

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

---

**DATE:**            *March 6, 1995*  
**TIME:**            *8:37 a.m.*

*PLACE: NRB Room 175  
Olympia, Washington*

---

**- Contents -**

1.	MEETING CALLED TO ORDER .....	1
2.	MANAGEMENT AND STATUS REPORTS .....	2
3.	NOVA E&E AND M&O MANUAL #13 .....	4
4.	FIREARMS RANGE PROGRAM MANUAL #16 .....	5
5.	INITIATIVE 215 PROGRAM REVIEW AND POLICY PLAN .....	6
6.	PROJECT CONVERSION REQUEST .....	7
7.	REIMBURSEMENT MANUAL #8 .....	8
8.	BUDGET BRIEFING .....	8
9.	LEGISLATIVE UPDATE .....	8
10.	ETHICS BRIEFING .....	9
	RECONSIDERATION OF ITEM #4 (FRP MANUAL #16) .....	9
11a.	LAND & WATER CONSERVATION FUND DISTRIBUTION .....	10
11b.	LOCAL AGENCY INITIATIVE 215 BOATING PROGRAM PROJECTS .....	10
11c.	RE-DISTRIBUTION OF WWRP FUNDS (ORA) .....	11
11d.	RE-DISTRIBUTION OF WWRP FUNDS (HCA) .....	11
	OTHER BUSINESS .....	12

# INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

## SUMMARY MINUTES - REGULAR MEETING

---

*DATE: March 6, 1995*

*TIME: 8:37 a.m.*

*PLACE: Natural Resources Building, Room 175*

*Olympia, Washington*

---

### INTERAGENCY COMMITTEE MEMBERS PRESENT:

Eliot Scull	Chair, Wenatchee
William Fearn	Otis Orchards
Mary Ann Huntington	Port Orchard
Joe Jones	Seattle
Donna Mason	Vancouver
Stan Biles	Designee, Department of Natural Resources
Pat McLain	Designee, Department of Fish and Wildlife (arrived at 9:05 a.m.)
Larry Fairleigh	Assistant Director, Parks and Recreation Commission
Cleve Pinnix	Director, Parks and Recreation Commission (arrived at 1:00 p.m.)

---

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.

---

### ITEM 1. MEETING CALLED TO ORDER

Eliot Scull, Chair, called the March 6 meeting to order at 8:37 a.m. He welcomed attendees and determined a quorum was present.

The Chair requested approval of the summary minutes as distributed from the November 17-18, 1994 meeting held at the Natural Resources Building, Olympia, Washington. Mary Ann Huntington **moved** to accept the minutes. **MOTION CARRIED.**

The Chair requested approval of the summary minutes as distributed from the January 19, 1995 SPECIAL MEETING held at the SeaTac Airport, SeaTac, Washington. **APPROVED.**

Director Eckert presented the revised agenda for the meeting and highlighted manual revisions for the NOVA and Firearms Range Programs, a discussion of the Initiative 215 program, a legislative update, discussion of the new ethics law and redistribution of funds. The meeting will conclude with a project conversion request from the Department of Fish and Wildlife. The 30th Anniversary Celebration is scheduled in the State Reception Room at 4:30 p.m. and will be followed by the WWRC reception at the Executive Mansion.

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

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

- Staff prepared and participated in the Special Meeting to consider the Tacoma waterfront conversion request.
- Staff completed reviews and updates to various program Manuals.
- Jim Fox continued to work on the agency legislation package.
- Staff worked with consultants to complete the public data gathering phase for the SCORP.
- We received the final order from Thurston County Superior Court upholding IAC's conversion rules, in a challenge by Mr. Richard Welsh. A 30-day appeal period is now in effect.
- Director Eckert worked closely with the Governor's office to gain passage of a Recreation Resources policy at the January meeting of the National Governors' Association.

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

- Operating budget for expenditures continues to be on track; capital budget expenditures are progressing, as expected. A significant number of invoices have been received from one partner agency resulting in WWRP expenditures of \$5-10 million.
- Revenue continues to be strong for Firearms Range and NOVA programs. However, 215 revenue continues to be lower than anticipated due to less fuel tax collected than originally anticipated and the one-year gasohol exemption.
- Reports showing the financial status of the WWRP program were included in notebook materials. Sixty percent of the funds, totalling \$108,001,577, have been expended through December 31, 1994.
- Revenue from the destruction of firearms as a result of ESHB 1259 totals \$103,000 with an additional \$15,000 received last month from Pierce County.
- More than 40 vendors requested the RFP for the Project Information Systems Management (PRISM). Three vendors submitted bids and those proposals will be scored. Following oral presentations, the successful vendor will be selected within the next week.

