

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

DATE: November 19, 1998
TIME: 8:30 a.m..

PLACE: Natural Resources Building, Room 175
Olympia, Washington

- Contents -

1.	MEETING CALLED TO ORDER	1
2.	MANAGEMENT AND STATUS REPORTS	1
3.	WWRP HCA UNALLOCATED FUNDING	2
4.	BOATING FACILITIES PROGRAM - LOCAL	5
5.	STATE PARKS COST INCREASE REQUEST - BEN URE ISLAND	6
6.	BOATING FACILITIES PROGRAM - STATE	6
7.	Yafa AND COAFAC UPDATE	6
8.	NOVA - NONHIGHWAY ROADS	7
9.	NOVA - OFFROAD VEHICLES	7
10.	NATIONAL RECREATIONAL TRAILS PROGRAM (NRTP) UPDATE	8
11.	NOVA PLAN - INITIAL SCOPING	8
12.	STRATEGIC PLAN UPDATE	11
	REPORTS FROM PARTNER AGENCIES	11
	OTHER BUSINESS	11

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PLACE: Natural Resources Building - Room 175
Olympia, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Donna M. Mason, Chair	Vancouver
Mary Ann Huntington	Port Orchard
Ralph Mackey	Everett
Christine Wakefield Nichols	Monroe
Robert Parlette	Wenatchee
Stan Biles	Designee, Department of Natural Resources
Cleve Pinnix	Director, Parks and Recreation Commission
Elyse Kane	Designee, Department of Fish and Wildlife

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

Donna M. Mason, Chair, called the November 19, 1998 meeting to order at 8:35 a.m. She welcomed attendees, called for self-introductions and determined a quorum was present.

The Chair requested approval of the summary minutes as distributed from the September 24-25, 1998 meeting in Olympia. Stan Biles moved approval and the minutes were approved as submitted.

Director Laura Johnson outlined the agenda for the meeting and Chair Mason requested approval. Stan Biles moved approval of the agenda and it was approved as presented by Director Johnson.

ITEM 2. MANAGEMENT AND STATUS REPORTS

Laura Johnson recognized the efforts of staff and presented the Director's report (see notebook for details). Additional information included:

- federal legislation to provide for the stateside LWCF was not approved but several pieces of legislation are expected to be introduced in January with the hope that funding will be available.
- Joe LaTourette, northwest regional grassroots coordinator for Americans for our Heritage and Recreation (AHR) has been working to gather support for the LWCF efforts and materials on the program will be distributed to Members.
- Peter Lukevich, COAFAC Chair, will address the Board during the afternoon session.
- Salmon Cabinet work continues. A draft of the State Salmon Recovery proposal is scheduled for release on 11/20/98. Public comments will be

- accepted for a month following release of the document.
- Governor Locke's budget priorities continue to focus on education. Other legislative issues may include revisions to the parole system, economic vitality (particularly relating to rural infrastructure), government improvement, retirement and civil service reform.

Debra Wilhelmi presented IAC's financial and management services report (see notebook for details). Additionally,

- PRISM is now accessible through the Internet. Members wishing to have log-on information should contact staff.

Greg Lovelady presented the Planning Services report (see notebook for details) and provided additional information:

- IAC will coordinate a meeting for individuals who expressed interest in pursuing a state trails agenda with the possibility of another conference in two years.

Eric Johnson presented the Project Services report (see notebook for details).

- In response to a question, Mr. Johnson explained the role of IAC staff in the Regulatory Negotiating Committee for Developed Outdoor Recreation Areas. Bob Parlette asked for the opportunity to share a perspective on the final proposal.
- Scott Chapman is working on a standardized policy regarding voluntary labor donation rates.
- Members were reminded that only acquisition projects in the WWRP Local Parks category will be accepted in 1999. BFP, FARR, NOVA, NRTP and, possibly, YAF projects will also be considered.

In response to a question, Mr. Johnson explained that, as part of the agency strategic planning efforts, several evaluation instruments will be reviewed and, possibly, revised.

Karl Herzog distributed and reviewed updated materials regarding the Public Lands Inventory Project (see notebook for handout). He announced a new steering committee member (Assessor Mark Leander from Skagit County), described the research topics planned for inclusion in the report and discussed the status of data collection. Director Johnson reminded members that an interim report is due to the legislature on January 1, 1999 with the final report due in January, 2000.

ITEM 3. WWRP - HCA - UNALLOCATED FUNDING

Jim Fox directed members to materials behind Tab #3 (see notebook). At the September meeting, the Committee adopted ranked lists of WWRP projects in the Outdoor Recreation Account (ORA) and Habitat Conservation Account (HCA) but decided to postpone final decision on the distribution of HCA unallocated funds until this meeting. Two approaches to the distribution of HCA unallocated funds were discussed:

1. Follow the current practice of applying unallocated funds, by percentage, to the three HCA categories.

2. Apply some or all of the unallocated funds to high priority projects that benefit fish species listed or proposed for listing under the Endangered Species Act.

Following discussions with partner agencies, staff recommended the following:

1. Apply 35% of the unallocated funds to the Riparian Habitat Program (RHP);
2. Apply unallocated funds to the Urban Wildlife category until the Nisqually Delta project is fully funded; then
3. Apply unallocated funds to the critical habitat category until the Methow Watershed Project is funded; and,
4. Any remaining unallocated funds would be held until after the 1999 legislative session for distribution to the three HCA funding categories and RHP.

Chair Mason called for public testimony.

