43,328	14,220,953	14,220,953
63	40.8571	97-094DW	NARBECK WETLANDS PARK	SNOHOMISH COUNTY	300,000	389,338	689,338	14,520,953	14,520,953
<b>Total</b>					<b>14,520,953</b>	<b>22,992,990</b>	<b>37,513,943</b>		

**Table 1 - WWRP, State Parks Evaluations  
Interagency Committee for Outdoor Recreation  
August 9, 1995**

SP895:TITLE

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Costs	IAC Cumulative Total
1	69.2857	97-143AW	CAMA BEACH PHASE 2	PARKS	360,000	360,000	720,000	360,000
2	52.5714	97-145AW	NISQUALLY/MASHEL, PHASE 4	PARKS	100,000			460,000
3	49.6429	97-147AW	GREEN RIVER GORGE ACQ #6	PARKS	107,500			567,500
4	49.4286	97-149AW	MORAN - POINT LAWRENCE	PARKS	350,000	400,000	750,000	917,500
5	45.1429	97-146DW	TRITON COVE PHASE 2	PARKS	305,500			1,223,000
TOTAL					1,223,000	0	760,000	1,983,000

**Table 1 - WWRP, Trail Project Evaluations  
Interagency Committee for Outdoor Recreation  
August 10, 1995**

96-TR:TITLE

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Costs	IAC Cumulative Total
1	67.7143	97-098C/W	WATERFRONT TRAIL ENHANCE	PT. ANGELES	272,000	272,000	544,000	272,000
2	64.0000	97-151C/W	WOODARD BAY TRAIL PHASE 2	DNR	867,000	867,000	867,000	1,139,000
3	63.0000	97-107D/W	ROCKY REACH TRAILWAY	DOUGLAS CO PORT	150,000	960,125	1,110,125	1,289,000
4	61.5714	97-130C/W	FRENCHMAN'S BAR TRAIL	CLARK COUNTY	518,501	518,502	1,037,003	1,807,501
5	59.7857	97-132D/W	WHATCOM CREEK TRAIL PHASE 2	BELLINGHAM	250,325	250,325	500,650	2,057,826
6	58.8571	97-055A/W	CHEHALIS WESTERN TRAIL	THURSTON COUNTY	500,000	500,000	1,000,000	2,557,826
7	58.8571	97-035D/W	CEDAR RIVER TRAIL	KING COUNTY	463,107	463,108	926,215	3,020,933
8	55.2857	97-074A/W	WOODINVILLE VALLEY TRAIL	WOODINVILLE	102,503	102,504	205,007	3,123,436
9	53.5714	97-054D/W	FOOTHILLS LINEAR PK TRAIL	PIERCE COUNTY	209,537	835,989	1,045,526	3,332,973
10	52.5714	97-071C/W	MIDWAY TRAIL/BEACH ACCESS	KITSAP COUNTY	328,500	328,500	657,000	3,661,473
11	46.7143	97-133A/W	CROSS ISLAND TRAIL	BAINBRIDGE ISLAND	43,947	43,947	87,894	3,705,420
Total					3,705,420	4,275,000	7,980,420	

**Table 1 - WWRP, Water Access Evaluations  
Interagency Committee for Outdoor Recreation  
August 9, 1995**

96-WA:TITLE

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Costs
1	65.0000	97-027AW	LUCIA FALLS	CLARK COUNTY	510,812	510,813	1,021,625
2	57.8571	97-152D/W	HOPE ISLAND	PARKS	300,000		300,000
3	57.7143	97-102AW	THOMAS OIL PROP. ACQ	PT. TOWNSEND, PORT	400,000	400,000	800,000
4	56.0714	97-108AW	DEADMAN'S BAY	SAN JUAN COUNTY	440,000	440,000	880,000
5	48.4286	97-135AW	OLD MILL SITE	KITSAP COUNTY	766,000	766,000	1,532,000
Total					2,416,812	2,116,813	4,533,625