In response to a question regarding 215 revenue, Ms. Wilhelmi indicated that the gasohol exemption creates a one-year decrease in revenue. The exemption impacted all gas tax funds.

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

- Jim Eychaner has completed the first draft of the Assessment and Policy Plan (APP) Update. Staff is working on making it an advocacy document which aggressively pursues an outdoor recreation and habitat agenda through proposed budget allocations. The first draft has been sent to about 150 people for review and comment. A second draft is being developed.
- Regarding the Columbia River Boating and Water Access Planning, staff has negotiated a contract with the Washington Sea Grant Program to begin a study of the Columbia River from The Dalles west to Ilwaco.
- Staff from IAC and the USDA Forest Service, in cooperation with the State Trails Advisory Committee, are working on a proposal to make the STAC available for special meetings as a means of improving its public involvement in the Forest Service trails program in the state.
- Jeff Frost has acquired the geographic coordinates of the 156 proposed 1993-95 WWRP projects and their locations can now be portrayed on various maps.

In response to a questions from Larry Fairleigh, Mr. Lovelady explained that the Columbia River study addresses boat ramp facilities only and not access to the river by other means.

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

- During the last week of January and the first week of February, IAC staff conducted a series of nine workshops throughout the state to provide information on the various IAC grant programs.
- Approximately 150-160 letters of intent have been received for the upcoming grant cycle which will include the Firearms Range Program, all of the NOVA programs, local boating projects and second-year WWRP projects. To date, 68 proposals in the local parks category have been received.
- Staff will be conducting grant application workshops designed to answer questions potential project applicants have about IAC grants, application, evaluation and the funding process. Workshops are scheduled the last week of March.

- Lorinda Anderson continues to work with local agencies to ensure that applicants meet the planning guidelines necessary to participate in the grant programs.
- Project managers continue to work with sponsors and good progress has been made towards project completion and final billing.
- Don Clark is recovering nicely from surgery and hopes to be back to work part-time beginning March 13.
- Rory Calhoun has been named Recreation Accessibility Specialist (RAS) for IAC. This project position is designed to advocate, inform, and educate providers of outdoor recreation opportunities on the importance of removing barriers that limit access to individuals with disabilities. The position has been funded through the end of the current biennium and it is in the budget request for the 1995-97 biennium.
- Project staff is currently administering 431 active projects.

Chairman Scull congratulated Rory Calhoun on his appointment and asked that Don Clark be extended the best wishes of the Committee. Director Eckert also announced that Jane Boubel, City of Olympia Parks Director, is recovering nicely from a medical problem and is expected to return to work shortly.

### **ITEM 3. NOVA E&E and M&O MANUAL #13**

Greg Lovelady explained IAC's approval of the 1993-1999 NOVA Plan in late 1993 led to the staff development of draft updates to the education and enforcement and maintenance and operation policies. If adopted, the provisions of the Manual would take effect in time for the upcoming 1995 NOVA grant cycles. Mr. Lovelady reviewed the six major changes suggested for the program (see notebook).

Mr. Lovelady continued by reviewing the four sections of the Manual. In addition to the changes suggested in the Committee's notebook, staff is suggesting that computers be moved into the eligible capital equipment category. Other operating expenses to be moved into the eligible equipment category include laundry, postage, telephones and software. In addition, evaluation teams and project applicants have requested more guidance on how projects are evaluated. Staff has drafted language which would be distributed with the Manual so the information will be more readily available.

The Committee was asked to pay particular attention to the two revised evaluation instruments (see notebook). Staff responded to Committee questions throughout the review. Mr. Lovelady pointed out an added paragraph on page 5 (grey sheets in the notebook) which would allow IAC to ask applicants to voluntarily scale back grant requests in order to fund more projects. The Committee may also seek reduction or

elimination of certain project elements in order to stretch available funding to other worthwhile proposals.

Director Eckert announced that she had met with a number of Sheriffs from Eastern Washington counties who voiced concern about a number of changes in the NOVA program. The Sheriffs feel that E&E needs, particularly those in Eastern Washington, are not being met by IAC. Ms. Eckert noted that staff has attempted to address some of those concerns by clarifying a number of the items in the evaluation instruments. Additionally, the Sheriffs would like to see changes in the list of non-eligible items and a return to a block grant program which they feel would create greater equity between competing agencies.

In extended discussion, questions were raised regarding deputy salaries and the wisdom of funding a full-time program when the Eastern Washington county programs operate only a portion of that time.