Elizabeth Bloomfield	Washington Department of Fish and Wildlife Supported funding for the Methow Watershed project and read comments from Rusty Bonser, Director of Okanogan County Planning and Development, and Robert Monetta.
George Walter	Environmental Program Supervisor, Nisqually Indian Tribe Supported the staff recommendation which would provide funding for the Nisqually Delta project. Mr. Walter also responded to Committee questions.
John Monahan	Upper Columbia WMA Lead, Department of Ecology Spoke in favor of the Methow Watershed project and explained the concept of "water banking."
Dave Schulz	Okanogan County Commissioner Supported funding for the Methow Watershed project.
Brian Potter	Maintenance Program Coordinator, Clark County Supported funding for Eagle Island (Critical Habitat) and also expressed support for the staff recommendation.
Lyn Muench	Natural Resource Planner, Jamestown S'Klallam Tribe Referred Members to the letter written by Ron Allen in support of the Dungeness River project.
Ron Judd	Methow Conservancy Supported the Methow Watershed project and commented on the Riparian Habitat Program.

After a brief break, Chair Mason called for Committee discussion.

Elyse Kane expressed her commitment to allocate funding for as many current projects as possible and decrease the chance of uncommitted funding being redirected during

the 1999 legislative session. She asked whether or not the Riparian Habitat Program should be funded; and, if so, how much of the unallocated funding should the Program receive. Additionally, if the decision is made not to fund RHP, how should the Committee communicate to the legislature that the program is important and should be funded on its own merits, without competing for traditional WWRP Habitat Conservation Account dollars. Since there is no guarantee that the Program will receive legislative approval to continue for another biennium, she suggested a closer look at what the RHP was trying to do. First, it was trying to provide good habitat for salmon and other riparian species; and, second, the program was an attempt to use easements to protect the habitat. She suggested not funding RHP to the extent staff has recommended, or perhaps at all, because we can save salmon and use easements with the ranked list. The Nisqually and Methow projects are both salmon projects and easement projects. WDFW believes the Methow Watershed project provides the most benefit for salmon.

Ms. Kane indicated a preference for using a percentage for two or all three HCA categories and then fund the lists simultaneously, no matter what the appropriation is provided.

Bob Parlette expressed reservations about funding the RHP when legislative support is uncertain. He suggested a strong message of support be included in the adopted resolution.

Cleve Pinnix agreed and expressed the need to make the best recommendation, under existing law, while encouraging the Governor and legislature to work towards providing separate funding for the RHP.

Christine Wakefield Nichols stated she was opposed to funding RHP.

Ralph Mackey expressed disappointment that all the easements are not in perpetuity.

Stan Biles encouraged allocation of all "unallocated funds". Since the of RHP was an experiment, not provided in statute, he was not in favor of providing additional funding. He warned Members that, although salmon habitat needs are receiving the most attention, other habitat needs should not be ignored. If the Committee chooses to focus more WWRP effort on salmon, those efforts should be stated clearly and incorporated into our manuals and scoring criteria so that all agencies can submit their very best salmon proposals. He supported Ms. Kane's recommendation because it benefits salmon and, at the same time, follows the existing ranked order of projects.

Bob Parlette moved approval of the staff recommended Resolution #98-32 with the following amendments:

- Provide no further funding for the Riparian Habitat Program and split the unallocated funds evenly - 50/50 - between the Urban Wildlife and Critical Habitat categories; and
- Staff shall report to the legislature a more detailed explanation reflecting the IAC's desire to continue use of conservation easements in creative ways and, at the same time, address the endangered salmon issues.

Mary Ann Huntington **seconded**.

During discussion, Biles suggested changes to the 5th "Whereas" statement as follows:

Whereas, the IAC recognizes the potential of the pilot Riparian Habitat Program in protecting riparian habitat and promoting the use of less-than-fee acquisition methods.

Mary Ann Huntington **seconded the amendment**.

MOTION AS AMENDED CARRIED. (Resolution 98-32 as amended)

ITEM 4. BOATING FACILITIES PROGRAM - LOCAL
(item #5 on original agenda)

Eric Johnson reported that 16 Local Boating Facilities Projects requesting \$3,982,481 were evaluated by a nine member team on October 14, 1998 (see notebook). For FY 1999, IAC has \$2,500,000 from the original \$5,000,000 biennial appropriation available for distribution. Additionally, IAC has returned local agency BFP funds totaling \$1,359,438, making \$3,859,438 available for distribution.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked 1-16.

Chair Mason called for public testimony:

- | | |
|-----------------|---|
| Bonnie Knight | Manager, Port of Allyn
Supported funding for the Allyn Dock Renovation. |
| Ben Merservey | Vice President, Allyn Community Association
Supported funding for the Allyn Dock Renovation. |
| Howard Teague | Port Manager, Port of Peninsula
Supported funding for the Nahcotta Boat Launch Project and thanked IAC for the ability to use PRISM on-line. |
| Gary Johnston | Port Manager, Port of Kingston
Supported funding for the Port of Kingston Guest Dock Extension. |
| Loren Cavanaugh | Director, Burlington Parks and Recreation
Supported funding for the Gardner Road Boat Launch Ramp. |

Ralph Mackey **moved** approval of FY 1999 Local Agency Boating Facilities Program Projects. Christine Wakefield Nichols **seconded**. **MOTION CARRIED.** (Resolution #98-34).

**ITEM 5. STATE PARKS COST INCREASE REQUEST - BEN URE ISLAND
(Item #12 on original agenda)**

Eric Johnson directed members to materials following Tab #12 (see notebook). He reminded them that IAC awarded an \$800,000 WWRP grant to Washington State Parks and Recreation Commission in July, 1997. At the time of application, State Parks intended a phase one acquisition of four of the Island's seventeen lots. As proposed, this project initiated a long term program of purchase and donation to preserve the entire undeveloped character of the Island for public recreation and conservation.