**RESOLUTION #95-23**  
**Distribution Of WWRP Funds: ORA**

**WHEREAS**, \$45,000,000 was appropriated by the 1995 Legislature for the Washington Wildlife and Recreation Program (WWRP) for the 1995-97 biennium; and

**WHEREAS**, on September 27, 1994, the Interagency Committee for Outdoor Recreation (IAC) decided to apply 50% of the Local Parks funds, 25% of the Trails funds, 25% of the Water Access funds, and 25% of the unallocated funds from the Outdoor Recreation Account (ORA) to projects submitted for funding from the ORA in the second year of the biennium; and

**WHEREAS**, this decision results in \$5,625,000, including \$1,406,250 in unallocated funds, being available for distribution to ORA projects to be approved by the IAC at its September, 1995, meeting and submitted to the Governor for approval by the 1996 Legislature; and

**WHEREAS**, RCW 43.98A.050(1)(d) states that unallocated funds "... shall be used by the committee to fund high priority acquisition and development needs for parks, trails, and water access sites."; and

**WHEREAS**, the IAC has analyzed the need for funding in the Local Parks, State Parks, Trails, and Water Access categories of the Outdoor Recreation Account;

**NOW THEREFORE, BE IT RESOLVED**, that the ranked list of funded and alternate ORA projects depicted in Table 2, as amended, be recommended to the Governor for the WWRP for the second year of the 1995-97 biennium.

CLEVE PINNIX

**Moved**

MARY ANN HUNTINGTON

**Seconded**

**MOTION CARRIED / FAILED**

**WWRP FUNDING DISTRIBUTION at \$45,000,000  
1995-97 Biennium**

**Committee Approved 9/95**

**Outdoor Recreation Account**

Total Statutory	1st Year		Sept 94		July 95		Total		Total 2nd Yr	Biennial Distribution	%
	Statutory	Unallocated	Unallocated	Subtotal	Unallocated	Subtotal	1st Yr	2nd Yr			
5,625,000	2,812,500 +	632,813 =	3,445,313 +	219,171 =	3,664,484	2,812,500 +	402,688 =	3,215,188	6,879,672	30.58%	
5,625,000	5,625,000 +	506,250 =	6,131,250 +	329,815 =	6,461,065	0 +	360,000 =	360,000	6,821,065	30.32%	
3,375,000	2,531,250 +	843,750 =	3,375,000 +	280,772 =	3,655,772	843,750 +	445,250 =	1,289,000	4,944,772	21.98%	
2,250,000	1,687,500 +	1,265,625 =	2,953,125 +	140,555 =	3,093,680	562,500 +	198,312 =	760,812	3,854,492	17.13%	
Unallocated											
<b>TOTAL</b>	<b>22,500,000</b>	<b>12,656,250</b>	<b>3,248,438</b>	<b>15,904,688</b>	<b>16,875,001</b>	<b>4,218,750</b>	<b>1,406,250</b>	<b>5,625,000</b>	<b>22,500,001</b>	<b>100</b>	

**Habitat Conservation Account**

Total Statutory	1st Year		Sept 94		July 95		Total		Total 2nd Yr	Biennial Distribution	%
	Statutory	Unallocated	Unallocated	Subtotal	Unallocated	Subtotal	1st Yr	2nd Yr			
7,875,000	7,875,000 +	1,518,750 =	9,393,750 +	330,000 =	9,723,750	0 +	312,000 =	312,000	10,035,750	44.60%	
4,500,000	4,500,000 +	506,250 =	5,006,250 +	1,063,750 =	6,070,000	0 +	862,425 =	862,425	6,932,425	30.81%	
3,375,000	2,531,250 +	1,518,750 =	4,050,000 +	125,000 =	4,175,000	843,750 +	513,075 =	1,356,825	5,531,825	24.59%	
Unallocated											
<b>TOTAL</b>	<b>22,500,000</b>	<b>14,906,250</b>	<b>3,543,750</b>	<b>18,450,000</b>	<b>19,968,750</b>	<b>843,750</b>	<b>1,687,500</b>	<b>2,531,250</b>	<b>22,500,000</b>	<b>100</b>	