Bill Fearn **moved** approval of the revisions to NOVA Manual #13, Education/Enforcement and Maintenance/Operations Programs. Donna Mason **seconded**. **MOTION CARRIED.** (Resolution #95-02)

After a brief break, Chairman Scull reconvened the meeting at 10:00 a.m.

#### **ITEM 4. FIREARMS RANGE PROGRAM MANUAL #16**

Greg Lovelady reported that revisions to FRP Manuals #1 and #2 are the result of numerous suggestions received at the March 1994 project evaluations and several updates staff feels are needed. If adopted, provisions would take effect in time for the 1995 grant cycle.

Following distribution of draft documents and two public meetings, staff is recommending the following changes:

1. Adoption of a new program name
2. Combination of policy manual #1 and application manual #2 into a single volume.
3. Move funding cycle to every other year.
4. Elimination of the Washington Intergovernmental Review Process requirement.
5. Redesign of the evaluation instrument to better reflect polices that were recommended, especially in areas such as safety, compatible uses and threats to the facilities.
6. Addition of application questions for nonprofit organizations and existing facilities.
7. Removal of the limit on the number of projects that individual applicants may submit each cycle. Mr. Lovelady reviewed the revised Manual which includes the program's application form. Since many applications for this program are prepared by "lay" persons, staff felt it was important to provide more in-depth

information on the actual application form. He emphasized the changes to the evaluation instruments and explained the appendixes.

Following the staff presentation, Mr. Fairleigh asked for an explanation of Evaluation Question 5 relating to compatible uses. He suggested that "limited or unsure" should mean "available and convenient to at least one group...." Mr. Lovelady agreed that this text was consistent with the language on page 3 (second bullet) of the manual. However, if the meaning is unclear, it can be clarified. Committee members continued to discuss and asked staff to review the statutes and, possibly, rewrite the scoring criteria for #5 to include "frequent and regular hours."

Bill Fearn **moved** adoption of revisions to FRP Manual #16, Firearms Range Program, with directions to staff to further refine the language in Evaluation Question 5. **MOTION FAILED FOR LACK OF A SECOND.**

Director Eckert suggested the Committee adopt the resolution with the exception of Question #5 and allow staff to revise the language over the lunch break. Committee members agreed to reconsider the issue (Resolution #95-03) after lunch.

Discussion regarding the program name change followed. The current name disregards the archery and recreation components in the program. Staff recommends the "Firearms and Archery Range (FAR) Program." Mary Ann Huntington suggested adding "recreation" after "range" creating the FARR Program.

Mary Ann Huntington **moved** to change the name of the program to Firearms and Archery Range Recreation Program (FARR). Joe Jones **seconded**. **MOTION CARRIED** with Stan Biles voting "nay". This change will be reflected in the revised resolution to be addressed later in the meeting.

## **ITEM 5. INITIATIVE 215 PROGRAM REVIEW AND POLICY PLAN**

Jim Eychaner explained that IAC staff began a review of the boating facilities (Initiative 215) grant program in April, 1993. First a series of interviews were held with individuals who are active in marine recreation and boating issues. Second, staff provided technical support to a citizen group called the Water Access Advisory Committee (WAAC). Draft documents were distributed and comments and suggestions were incorporated into the final document.

The proposed "IAC Boating Facilities Program Plan" is intended to articulate the agency's policy for expenditure of boating funds authorized under Chapter 43.99 RCW.

The boating facilities program has been run for 30 years with few written policies and it is staff's recommendation to formally publish a set of policies along with recommendations for future actions. No dramatic changes to the program are proposed. - However, a change in nomenclature is suggested. Staff suggests the

more descriptive title of "boating facilities program" rather than the traditional use of "I-215" or "215", terms which are not readily understood by the public.

Mr. Eychaner continued by reviewing the IAC Boating Facilities Program Plan beginning with policies to guide expenditures and followed by administration and funding priorities. Nine issues, including the possibility of forming a Washington Marine Board, were identified by IAC staff through internal research, interviews with key stake holders and an outreach program to the boating public. Finally, actions and strategies for the future were highlighted.

After the staff presentation, the following individual expressed his opinion:

Tom Kincaid                      Recreation Boaters of Washington  
Expressed his support for the formation of an advisory committee comprised of recreational boaters and agreed that trailer boating should continue to be a program priority. Also, expressed concern that I-215 funds support IAC administrative costs.

Staff presented technical changes to the plan which are recommended for adoption (see yellow handout). The role of IAC as a lead agency in state boating access planning has been suggested.

Mr. Fairleigh asked for clarification of the proposed "ceiling" to the grant amount. Eric Johnson explained that a review of a grant "ceilings" and match requirements would be done by the Committee on a biennial basis.