State Parks has requested an additional \$87,675 in project funding to complete the protection of 13 parcels on the Island. The additional request reflects an 11% increase and, thus, requires Committee approval. Funding shall come from adjustments to Moran State Park (#96-1078) and Cama Beach (#96-1079) which returned unused funds, and Nisqually (#96-1078) an active project.

Ralph Mackey **moved** approval of the cost increase request for IAC #96-1084, State Parks, Deception Pass - Ben Ure Island. Mary Ann Huntington **seconded**. **MOTION CARRIED**. (Resolution #98-37)

After a lunch break, Chair Mason reconvened the meeting.

**ITEM 6. BOATING FACILITIES PROGRAM - STATE
(Item #4 on original agenda)**

Eric Johnson reported that 18 State Boating Facilities Projects requesting \$9,481,850 were evaluated by a nine member team October 14 - 16, 1998 (see notebook). For FY 2000-2001, IAC has \$4,244,011 available for distribution.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked 1-15.

There was no public testimony.

Ralph Mackey **moved** approval of the FY 2000-2001 State Agency Boating Facilities Program Projects. Bob Parlette **seconded**. **MOTION CARRIED**. (Resolution #98-33)

**ITEM 7. Yafa AND COAFAC UPDATE
(Item #6 on original agenda)**

Director Johnson announced that the initial \$10 million donation is expected soon. A media event will be planned and Members will be invited. She introduced Peter Lukevich, the Governor appointed chair of the Community Outdoor Athletic Fields Advisory Council (COAFAC).

Mr. Lukevich announced that an additional \$30-40 million is expected over the life of the bonds for the Seahawks stadium. He discussed the activities of the Council and outlined the timeline under which the group is working. Council members have asked to be included in the first round of grant review and recommendation.

ITEM 8. NOVA - NON-HIGHWAY ROADS CATEGORY
(Item #7 on original agenda)

Eric Johnson reported that 19 Nonhighway Road (NHR) Projects requesting \$900,162 were evaluated by a nine member team October 7-8, 1998 (see notebook). For FY 1999, IAC has a total of \$551,939 available for distribution; \$490,534 from the biennial appropriation and an additional \$61,405 from NHR projects that have closed short.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked 1-16.

Chair Mason called for public testimony.

Jim Wilcox PNW Regional Vice President, Trout Unlimited
Supported funding for the Gold Creek Pond - Phase 3 project and distributed written testimony.

Loren McGovern Equestrian Member, NOVA Committee
Explained that some projects in the NOVA-NHR category may score low because the user groups may view them as inappropriate for this funding source.

Ralph Mackey moved approval of the Fiscal year 1999 Nonhighway Road Projects. Mary Ann Huntington seconded. **MOTION CARRIED** (Resolution #98-35).

ITEM 9. NOVA - OFFROAD VEHICLE CATEGORY
(Item #8 on original agenda)

Eric Johnson reported that 11 Off-Road Vehicle Capital Improvement and Planning (ORV) Projects requesting \$1,171,390 were evaluated by a nine member team October 7-8, 1998 (see notebook). For FY 1999, staff is recommending distribution of \$999,516; \$827,872 from the biennial appropriation and an additional \$171,644 from ORV Capital or Planning projects that have closed short.

Staff provided supplemental information and slides to assist in describing location, elements and significant issues surrounding projects ranked 1-11.

Chair Mason called for public testimony.

Brian Potter VP - Public Relations, Jones Creek Trail Riders Association
Supported funding for the Yacolt ORV (Jones Creek) Trail System Improvements.

Bob Parlette **moved** adoption of FY 1999 Off-Road Vehicle Projects. Christine Wakefield Nichols **seconded**. Stan Biles expressed concern about funding a trail which could impact a listed species. He suggested that similar projects coming forward in the future should be screened by a variety of agencies (particularly USFW) so that IAC doesn't face liability of granting funds for a project that subsequently could run into problems. **MOTION CARRIED.** (Resolution #98-36, yellow sheet).

**ITEM 10. NATIONAL RECREATIONAL TRAILS PROGRAM (NRTP) UPDATE
(Item #9 on original agenda)**

Greg Lovelady directed Members to materials following Tab #9 (see notebook). At the initial meeting of the newly formed NRTP Committee, the following changes to the program were announced:

- applicants/sponsors will be required to match only 20% of the federal funds which will probably result in a greater number of applications;
- the funding appears to be secure for the next six years; and
- recommendations for program policies will be presented at the February IAC meeting.

In response to a question, Mr. Lovelady agreed to provide members information regarding the level of funding expected over the next six years. Although the funding available will not exceed \$1 million, it is expected to be close to that amount and does not require yearly congressional appropriation.

Chair Mason called for public testimony.

Loren McGovern Equestrian Representative, NOVA Committee
Explained that user groups worked to assure permanent funding for this program.

**ITEM 11. NOVA PLAN - INITIAL SCOPING
(Item #10 on original agenda)**

Eric Johnson explained that state law requires IAC to maintain a state-wide NOVA plan, updated at least once every third biennium, to guide distribution and expenditure of NOVA funds. The most recent NOVA plan was published in 1993 and expires at the end of 1999.

IAC staff met with the NOVA Advisory Committee and distributed a memorandum to over 300 people and organizations calling for ideas and suggestions concerning possible changes to the current plan (see notebook).

As a result of comments received, four alternatives for a revised plan are:

1. Limit work to the minimum needed to meet legal requirements;
2. Review and revise selected policies;

3. Conduct an IAC-specific program review, including a study of possible amendments to WAC and statute; or
4. Examine 46.09 RCW in full, including an evaluation of current and future recreation demand, and the management and resource needs of the four state agencies receiving nonhighway and off-road vehicle funds.