**Table 2 - WWRP, Local Parks Evaluations  
Interagency Committee for Outdoor Recreation  
Funding Recommendation**

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	Type	Distri- bution	Request To IAC	IAC		
								Funding Recommendation	Total Costs	
1	77.5000	97-104DW	SCOTT PK BALLFIELD LIGHT	KENNEWICK	D	S	226,750	226,750	453,500	
2	68.2857	97-080DW	GREEN LK PARK IMPROVE	SEATTLE	D	S	300,000	300,000	812,684	
3	67.1429	97-036AW	EAST HILL PARK EXPANSION	KENT	A	S	479,443	479,443	958,887	
4	67.0000	97-101DW	MEMORIAL PARK RENOVATION	UNIONTOWN	D	S	71,459	71,459	142,918	
5	67.0000	97-099DW	LINCOLN PARK FIELD PROJ	PT. ANGELES	D	S	91,500	91,500	183,000	
6	65.9286	97-121AW	MEADOWBROOK FARM	NORTH BEND	A	S	500,000	500,000	4,634,000	
7	65.9286	97-091AW	STRAWBERRY FIELDS PARK	MARYSVILLE	A	S	315,571	315,571	631,142	
8	64.1429	97-103DW	CONNELL SWIM POOL REHAB	CONNELL	D	S	148,884	148,884	297,769	
9	64.0000	97-025AW	WHIPPLE CREEK	CLARK COUNTY	A	S	497,761	497,761	995,522	
10	62.9286	97-117DW	HORSE HEAVEN HILLS PARK	KENNEWICK	D	S	60,000	60,000	120,000	
11	62.7857	97-105AW	JOHN DAY PARK ACQ	KENNEWICK	A	S	37,500	37,500	85,000	
12	62.4286	97-127DW	HERITAGE PARK	STANWOOD	D	S & U	279,039	279,039	558,078	
13	62.3571	97-111DW	BADGER MT. COMMUNITY PARK	RICHLAND	D	U	157,281	157,281	597,717	
14	61.9286	97-043DW	BADGER MT. COMMUNITY PARK	RICHLAND	D	ALT	141,577	141,577	100,000	
15	61.8571	97-037DW	SWAN PARK	YAKIMA	D	U	50,000	50,000	100,000	
16	61.8571	97-078DW	SWAN PARK	YAKIMA	D	ALT	22,935	22,935	3,215,188	
17	61.5714	97-122DW	E NEIGHBORHOOD PARK PH 2	MILL CREEK	D	ALT	79,344	79,344	155,779	
18	61.4286	97-029DW	CARKEEK PLAY AREA RENOVAT	SEATTLE	D	ALT	155,779	155,779	558,078	
19	61.1429	97-113DW	EMERSON PARK PHASE I	FIRCREST	D	ALT	21,566	21,566	597,717	
20	61.0000	97-126AW	TIBBETTS VALLEY PARK Ph 3	ISSAQUAH	D	ALT	100,000	100,000	3,215,188	
21	60.8571	97-075AW	BEAVER LAKE	KING COUNTY	D	ALT	300,000	300,000	100,000	
22	60.7143	97-045AW	SOUTHWEST PARK	QUINCY	A	ALT	66,750	66,750	100,000	
23	60.4286	97-123CW	FRIDAY HARBOR COMM PARK	SAN JUAN IS. PARK DIS	C	ALT	100,000	100,000	3,215,188	
24	60.2143	97-124DW	BURTON COMMUNITY PARK	VANCOUVER	A	ALT	488,500	488,500	10,570,217	
			MCDONALD LAND ACQ	COLFAX	C	ALT	106,400	106,400	10,570,217	
			DESCHUTES FALLS PARK DEV	THURSTON CO	D	ALT	250,000	250,000	10,570,217	
Total							5,048,039	3,215,188	7,071,874	10,570,217