Stan Biles **moved** to adopt the Boating Facilities Program (revised document). Bill Fearn **seconded**. **MOTION CARRIED UNANIMOUSLY**. (Resolution #95-04).

#### **ITEM 6.            PROJECT CONVERSION REQUEST (Item #11 on original agenda)**

Eric Johnson explained that the Department of Fish and Wildlife is requesting a conversion within the Oak Creek Wildlife Recreation Area approximately 28 miles southwest of Ellensburg and 26 miles northwest of Yakima.

WDFW proposes to trade 160 acres from the 540 acquired with IAC assistance and 2.65 acres and accompanying structures acquired separately with "Game dollars." Replacement property will be 320 acres adjoining the recently acquired WWRP Oak Creek WRA lands.

Bill Fearn **moved** approval of the Washington Department of Fish and Wildlife IAC #74-606A and IAC #75-657A Conversion request. Pat McLain **seconded**. **MOTION CARRIED UNANIMOUSLY**. (Resolution #95-10)

After a lunch break, Chairman Scull reconvened the meeting at 1:00 p.m.

**ITEM 7. REIMBURSEMENT MANUAL #8**  
**(Item #6 on original agenda)**

Debra Wilhelmi directed Committee members to the notebook memo and explained that the purpose of Manual #8 is to provide a consistent method for project sponsors to submit billings to IAC and to help staff determine whether or not the reimbursement should be made. She then reviewed the process which has been used to revise the document

Marguerite Austin provided a brief overview of the Manual which includes a brief discussion of policies and procedures, samples of forms and master forms which sponsors can copy, complete and submit to IAC.

In addition to approval of the actual Manual, staff is asking the Committee to grant the Director authority to adopt further updates to the Manual Appendices (forms) without specific Committee approval, unless requested.

Cleve Pinnix **moved** approval of revisions to Reimbursement Manual #8. Mary Ann Huntington **seconded**. **MOTION CARRIED UNANIMOUSLY.** (Resolution #95-05)

Chairman Scull asked staff to include Committee members on the mailing list for future workshop schedules.

**ITEM 8. BUDGET BRIEFING**  
**(Item #7 on original agenda)**

Debra Wilhelmi updated the Committee on the agency biennial operating and capital budgets (see notebook memo). No legislative action has been taken on the budgets.

Director Eckert reminded members of WWRP request lists which were mailed prior to the meeting.

**ITEM 9. LEGISLATIVE UPDATE**  
**(Item #8 on original agenda)**

Jim Fox reported that IAC has been tracking about 60 bills which directly or indirectly impact IAC. Three Committee members have received full Senate confirmation with one remaining. Mr. Fox reviewed the IAC agency request bill which was introduced in the Senate as SB5131 and in the House as HB1076. The bill establishes two new accounts (the NOVA account and the Recreation Resources Account); changes how Initiative 215 marine fuel tax monies are allocated to state agencies; changes the time of implementation of the marine fuel use survey; and changes the frequency of transfer of marine fuel tax money. The Senate version has passed the Senate with an amendment which IAC staff supported. House Bill 1076 is not yet scheduled for a vote on the House floor.

Mr. Fox provided information on HB 1617 which would place a moratorium on all state and local government land acquisition funded by WWRP unless a specific purchase contract with the landowner has been signed and is in effect on the effective date of the act. The bill as amended by the House Natural Resources Committee would effect only two categories in WWRP - the Natural Area category and Critical Habitat category. The bill has passed the House Capital Budget committee and is currently in House Rules.

Another bill of interest is SB5837 which would eliminate the need for Senate confirmation of gubernatorial appointees to a number of boards and commission, including IAC.

**ITEM 10. ETHICS BRIEFING**  
**(Item #9 on original agenda)**

Jim Fox reminded Committee members that Engrossed Substitute Senate Bill 6111 was enacted in 1994 and became effective January 1, 1995. The legislation changed Washington's laws and practices regarding ethical standards for state officers and employees. Members of the IAC committee meet the definition of "state officer" and therefore are affected by this new law. He directed members to a brochure prepared by the office of the Attorney General for the State Parks and Recreation Commission.

Using overhead transparencies (see notebook materials), Mr. Fox highlighted the essential elements of the law, particularly as they apply to "section four" employees. When in doubt, Committee members are encouraged to: (1) contact the IAC director for advice; (2) steer on the side of caution; and, (3) decline any gifts, gratuity, or favors from a person or organization seeking or receiving funding from the IAC.