Staff recommends option #3.

Chair Mason called for public testimony.

Brian Potter VP - Public Relations, Jones Creek Trail Riders Association
Expressed serious concerns about the ability to produce a quality, objective plan under the current conditions and with the staff currently assigned to this project. Suggested using the Arizona State NOVA plan as an example of a good, objective plan which seeks to coalesce the user groups. In response to a question, Mr. Potter indicated no support for any of the options presented and encouraged resolution of underlying problems among the constituencies before requesting additional funding.

Loren McGovern Equestrian Representative, NOVA Committee
Expressed disappointment that NOVA Committee members had not received a copy of the staff report prior to the IAC meeting and therefore, did not have time to formulate comments regarding the various options. He explained that the NW Motorcycle Association did not suggest that agency reps be eliminated from the NOVA Committee; they suggested that the agency reps not be allowed to vote. In response to a question, Mr. McGovern indicated that asking the legislature for more funding at this time would open the entire program to additional scrutiny and he did not favor this approach. Also, the program needs to be improved and that could happen if user groups had more opportunity to share information and perspectives.

Dave Hiatt NW Motorcycle Association & Alternate NOVA ATV Representative
Provided history on issues of program. Expressed serious concern about IAC staff currently assigned to this project. The four options presented are unacceptable to all user members of the NOVA committee except the Washington Trails Association (WTA) representative. Discussed specific reasons for opposition to the options. Also distributed materials from the NW Motorcycle Association. Asked the Committee to direct the IAC to appoint a neutral and objective staff member to develop options that could be supported by the majority of the NOVA user representatives.

Bob Parlette asked if the user groups would be able to present a written recommendation without the assistance of IAC staff. Mr. Hiatt expressed his support for

the idea but said that agreement between the WTA and other users would be impossible.

Mr. Parlette asked for a majority and minority report - a document that would provide Committee members with a true and honest representation of the various opinions.

Elyse Kane asked staff for an explanation of the financial resources available for such the work outlined in Option 3.

Eric Johnson explained that the work would fall within the normal work plan of IAC staff. Funding through a separate NOVA grant or additional NOVA program dollars would not be used to pay for the study.

Director Johnson explained that the recommendations currently before the Committee reflect the various levels of effort IAC staff could put into a new plan. Staff is not recommending a change in statute or even a change to the current policy. Staff is seeking Committee guidance on the scope of effort preferred.

Cleve Pinnix urged Members to allow Director Johnson and the IAC staff the opportunity to resolve the issues which had been mentioned by those testifying. He suggested that staff assess the public comments and suggestions and come back to the February meeting with a clearer look at the level of effort and financial commitment required for the various options.

Bob Parlette asked users to articulate their desires, without IAC "filtering" those opinions. At the same time, IAC staff should more clearly formulate their opinions. Then, Committee Members could review the two reports and give guidance. He urged Members to table the issue until the February 1999 meeting.

Stan Biles said the "problems" mentioned have not been clearly identified and suggested that, aside from problems with user groups and IAC staff, the more important problems may revolve around the program itself. In order to get a clear statement of the problems and opportunities, from the users' perspectives, there needs to be more interaction between the various user groups. They should identify some options, not just one, that might be used to approach those problems and opportunities. And also some sense and detail of costs from the IAC perspective of the optional approaches.

Director Johnson expressed appreciation for comments from Members and users and reported that Staff will present their findings at the February or July meeting.

Cleve Pinnix once again urged user groups to work together to achieve "full funding" of the program (i.e. 1% of the full amount of gas tax).

Chair Mason closed the discussion.

**ITEM 12. STRATEGIC PLAN UPDATE
(Item #11 on original agenda)**

Marguerite Austin distributed materials updating the status of the strategic planning effort begun by the Committee at the September meeting (see notebook). As part of the process to update the plan, staff worked on refining the agency strategic issues, formulated initial goal statements, and identified some of the objectives. Strategic issues include:

1. service to customers
2. statewide policies and planning
3. advocacy and benefits
4. expand recreation and ensure habitat protection
5. investment and accountability
6. employees and work environment

Chair Mason asked staff to continue working on plan elements and return to the Committee with further clarification.

Elyse Kane suggested that Members look at specific action steps and determine whether or not staff time should continue to be expended.

REPORTS FROM PARTNER AGENCIES

Elyse Kane reported that the wildlife area at Vancouver Lake will be expanded, in large part with WWRP funding assistance.

Cleve Pinnix reported that, with WWRP grant assistance, Iron Horse State Park and trail development is proceeding.

Stan Biles announced a new DNR publication, Our Changing Nature, which documents the impact on natural resources as a result of sustained population growth and poses some challenging questions. In addition, timber prices have fallen about 50% over the last 18 months and are projected to continue to fall. As a result the DNR budget has been cut 10% over the last 6 months and plans are being developed to cut another 10%. Recreation programs will be impacted by the budget cuts.

OTHER BUSINESS

Director Johnson announced the WWRC will be recruiting a new executive director; Janet Wainwright will continue to direct media relations.

On behalf of the IAC staff, Director Johnson thanked the Committee for a good lunch and recognition.

There being no further business, the meeting was adjourned at 4:30 p.m.