Statutory acquisition total: 1,830,275  
% of statutory distribution: 65.08%

**Table 2 - WWRP, State Parks Evaluations  
Interagency Committee for Outdoor Recreation  
Funding Recommendation**

Project #	Ranked Score	IAC Number	Project Name	Type	Distribution	Project Sponsor	Request To IAC	IAC Funding Recommend	Sponsor Share	Total Costs	IAC Cumulative Total
1	59.8571	97-143AW	CAMA BEACH PHASE 2	A	U	PARKS	360,000	360,000	360,000	720,000	360,000
2	46.5714	97-145AW	NISQUALLY/MASHSEL, PHASE 4	A	ALT	PARKS	100,000				
3	44.2857	97-149AW	MORAN - POINT LAWRENCE	A	ALT	PARKS	350,000				
4	42.3571	97-147AW	GREEN RIVER GORGE ACQ #6	A	ALT	PARKS	107,500				
5	40.0000	97-146DW	TRITON COVE PHASE 2	D	ALT	PARKS	305,500				
TOTAL							1,223,000	360,000	360,000	1,583,000	

**Table 2 - WWRP, Water Access Evaluations  
Interagency Committee for Outdoor Recreation  
Funding Recommendation**

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	Type	Distribution	Request To IAC	IAC Funding Recommendation	Sponsor Share	Total Costs	IAC Cumulative Total
1	65,0000	97-027AW	LUCIA FALLS	CLARK COUNTY	A	S	510,812	510,812	510,813	1,021,625	510,812
2	57,8571	97-152DW	HOPE ISLAND	PARKS	D	S & U	250,000	250,000		250,000	760,812
3	57,7143	97-152DW	HOPE ISLAND	PARKS	D	ALT	50,000				
4	56,0714	97-102AW	THOMAS OIL PROP. ACQ	PT. TOWNSEND, PORT	A	ALT	400,000				
5	48,4286	97-108AW	DEADMAN'S BAY	SAN JUAN COUNTY	A	ALT	440,000				
		97-135AW	OLD MILL SITE	KITSAP COUNTY	A	ALT	766,000				
Total							2,416,812	760,812	510,813	1,271,625	

Statutory acquisition total: 510,812  
% of statutory distribution 90.82%

**Table 2 - WWRP, Trail Project Evaluations  
Interagency Committee for Outdoor Recreation  
Funding Recommendation**

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	Type	District	Request To IAC	IAC Funding Recommend	Sponsor Share	Total Costs	IAC Cumulative Total
1	67.7143	97-098C/M	WATERFRONT TRAIL ENHANCE	PT. ANGELES	C	S	272,000	272,000	272,000	544,000	272,000
2	64.0000	97-151C/M	WOODDARD BAY TRAIL PHASE 2	DNR	C	S & U	867,000	867,000	272,000	1,734,000	1,139,000
3	63.0000	97-107D/M	ROCKY REACH TRAILWAY	DOUGLAS CO PORT	D	U	150,000	150,000	960,125	1,110,125	1,289,000
4	61.5714	97-130C/M	FRENCHMAN'S BAR TRAIL	CLARK COUNTY	C	ALT	518,501				
5	59.7857	97-132D/M	WHATCOM CREEK TRAIL PHASE 2	BELLINGHAM	A	ALT	250,325				
6	58.8571	97-055A/M	CHEHALIS WESTERN TRAIL	THURSTON COUNTY	A	ALT	500,000				
7	58.8571	97-035D/M	CEDAR RIVER TRAIL	KING COUNTY	D	ALT	463,107				
8	55.2857	97-074A/M	WOODINVILLE VALLEY TRAIL	WOODINVILLE	C	ALT	102,503				
9	53.5714	97-054D/M	FOOTHILLS LINEAR PK TRAIL	PIERCE COUNTY	D	ALT	209,537				
<b>Total</b>							<b>3,332,973</b>	<b>1,289,000</b>	<b>1,232,125</b>	<b>3,398,125</b>	