Director Eckert remarked that civil penalties, or, in the worst case, criminal penalties can be assessed for noncompliance. Also, an Ethics Board has been appointed by the Governor and is expected to issue guidance to agencies in the next few years.

After a break, Chairman Scull reconvened the meeting.

**RECONSIDERATION OF ITEM #4 - FRP MANUAL # 16**

Greg Lovelady announced that staff had been unable to re-word Evaluation Question 5 (relating to use of facilities by other groups) without consulting with constituent groups and still meet the concerns of the Committee. He suggested the Committee adopt the Manual as presented with the provision that staff reconsider language for the issue of "regular and convenient hours of use for members of the general public" as noted on page 3 under General Policies and Evaluation Question 5. Staff will work with constituent groups and will report back to the Committee at the July meeting.

Donna Mason suggested adoption of the Manual as presented and, after the upcoming funding cycle, determine whether or not changes need to be made. Director Eckert expressed concern about this method of addressing the problem and urged the Committee to adopt Mr. Lovelady's suggestion.

In response to a question from Mr. Lovelady, Committee members agreed that a threshold should be considered for public use, especially since public dollars are being expended.

Bill Fearn **moved** approval of revisions to Firearms Range Program Manual #16, with the exception of Evaluation Question #5 and bullet #2 under General Policies, relating to "regular and convenient hours of use for members of the general public." Cleve Pinnix **seconded**. **MOTION CARRIED UNANIMOUSLY.** (Resolution #95-03)

**ITEM 11a. LAND AND WATER CONSERVATION FUND DISTRIBUTION  
(Item #10a on original agenda)**

Eric Johnson announced that IAC has an additional \$18,176 of Federal Land and Water Conservation Fund monies available for distribution. IAC administrative rules allocate LWCF grant funds to those projects submitted for funding through the Outdoor Recreation Account of the Washington Wildlife and Recreation Program. The next three eligible projects for LWCF from the current list of WWRP ORA alternates include:

Clark County/Salmon Creek (unfunded balance of \$54,285)  
State Parks/Camano Island  
State Parks/Squak Mountain, Sec. 9

Staff is recommending funding for the Salmon Creek Project.

The following individual expressed his support:

Del Schleichert      Clark County Parks & Recreation  
Supported funding for Salmon Creek project.

Cleve Pinnix **moved** approval of the Land and Water Conservation Fund allocation. Donna Mason **seconded**. **MOTION CARRIED UNANIMOUSLY.** (Resolution #95-06)

**ITEM 11b. LOCAL AGENCY INITIATIVE 215 BOATING PROGRAM PROJECTS  
ADDITIONAL PROGRAM FUNDING  
(Item #10b on original agenda)**

Eric Johnson reminded Committee members that \$1,285,505 had been distributed to eight Local Agency Initiative 215 Boating projects at the November 17, 1994 meeting. Since that time IAC staff has identified an additional \$768,800 from local agency boating projects which have closed short. Staff is requesting authority to distribute

these funds as shown in Table 2 (see notebook). A fund balance of \$15,645 will remain.

Chairman Scull asked staff to provide information regarding failed projects at future IAC meetings. Mr. Johnson agreed.

Donna Mason **moved** approval of additional program funding for 1995 Local Agency Initiative 215 Boating projects. Stan Biles **seconded**. **MOTION CARRIED UNANIMOUSLY.** (Resolution #95-07)

**ITEM 11c. RE-DISTRIBUTION OF WWRP FUNDS  
1991-93 WWRP, OUTDOOR RECREATION ACCOUNT  
(Item #10c on original agenda)**

Eric Johnson announced that IAC has received \$287,281 from 1991-93 WWRP Outdoor Recreation Account projects closing short. IAC policy is to award returned funds to the next alternate project(s) from the same biennium and account, while assuring that statutory funding percentages are maintained.

Believing that the 1991-93 ORA alternate list was exhausted, staff began exploring options for using the additional ORA funds. During this process IAC staff discovered an oversight regarding the King County Green River Trail Project. At the July 1992 IAC meeting, the Green River Trail Project was only partially funded. Currently, the project has an unfunded balance of \$682,609.

Staff recommends distributing the available \$287,281 to the Green River Trail Project. Furthermore, staff seeks approval to continue to distribute any other 1991-93 ORA funds that become available to the Green River Trail Project, until the original \$1,000,000 request has been fully funded.

Joe Jones **moved** approval of the reallocation of returned WWRP funds as recommended by staff. Cleve Pinnix **seconded**. **MOTION CARRIED UNANIMOUSLY.** (Resolution #95-08)

**ITEM 11d. RE-DISTRIBUTION OF WWRP FUNDS  
1993-95 HABITAT CONSERVATION ACCOUNT  
(Item #10d on original agenda)**

Scott Chapman announced that IAC has received \$2,270,250 from 1993-95 Habitat Conservation Account Projects which have closed short or failed. These monies are available to reallocate to other WWRP HCA alternate projects from the 1993-95 biennium.