IAC APPROVAL CERTIFIED BY



Donna M. Mason, Chair

2/26/99

Date

Next Meeting: February 25-26, 1999
Natural Resources Building, Room 175
Olympia, Washington

RESOLUTION #98-32
DISTRIBUTION OF 1999-01 HCA FUNDS

WHEREAS, in addressing use of funds from the Habitat Conservation Account, RCW 43.98A.040 (2) states "In distributing these funds, the committee retains discretion to meet the most pressing needs for critical habitat, natural areas, and urban wildlife habitat... "; 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; and

WHEREAS, the IAC recognizes the current Washington State priority for protecting habitat necessary for the preservation of threatened and endangered species of salmon, steelhead, and bull trout; and

WHEREAS, the IAC recognizes the potential of the pilot Riparian Habitat Program in protecting riparian habitat and promoting the use of less-than-fee acquisition methods;

THEREFORE BE IT RESOLVED, that the 1999-01 HCA unallocated funds be distributed as follows:

- 50% of the unallocated funds shall be applied in rank order to FY00 projects in the Urban Wildlife Habitat category; and
- 50% of the unallocated funds shall be applied in rank order to FY00 projects in the Critical Habitat category; and

BE IT FURTHER RESOLVED, IAC staff shall communicate to the Legislature IAC's observations regarding the importance of the use conservation easements to protect habitat of endangered salmon and other fish species.

Bob Parlette

Moved

Mary Ann Huntington

Seconded

MOTION CARRIED / FAILED

11/19/98 **Date**

**Table 2a - WWRP, Critical Habitat Ranked List of Projects
\$70 Million - Committee Adopted With Unallocated**

<u>Rank</u>	<u>Score</u>	<u>Proj #</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>IAC Recommended</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 16	68.5556	98-1005 A	White River	Fish & Wildlife Dept of	2,032,558	2,032,558		2,032,558	2,032,558
2 of 16	66.2778	98-1015 A	Sondino Pond	Fish & Wildlife Dept of	128,966	128,966		128,966	2,161,524
3 of 16	65.6111	98-1154 C	Trout Lake Wetlands NAP	Natural Resources Dept of	1,151,519	1,151,519		1,151,519	3,313,043
4 of 16	64.7778	98-1034 A	Sharp-tailed Grouse	Fish & Wildlife Dept of	4,528,060	4,528,060		4,528,060	7,841,103
5 of 16	64.2778	98-1033 A	Methow Watershed Project	Fish & Wildlife Dept of	6,306,610	6,306,610		6,306,610	14,147,713
6 of 16	63.6667	98-1007 A	Sprague Lake - Phase II	Fish & Wildlife Dept of	1,102,553	1,102,553		1,102,553	15,250,266
7 of 16	63.0556	98-1008 A	Rattlesnake Slope Wildlife Area	Fish & Wildlife Dept of	5,407,500	2,249,734		2,249,734	17,500,000
ALTERNATE PROJECTS									
8 of 16	61.5000	98-1031 A	Skagit Delta Wetlands - Phase I	Fish & Wildlife Dept of	1,397,655				
9 of 16	59.6667	98-1152 C	Table Mountain NRCA	Natural Resources Dept of	2,195,760				
10 of 16	59.2222	98-1009 A	Dungeness River	Fish & Wildlife Dept of	5,052,933				
11 of 16	58.6667	98-1012 A	Middle Nemah Estuary - Phase	Fish & Wildlife Dept of	2,321,760				
12 of 16	58.0556	98-1010 A	East Hood Canal Riparian Corri	Fish & Wildlife Dept of	1,412,800				
13 of 16	57.1111	98-1153 C	Teal Slough NRCA	Natural Resources Dept of	1,395,774				
14 of 16	56.9444	98-1006 A	Eagle Island	Fish & Wildlife Dept of	1,377,653				
15 of 16	56.3889	98-1016 A	Salmon and Snow Creek Estuar	Fish & Wildlife Dept of	5,387,183				
16 of 16	53.0556	98-1046 A	South Sequim Bay Estuary	Fish & Wildlife Dept of	1,139,513				
Total					42,338,794	17,500,000		17,500,000	

**Table 2a- WWRP, Natural Areas Ranked List of Projects
\$70 Million - Committee Adopted With Unallocated**

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Recommended	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 9	72.2143	98-1127 C	Bone & Niawiakum	Natural Resources Dept of	3,388,575	3,388,575		3,388,575	3,388,575
2 of 9	70.9286	98-1147 A	Entiat Slopes NAP	Natural Resources Dept of	249,375	249,375		249,375	3,637,950
3 of 9	68.9286	98-1128 A	Cypress Island Natural Ar	Natural Resources Dept of	294,000	294,000		294,000	3,931,950
4 of 9	68.6429	98-1035 A	Northern Shrub Steppe	Natural Resources Dept of	476,450	476,450		476,450	4,408,400
5 of 9	68.3571	98-1023 A	West Rocky Prairie	Fish & Wildlife Dept of	1,661,100	1,661,100		1,661,100	6,069,500
6 of 9	64.9286	98-1149 C	Estuarine NAPs	Natural Resources Dept of	1,471,392	930,500		930,500	7,000,000
ALTERNATE PROJECTS									
7 of 9	63.2857	98-1146 A	Dry Creek NAP	Natural Resources Dept of	4,987,500				
8 of 9	61.5000	98-1150 C	Mount Si NRCA	Natural Resources Dept of	1,450,025				
9 of 9	60.8571	98-1148 A	Freshwater NAPs	Natural Resources Dept of	3,022,005				
Total					17,000,422	7,000,000		7,000,000	