**RESOLUTION 95-24**

**Fiscal Year 1997 Habitat Conservation Account  
Ranked List of Projects**

**WHEREAS**, for the second year of the 1995-97 biennium five Critical Habitat Category, two Natural Area Category, and eight Urban Wildlife Habitat Category Projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program; and

**WHEREAS**, these fifteen Habitat Conservation Account Projects were evaluated using evaluation criteria approved by the Interagency Committee for Outdoor Recreation; and

**WHEREAS**, these evaluations occurred in an open public meeting;

**NOW, THEREFORE, BE IT RESOLVED**, that the ranked project lists for the Critical Habitat Category, Natural Area Category, and Urban Wildlife Habitat Category as depicted in 95-24 Table 1 are approved.

*Resolution moved by:*           CLEVE PINNIX          

*Resolution seconded by:*           JOE JONES          

Adopted / Defeated (circle one)

**Table 1 - WWRP, Critical Habitat Evaluations  
Interagency Committee for Outdoor Recreation  
August 11, 1995**

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Costs	IAC Cumulative Total
1	68.0714	97-162AAW	UNION RIVER WETLANDS	F&W	245,000	245,000	490,000	245,000
2	63.6429	97-161AAW	DUCKABUSH WETLANDS	F&W	67,000	67,000	134,000	312,000
3	63.4286	97-159AAW	KLICKITAT WILDLIFE AREA	F&W	900,000		900,000	1,212,000
4	62.2857	97-158AAW	TARBOO CREEK	F&W	1,000,000		1,000,000	2,212,000
5	61.2857	97-160AAW	POINT ROBERTS	F&W	1,500,000		1,500,000	3,712,000
Total					3,712,000	312,000	4,024,000	

96-UW:TITLE  
**Table 1 - WWRP, Urban Wildlife Project Evaluations**  
**Interagency Committee for Outdoor Recreation**  
**August 10, 1995**

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Costs	IAC Cumulative Total
1	74 3457	97-155AW	CENTRAL KITSAP RIVERIAN	F&W	700,000		700,000	700,000
2	73 9900	97-026AW	VANCOUVER LAKE LOWLANDS	CLARK COUNTY	656,825	1,586,500	2,243,325	1,356,825
3	66 5143	97-032AW	GREEN RIVER WATERWAY	KING COUNTY	1,413,494	1,413,494	2,826,988	2,770,319
4	63 6057	97-052AW	CHAMBERS CREEK (DAVIS)	PIERCE COUNTY	455,231	455,232	910,463	3,225,550
5	61 4657	97-033AW	COTTAGE LK CR HEADWATERS	KING COUNTY	839,000	839,000	1,678,000	4,064,550
7	58 3700	97-140AW	PUGET CREEK NATURAL AREA	SEATTLE	365,600	365,600	731,200	4,430,150
8	58 2300	97-139AW	ARROYOS NATURAL AREA	SEATTLE	300,500	372,000	672,500	4,730,650
Total					4,730,650	5,031,826	9,762,476	

**RESOLUTION 95-24**

96-NA>Title

**Table 1 - WWRP, Natural Area Evaluations**

Project Rank	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Costs	Cumulative Total
1	81.6429	97-168AW	PUGET TROUGH NAPS	DNR	800,000		800,000	800,000
2	81.5714	97-167AW	CATTLE POINT	DNR	550,000		550,000	1,350,000
Total					1,350,000	0	1,350,000	

**RESOLUTION #95-25**

**Distribution of WWRP FUNDS: HCA**

**WHEREAS**, \$45,000,000 was appropriated by the 1995 Legislature for the Washington Wildlife and Recreation Program (WWRP) for the 1995-97 biennium; and

**WHEREAS**, on September 26, 1994, the Interagency Committee for Outdoor Recreation (IAC) decided to apply 25% of the Urban Wildlife Habitat funds and 25% of the unallocated funds from the Habitat Conservation Account (HCA) to projects submitted for funding from the HCA in the second year of the biennium; and