Staff recommends re-distribution of funds as shown in Resolution #95-09 (see notebook).- During Committee discussion, the Department of Fish and Wildlife was

commended for returning funds which could be reallocated to other deserving projects.

Bill Fearn **moved** approval of the staff recommendation for the re-distribution of WWRP 1993-95 Habitat Conservation Account funds. Joe Jones **seconded**. **MOTION CARRIED UNANIMOUSLY.** (Resolution #95-09)

Director Eckert reminded the Committee that some of the state agency projects in the Natural Area and Critical Habitat categories not already under contract could be impacted if House Bill 1617 is enacted.

Additionally, Director Eckert asked Eric Johnson how many, if any, alternate projects remained. In the 1993-95 biennium, a lengthy list of alternates remains. However, the ranked lists for the 1989-91 biennium and the 1991-93 biennium have been exhausted, except for the Green River Trail and the Mule Deer Winter Range project.

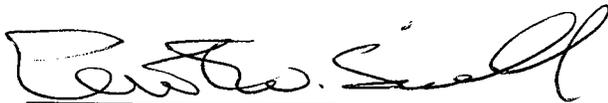
### **OTHER BUSINESS**

Director Eckert reminded the Committee that the 30th Anniversary Celebration is scheduled at 4:30 at the State Reception Room in the Legislative Building. The Celebration will be followed by a WWRC hosted reception at the Governor's Mansion from 5:30 - 7:00 p.m.

Director Eckert also announced preliminary plans for the July meeting in Bellingham.

There being no further business, Chairman Scull adjourned the meeting at 3:15 p.m.

### **IAC APPROVAL CERTIFIED BY**



Eliot W. Scull, M.D., Chair

7 / 13 / 95

Date

Next Meeting: July 12-14, 1995  
Lakeway Inn  
Bellingham, Washington

**RESOLUTION #95-02**

**REVISION TO NOVA MANUAL 13:  
EDUCATION/ENFORCEMENT AND MAINTENANCE/OPERATIONS PROGRAMS**

WHEREAS, the Interagency Committee for Outdoor Recreation's (IAC) recent adoption of the *1993-1999 NOVA Plan* has demonstrated a need for an update of education, enforcement, maintenance, and operation (E&E-M&O) policies, and

WHEREAS, this update has been drafted to be in accord with state law, administrative codes and IAC policies, and

WHEREAS, the draft update has been considered and revised through a public review process where all comments were encouraged,

NOW, THEREFORE, BE IT RESOLVED, that IAC hereby adopts the February 1, 1995 version of Manual 13, *NOVA Program: Education/Enforcement and Maintenance/Operation*, for program guidance and administration.

Resolution moved by:           BILL FEARN          

Resolution seconded by:           DONNA MASON          

           Adopted/Defeated (circle one)

**RESOLUTION #95-03**

**REVISION TO FRP MANUAL 16:  
FIREARMS RANGE PROGRAM**

WHEREAS, numerous suggestions received from interested persons demonstrate a need for an update of the Interagency Committee for Outdoor Recreation's (IAC) Firearms Range Program policies, and

WHEREAS, in response, an update has been drafted to be in accord with state law, administrative codes and IAC policies, and

WHEREAS, this update has been considered and revised through a public review process where all comments were encouraged, and

WHEREAS, persons involved in this program have expressed interest in changing its name so that it will better identify the activities it supports;

NOW, THEREFORE BE IT RESOLVED, that IAC hereby adopts the February 1, 1995 version of Manual 16, *Firearms Range Program: Policies, Applications, Evaluations*, for program guidance and administration and

BE IT FURTHER RESOLVED, that henceforth, this program will be identified in IAC manuals and other materials as the "Firearms and Archery Range (FAR) Program."

Resolution moved by: BILL FEARN

Resolution seconded by: CLEVE PINNIX

Adopted/Defeated (circle one)



**RESOLUTION #95-05**  
**REIMBURSEMENT MANUAL**

**WHEREAS**, the Interagency Committee for Outdoor Recreation's (IAC) Manual #8, Reimbursement, has been presented for adoption of needed changes; and

**WHEREAS**, these changes have been coordinated with IAC's member agencies, advisory committees, and other agencies; and

**WHEREAS**, consideration has been given to all comments received so as to help ensure adoption of a Manual which will be an asset to IAC programs; and

**WHEREAS**, there are no policy issues addressed in the Appendices (forms) of the Reimbursement Manual, thereby negating the need for routine Committee consideration of future forms revisions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Committee hereby approves for immediate implementation the attached Reimbursement Manual [Manual #8] dated February 13, 1995; and

**BE IT FURTHER RESOLVED**, the Director is hereby granted authority to adopt further updates to the Manual Appendices without specific Committee approval, unless so requested.