1998-11-24 10:00 AM

**Table 2a- WWRP, Urban Wildlife Development Ranked List of Projects
\$70 Million - Committee Adopted With Unallocated**

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Recommended	Sponsor Share	IAC	
								Total Cost	Cumulative Total
1 of 18	70.8056	98-1241 A	Shinglemill Creek Watershed S	Vashon/Maury Island Park D	1,247,834	1,247,834	1,248,834	2,496,668	1,247,834
2 of 18	69.4344	98-1032 A	Central Kitsap Riparian Corridor	Fish & Wildlife Dept of	1,555,263	1,555,263		1,555,263	2,803,097
3 of 18	66.7500	98-1019 A	Chimacum Watershed	Fish & Wildlife Dept of	1,725,413	1,725,413		1,725,413	4,528,509
4 of 18	66.3389	98-1022 A	Nisqually Delta	Fish & Wildlife Dept of	1,307,050	1,307,050		1,307,050	5,835,559
5 of 18	65.0233	98-1156 A	West Tiger Mountain NRCA	Natural Resources Dept of	1,496,250	1,496,250		1,496,250	7,331,809
6 of 18	64.5822	98-1021 A	Morse Creek	Fish & Wildlife Dept of	1,490,055	1,490,055		1,490,055	8,821,864
7 of 18	63.6567	98-1239 A	Issaquah Creek/Lake Sammam	King Co Water & Land Reso	500,000	500,000	510,000	1,010,000	9,321,864
8 of 18	61.1389	98-1248 A	Blakely Harbor Park (UWH)	Bainbridge Island Park Dist	600,000	600,000	603,000	1,203,000	9,921,864
9 of 18	60.3222	98-1157 C	Woodard Bay NRCA	Natural Resources Dept of	1,696,730	578,136		578,136	10,500,000

ALTERNATE PROJECTS

10 of 18	59.8600	98-1227 A	Yakima Greenway Corridor Pro	Yakima City of	215,000				
11 of 18	59.6944	98-1159 C	Chehalis River Surge Plain NA	Natural Resources Dept of	2,252,972				
12 of 18	57.8067	98-1125 C	Kitsap Forest NAP	Natural Resources Dept of	598,920				
13 of 18	57.2644	98-1207 A	Wapato Hills Habitat Area, Pha	Tacoma City of	1,750,000				
14 of 18	54.9900	98-1179 A	Barker Creek Riparian Corridor	Kitsap County Fair and Park	580,225				
15 of 18	49.8589	98-1256 A	Flett Creek Property	Clover Park Technical Colle	950,000				
16 of 18	48.6700	98-1200 C	Grass Lake Refuge Phase I De	Olympia Parks Rec & Cult S	167,908				
17 of 18	48.3600	98-1273 A	Brookside Creek Park	Lake Forest Park City of	225,000				
18 of 18	39.5978	98-1173 A	Snake Lake Natural Waterfront	Tacoma MPD	200,000				

Total 18,558,619 10,500,000 2,361,834 12,861,834

Table 2 - BFP State Agency Projects Funding Recommendation, FY 2000 -01

Resolution 98-33

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Funding Recommend	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 18	61.6667	98-1089 D	Deception Pass - Cornet Bay Boat L	State Parks	1,713,579	1,713,579	1,713,579	1,713,579	1,713,579
2 of 18	60.0000	98-1142 N	Pleasant Harbor	Fish & Wildlife Dept of	100,000	100,000	100,000	100,000	1,813,579
3 of 18	58.8889	98-1095 D	Maryhill Boat Launch Replacement	State Parks	464,700	464,700	464,700	464,700	2,278,279
4 of 18	57.2222	98-1093 D	Sucia Island - Fossil Bay Linear Moo	State Parks	140,000	140,000	140,000	140,000	2,418,279
5 of 18	56.8889	98-1094 D	Stuart Island - Reid Harbor Moorage	State Parks	140,000	140,000	140,000	140,000	2,558,279
6 of 18	56.5556	98-1143 D	I-5 Boating Access Redevelopment	Fish & Wildlife Dept of	53,540	53,540	53,540	53,540	2,611,819
7 of 18	56.0000	98-1140 D	Point No Point Renovation	Fish & Wildlife Dept of	120,097	120,097	120,097	120,097	2,731,916
8 of 18	54.6667	98-1129 D	Mineral Lake Redevelopment	Fish & Wildlife Dept of	276,675	276,675	276,675	276,675	3,008,591
9 of 18	49.8889	98-1310 D	Bush Point	Fish & Wildlife Dept of	589,590	589,590	589,590	589,590	3,598,181
10 of 18	47.6667	98-1132 D	Lind Coulee Access	Fish & Wildlife Dept of	134,489	134,489	134,489	134,489	3,732,670
11 of 18	47.3333	98-1092 D	Potholes Boat Launch Improvements	State Parks	600,000	600,000	600,000	600,000	4,244,011
12 of 18	46.2222	98-1096 D	Ike Kinswa Boat Launch Improvemen	State Parks	221,000	221,000			
12 of 18	46.2222	98-1182 D	Cypress Island Composting Toilets	Natural Resources Dept of	323,333	323,333			
14 of 18	45.0000	98-1131 D	Sunland Estates Access	Fish & Wildlife Dept of	180,377	180,377			
15 of 18	44.5556	98-1136 D	Vernita Boat Launch	Fish & Wildlife Dept of	2,059,347	2,059,347			
16 of 18	39.2222	98-1139 D	Retsil Boat Launch Renovation/Impr	Fish & Wildlife Dept of	243,079	243,079			
17 of 18	33.3333	98-1090 D	Camano Island Boat Ramp, Phase 2	State Parks	481,544	481,544			
18 of 18	30.5556	98-1091 A	Sucia Island State Park - North Finge	State Parks	1,640,500	1,640,500			

Total

9,481,850

4,244,011

4,332,670

RESOLUTION #98-34
Fiscal Year 1999
Local Agency Boating Facilities Program Projects

WHEREAS, sixteen Local Agency Boating Facilities Program projects are submitted for IAC Fiscal Year 1999 funding consideration, and