**WHEREAS**, this decision results in \$2,531,250, including \$1,687,500 in unallocated funds, being available for distribution to HCA projects to be approved by the IAC at its September, 1995 meeting and submitted to the Governor for approval by the 1996 Legislature; and

**WHEREAS**, RCW 43.98A.040(1)(d) states that unallocated funds "... shall be used by the committee to fund high priority acquisition and development needs for critical habitat, natural areas, and urban wildlife habitat."; and

**WHEREAS**, the IAC has analyzed the need for funding in the Critical Habitat, Natural Areas, and Urban Wildlife Habitat categories of the Habitat Conservation Account;

**NOW, THEREFORE, BE IT RESOLVED**, that the ranked list of funded and alternate HCA projects depicted in Table 2 be recommended to the Governor for the WWRP for the second year of the 1995-97 biennium.

MARTIN BAKER

**Moved**

MIMI WELSH

**Seconded**

**MOTION CARRIED / FAILED**

**Table 2 - WWRP, Critical Habitat Evaluations  
Interagency Committee for Outdoor Recreation  
Funding Recommendation**

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	Type	Distribution	Request To IAC	IAC Funding Recommendation	Sponsor Share	Total Costs	IAC Cumulative Total
1	68.0714	97-162AW	UNION RIVER WETLANDS	F&W	A	U	245,000	245,000	245,000	490,000	245,000
2	63.6429	97-161AW	DUCKBUSH WETLANDS	F&W	A	U	67,000	67,000	67,000	134,000	312,000
3	63.4286	97-159AW	KLICKITAT WILDLIFE AREA	F&W	A	ALT	900,000				
4	62.2857	97-158AW	TARBOO CREEK	F&W	A	ALT	1,000,000				
5	61.2857	97-160AW	POINT ROBERTS	F&W	A	ALT	1,500,000				
Total							3,712,000	312,000	312,000	624,000	

NA895:Title

**Table 2 - WWRP, Natural Area Evaluations  
Interagency Committee for Outdoor Recreation  
Funding Recommendation**

Project Rank	Ranked Score	IAC Number	Project Name	Project Sponsor	Type	Distribution	Request To IAC	IAC Funding Recommendation	Sponsor Share	Total Costs	IAC Cumulative Total
1	81.6429	97-168A/W	PUGET TROUGH NAPS	DNR	A	U	800,000	800,000		800,000	800,000
2	81.5714	97-167A/W	CATTLE POINT	DNR	A	U	62,425	62,425		550,000	862,425
		97-167A/W	CATTLE POINT	DNR	A	alt	487,575				
			Total				1,350,000	862,425			

UW895:TITLE

**Table 2 - WWRP, Urban Wildlife Project Evaluations  
Interagency Committee for Outdoor Recreation  
Funding Recommendation**

Project #	Ranked Score	IAC Number	Project Name	Project Sponsor	Type	Distribution	Request To IAC	IAC Funding Recommend	Sponsor Share	Total Costs	IAC Cumulative Total
1	74.3457	97-155AAW	CENTRAL KITSAP RIPARIAN	F&W	A	S	700,000	700,000		700,000	700,000
2	73.9900	97-026AAW	VANCOUVER LAKE LOWLANDS	CLARK COUNTY	A	S & U	656,825	656,825	1,586,500	2,900,150	1,356,825
3	66.5143	97-032AAW	GREEN RIVER WATERWAY	KING COUNTY	A	ALT	1,413,494				
4	63.6057	97-052AAW	CHAMBERS CREEK (DAVIS)	PIERCE COUNTY	A	ALT	455,231				
5	61.4857	97-033AAW	COTTAGE LK CR HEADWATERS	KING COUNTY	A	ALT	839,000				
7	58.3700	97-140AAW	PUGET CREEK NATURAL AREA	SEATTLE	A	ALT	365,600				
8	58.2300	97-139AAW	ARROYOS NATURAL AREA	SEATTLE	A	ALT	300,500				
<b>Total</b>							<b>4,730,650</b>	<b>1,356,825</b>	<b>1,586,500</b>	<b>3,600,150</b>	