Resolution moved by:           CLEVE PINNIX          

Resolution seconded by:           MARY ANN HUNTINGTON          

Adopted / Defeated (circle one)



**RESOLUTION 95-07**

**1995 Local Agency Initiative 215 Boating Projects  
Additional Program Funding**

**WHEREAS**, eight Local Agency Initiative 215 Boating projects were funded or partially funded by IAC on November 17, 1994, and

**WHEREAS**, six Local Agency Initiative 215 Boating projects were partially or unfunded at the November 17, 1994 IAC meeting, and

**WHEREAS**, the Interagency Committee for Outdoor Recreation has an additional \$768,800 from local agency boating projects that have closed short that can be made available to fund additional Local Agency Boating projects, and

**WHEREAS**, it is in the interest of the citizens of this state to immediately allocate these available monies to important local agency boating projects,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the funding recommendation as depicted in 95-07, Table 1, that includes a distribution of \$753,155, and

**BE IT FURTHER RESOLVED**, that the Director be authorized to execute any and all project agreements or amendments necessary to facilitate prompt project implementation.

Resolution moved by:                     DONNA MASON                    

Resolution seconded by:                     STAN BILES                    

                     Adopted / Defeated (circle one)

Table 2 - Local Agency I-215 Boating Projects Funding Recommendation

Project Ranking	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Funding Request	IAC Recommends	Sponsor Share	Total Costs	IAC Cumulative Total
1	130.5000	95-044A/B	COLUMBIA LAUNCH @ BARLOW	COWLITZ COUNTY	93,380	93,380	93,380	186,760	93,380
2	130.3333	95-024D/B	EAST BAY MARINA IMPROV	OLYMPIA PORT	59,775	59,775	59,775	119,550	153,155
3	128.6667	95-020D/B	CEN WATERFRONT TRANS MOOR	SEATTLE PORT	300,000	300,000	1,248,892	1,548,892	453,155
4	128.5000	95-026D/B	SE 40TH ST RAMP PHASE 2	BELLEVUE	300,000	300,000	334,372	634,372	753,155
5	121.6667	95-043A/B	PUGET ISLAND RAMP	WAHIAKUM PORT DIST #2	49,000		49,000	98,000	
6	117.3333	95-093D/B	PT. ORCHARD MARINA BOARDWALK	PT. OF BREMERTON	<u>60,676</u>		<u>60,678</u>	<u>121,354</u>	
<b>Total</b>					<b>862,831</b>	<b>753,155</b>	<b>1,846,097</b>	<b>2,708,928</b>	

Returned Funds Available 768,800  
 Total Recommended Funding 753,155  
 Balance 15,645  
 Unfunded 109,767

**Reallocation of Returned WWRP Funds  
Resolution 95-08**

WHEREAS, \$287,281 of ORA WWRP funding is available for re-distribution to projects submitted for funding consideration in the 1991-1993 Biennium, and

WHEREAS, Interagency Committee Members approved a list of Outdoor Recreation Account projects to receive unallocated funding from the 1991-1993 Biennium on July 19, 1992, and

WHEREAS, the only unfunded project remaining from the list approved on July 19, 1992 is IAC # 92-083D, King County, Green River Trail, and

WHEREAS, IAC has already allocated \$317,391 of the \$1,000,000 project request, and

WHEREAS, funding this project maintains statutory funding percentages as required by 43.98A RCW, and

WHEREAS, it is in the interest of the citizens of this state to immediately reallocate \$287,281 to IAC # 92-083D, King County, Green River Trail, and

WHEREAS, upon this allocation there will still be an unfunded project balance of \$395,328,

NOW THEREFORE, Be It Resolved, that the Interagency Committee approves \$287,281 in funding for IAC # 92-083D, King County, Green River Trail, from returned 1991-1993 WWRP Outdoor Recreation Account funds, and

BE IT FURTHER RESOLVED, that IAC approves to the immediate distribution of any and all other 1991-1993 ORA funds that become available to the Green River Trail Project, until the \$1,000,000 request has been fully funded, and

BE IT FURTHER RESOLVED, that the Director is hereby authorized to execute any and all project agreements or amendments to facilitate prompt project implementation.