WHEREAS, all sixteen projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

WHEREAS, these evaluations occurred in an open public meeting, and

WHEREAS, all projects meet program requirements as stipulated in statute, administrative rule and policy;

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of Local Agency Boating Facilities Program projects as depicted in *Table 1 - BFP Local Agency Projects Ranked List (98-34)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal Year 1999 project funding for Local Agency Boating Facilities Program projects as depicted in *Table 2 - BFP Local Agency Projects Funding Recommendation (98-34)*, and

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

Resolution moved by: RALPH MACKEY

Resolution seconded by: CHRISTINE WAKEFIELD NICHOLS

Adopted/Defeated (circle one)

November 19, 1998

Table 2 - BFP Local Agency Projects Funding Recommendation

Resolution 98-34

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Funding Recommend	Sponsor Share	Total Cost	IAC	
									Cumulative Total	Total
1 of 16	76.7778	98-1212 D	Columbia River Boat Launch	Cowlitz County Parks & Rec	450,000	450,000	1,684,525	2,134,525	450,000	450,000
2 of 16	67.8889	98-1303 D	Wapato Lake Boating Facilities	Manson Park & Rec District	44,196	44,196	27,082	71,278	494,196	494,196
3 of 16	65.3333	98-1275 D	Port Orchard Water Street Launch R	Bremerton Port of	252,292	252,292	142,046	394,337	746,488	746,488
4 of 16	63.3333	98-1213 D	Gardner Road Boat Launch Ramp	Burlington City of	65,000	65,000	63,000	128,000	811,488	811,488
5 of 16	62.6667	98-1105 N	Don Armeni Boat Ramp Feasibility S	Seattle Parks & Rec Dept	100,000	100,000	50,000	150,000	911,488	911,488
6 of 16	60.4444	98-1285 D	North Coxe Boat Launch Dock	Lake Stevens City of	44,000	44,000	27,945	71,945	955,488	955,488
7 of 16	58.5556	98-1176 D	Jackson Beach Boat Ramp Renovati	Friday Harbor Port of	180,507	180,507	88,907	269,414	1,135,995	1,135,995
8 of 16	57.5556	98-1311 D	Waterfront Improvement Project	Egdon Port of	31,613	31,613	15,807	47,420	1,167,608	1,167,608
9 of 16	57.2222	98-1204 D	Lake Tapps Park	Pierce County Parks & Rec	750,000	750,000	505,632	1,255,632	1,917,608	1,917,608
10 of 16	56.8889	98-1020 D	Nahcotta Boat Ramp Project	Peninsula Port of	205,775	205,775	101,352	307,127	2,123,383	2,123,383
11 of 16	56.6667	98-1183 D	Columbia Park West - Phase II	Richland City of	282,904	282,904	250,876	533,780	2,406,287	2,406,287
12 of 16	53.7778	98-1286 D	Ocean Shores Marina Boat Launch	Quinalt Indian Nation	727,400	727,400	727,400	1,454,800	3,133,687	3,133,687
13 of 16	47.3333	98-1025 D	Port of Kingston Guest Dock Extensi	Kingston Port of	89,212	89,212	43,941	133,153	3,222,899	3,222,899
14 of 16	41.4444	98-1114 A	Meydenbauer Bay Marina	Bellevue Parks & Comm Service	500,000	500,000	713,622	1,213,622	3,722,899	3,722,899
15 of 16	40.4444	98-1169 D	Allyn Dock Renovation	Allyn Port of	159,176	159,176	79,900	239,076	3,859,438	3,859,438
16 of 16	39.7778	98-1158 D	Mackaye Harbor Launching Ramp	San Juan County Public Works	100,406	100,406				
Total					3,982,481	3,859,438	4,522,035	8,404,110		

**RESOLUTION #98-35
Fiscal Year 1999
Nonhighway Road Projects**

WHEREAS, nineteen Nonhighway Road projects are submitted for Fiscal Year 1999 IAC funding consideration, and

WHEREAS, all nineteen projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

WHEREAS, these evaluations occurred in an open public meeting, and

WHEREAS, all projects meet program requirements as stipulated in statute, administrative rule and policy;

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of Nonhighway Road projects as depicted in *Table 1 - NOVA NHR Projects Ranked List (98-35)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal Year 1999 project funding for Nonhighway Road projects as depicted in the attached *Table 2 - NOVA NHR Project Funding Recommendation (98-35)*, and

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

Resolution moved by: _____ RALPH MACKEY

Resolution seconded by: _____ MARY ANN HUNTINGTON

Adopted/Defeated (circle one)