Moved: JOE JONES

Seconded: CLEVE PINNIX

Pass/Fail

**Reallocation of Returned WWRP Funds  
Resolution 95-09**

**WHEREAS**, \$2,270,250 of Habitat Conservation Account WWRP funding is available for re-distribution to projects submitted for funding consideration in the 1993-1995 Biennium, and

**WHEREAS**, \$820,250 is returned from a failed Urban Wildlife Habitat Project and must be re-distributed to other Urban Wildlife Habitat projects to maintain the statutory minimum distribution to the Urban Wildlife Habitat category within the HCA, and

**WHEREAS**, the remaining \$1,450,000 of returned monies may be re-allocated to any other 1993-1995 alternate project within the Habitat Conservation Account, and

**WHEREAS**, Interagency Committee Members approved a list of Habitat Conservation Account projects to receive 1993-1995 Biennium funding on March 24, 1994, and

**WHEREAS**, the next unfunded projects within the Urban Wildlife Habitat Category of the Habitat Conservation Account are:

<u>Number</u>	<u>Sponsor</u>	<u>Project</u>	<u>Sponsor Request</u>
92-363A	Sno. Co.	Sno. River Estuary	199,500
93-122A	Kirkland	Juanita Bay	200,000
93-145A	Kitsap Co.	Olalla Bay	192,400
93-296A	Renton	Black River Forest	1,454,000

**and WHEREAS**, the next unfunded projects within the Habitat Conservation account are:

Ranked  
Total

<u>Score</u>	<u>Sponsor</u>	<u>Project</u>	<u>Category</u>	<u>Request</u>
75.1429	F & W	Willapa Wetlands	CH	-0-
71.3142	DNR	Mt. Si	NA	250,000
67.3429	F & W	Skagit Delta	CH	2,306,250

**and WHEREAS**, the Department of Fish and Wildlife has withdrawn from further funding consideration the Willapa Wetlands project, and

**WHEREAS**, it is in the interest of the citizens of this state to immediately reallocate \$2,270,250 to the next unfunded projects that maintain the statutory funding percentages as required by 43.98A RCW,

**NOW THEREFORE, Be It Resolved**, that the Interagency Committee approves funding for the following WWRP Habitat Conservation Account Projects:

<u>Number</u>	<u>Sponsor</u>	<u>Project</u>	<u>Sponsor Request</u>	<u>Amount Funded</u>	<u>Unfunded Balance</u>
<i>Urban Wildlife Habitat</i>					
92-363A	Sno. Co.	Sno. River Estuary	199,500	199,500	-0-
93-122A	Kirkland	Juanita Bay	200,000	200,000	-0-
93-145A	Kitsap Co.	Olalla Bay	192,400	192,400	-0-
93-296A	Renton	Black River Forest	1,454,000	228,350	1,225,650

*Natural Areas*

92-721A	DNR	Mt. Si	250,000	250,000	-0-
---------	-----	--------	---------	---------	-----

*Critical Habitat*

92-629A	WDFW	Skagit Delta	2,306,250	1,200,000	1,106,250
---------	------	--------------	-----------	-----------	-----------

**BE IT FURTHER RESOLVED**, that the Director is hereby authorized to execute any and all project agreements or amendments to facilitate prompt project implementation.

Moved: BILL FEARN

Seconded: JOE JONES

Pass/Fail

**RESOLUTION 95-10**  
**Washington Department of Fish and Wildlife**  
**IAC #74-606A and IAC# 75-657A**  
**Conversion Request**

WHEREAS, the Washington Department of Fish and Wildlife with IAC funding assistance acquired 540 acres as part of the Oak Creek Wildlife Recreation Area (IAC #74-606A and IAC# 75-657A), and

WHEREAS, the Washington Department of Fish and Wildlife has requested IAC approval to trade 160 acres acquired within these two acquisitions, and

WHEREAS, the Washington Department of Fish and Wildlife proposal for replacement properties meets the eligibility criteria set forth in IAC Participation Manual #7, *Procedures for Funded Projects*, Section 07.19A *Acquisition Projects - Converted*,

NOW, THEREFORE, BE IT RESOLVED that the conversion request as proposed by the Washington Department of Fish and Wildlife for the Oak Creek Wildlife Recreation Area project is approved, subject to subsequent approval by the National Parks Service, and

BE IT FURTHER RESOLVED, that the Director is hereby authorized to execute the necessary project agreement amendments to implement this conversion approval.

Resolution moved by:                     BILL FEARN                    

Resolution seconded by:                     PAT MCLAIN                    

Adopted / Defeated (circle one)