Novmeber 19, 1998

Table 2 - NOVA NHR Project Funding Recommendation

Rank	Score	Proj #	Project Name	Project Sponsor	IAC Request	IAC Funding Recommended	Sponsor Share	Total Cost	IAC Cumulative Total
1 of 19	66.6250	98-1163 D	Pacific Crest Trail Reconstruction	USFS WNF Naches RD	69,600	69,600	8,400	78,000	69,600
2 of 19	64.5000	98-1302 D	Sheep Canyon Trail, Ph I	USFS GPNF Mt St Helens VNM	75,368	75,368	56,550	131,918	144,968
3 of 19	63.6250	98-1272 D	Kalama Horsecamp Phase II	USFS GPNF Mt St Helens VNM	50,873	50,873	21,950	72,823	195,841
4 of 19	63.0000	98-1300 D	West Fork Humptulips Trail	USFS ONF Quinalt RD	42,000	42,000	126,000	168,000	237,841
5 of 19	57.6250	98-1263 D	Potholes Trail & Camp Rehabilitation	NPS Olympic National Park	70,741	70,741	73,629	144,370	308,582
6 of 19	57.5000	98-1309 D	Muddy Meadows Trail Reconstruction	USFS GPNF Mt Adams RD	26,086	26,086	12,300	38,386	334,668
7 of 19	56.1250	98-1098 N	Olathe Area Mountain Bike Plan	State Parks	59,055	59,055		59,055	393,723
8 of 19	53.1250	98-1124 D	Swamp, Cougar, and American Lake	USFS WNF Naches RD	21,500	21,500	3,500	25,000	415,223
9 of 19	52.6250	98-1280 D	Jug Lake Trails Project	USFS Gifford Pinchot NF	33,375	33,375	11,625	45,000	448,598
10 of 19	51.3750	98-1055 N	Cougar/Swamp Trail Reroute	USFS WNF Naches RD	13,283	13,283	3,280	16,563	461,881
11 of 19	51.2500	98-1144 N	Hidden Lake Trailhead & Trail	USFS WNF Lake Wenatchee R	9,000	9,000		9,000	470,881
12 of 19	50.5000	98-1178 N	Mt. Adams Horse Camp Phase I	USFS GPNF Mt Adams RD	13,110	13,110	8,220	21,330	483,991
13 of 19	50.1250	98-1108 C	Starvation Lake Expansion	Natural Resources Dept of	64,520	64,520		64,520	548,511
14 of 19	50.0000	98-1045 D	Tradition Lake, Phase 2	Natural Resources Dept of	100,000	100,000		100,000	
14 of 19	50.0000	98-1291 D	Gold Creek Pond Trail, Ph III	USFS Mt Baker-Snoqualmie NF	100,000	100,000		100,000	
16 of 19	49.0000	98-1134 N	Greider/Boulder Lake Connector	Natural Resources Dept of	20,532	20,532		20,532	
17 of 19	45.2500	98-1053 N	Clear Lake Recreation Area Plan	USFS WNF Naches RD	22,619	22,619		22,619	
18 of 19	44.3750	98-1172 D	Trailhead Toilets	USFS Okanogan NF	23,500	23,500		23,500	
18 of 19	44.3750	98-1288 D	Tumwater Mountain Trail System, Ph	USFS WNF Leavenworth RD	85,000	85,000	67,154	152,154	
Total					900,162	548,511	392,608	941,119	

**RESOLUTION #98-36
Fiscal Year 1999
Off-Road Vehicle Projects**

WHEREAS, eleven Off-Road Vehicle Projects are submitted for Fiscal Year 1999 IAC funding consideration, and

WHEREAS, all eleven projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

WHEREAS, these evaluations occurred in an open public meeting, and

WHEREAS, all projects meet program requirements as stipulated in statute, administrative rule and policy; and

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of Off-Road Vehicle Projects in *Table 1 - NOVA ORV Projects Ranked List (98-36)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal 1999 project funding for Off-Road Vehicle Projects as depicted in the attached *Table 2 - NOVA ORV Project Funding Recommendation (98-36)*, and

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

Resolution moved by: BOB PARLETTE

Resolution seconded by: CHRISTINE WAKEFIELD NICHOLS

Adopted/Defeated (circle one)

November 19, 1998

Table 2 - NOVA ORV Project Funding Recommendation

Rank	Proj #	Score	Project Name	Project Sponsor	IAC		Sponsor Share	Total Cost	IAC	
					Request	Funding Recommendation			Cumulative	Total
1 of 11	98-1133 D	69.0000	Walker Valley Trail Upgrades	Natural Resources Dept of	155,761	155,761	30,000	185,761	155,761	155,761
2 of 11	98-1308 D	64.6250	Tieton River 4x4 Crossings	USFS WNF Naches RD	20,000	20,000	1,500	21,500	175,761	175,761
3 of 11	98-1107 D	62.7500	Yacolt ORV Trail Improvements	Natural Resources Dept of	230,694	230,694	27,500	258,194	406,455	406,455
4 of 11	98-1119 D	61.3750	Mt. Clifty Trail #947 Reconstruction	USFS WNF Naches RD	47,200	47,200	6,000	53,200	453,655	453,655
5 of 11	98-1043 N	60.3750	Burnt Hill Inventory	Natural Resources Dept of	79,961	79,961	10,000	89,961	533,616	533,616
6 of 11	98-1041 D	59.3750	Myrtle Lake Bridge Replacement	USFS WNF Entiat RD	65,250	65,250	10,500	75,750	598,866	598,866
7 of 11	98-1314 N	59.2500	Walker Valley ORV Trailhead #	Natural Resources Dept of	75,352	75,352	5,000	80,352	674,218	674,218
8 of 11	98-1209 D	58.6250	Thurston County ORV Sports Park	Thurston County Parks & Rec	35,000	35,000	5,000	40,000	709,218	709,218
9 of 11	98-1040 D	56.1250	Upper Mad River Trail Bridges	USFS WNF Entiat RD	74,848	74,848	5,000	79,848	784,066	784,066
10 of 11	98-1038 D	52.5000	South and Middle Tommy Trails Upgr	USFS WNF Entiat RD	215,450	165,934	5,000	220,450	950,000	950,000
11 of 11	98-1099 D	46.8750	Snowberry Bowl Campground and Tr	USFS WNF Chelan RD	171,874					
Total					1,171,390	950,000	95,500	1,095,016		

Resolution 98-36

RESOLUTION 98-37
Cost Increase Request
IAC #96-1084, State Parks, Deception Pass-Ben Ure Island

WHEREAS, Washington State Parks and Recreation Commission received \$800,000 in Washington Wildlife and Recreation Program FY 98 funding for the phased acquisition of Ben Ure Island; and

WHEREAS, the initial phase included acquisition of 4 of the island's 17 parcels, and

WHEREAS, State Parks has successfully secured agreements to protect 13 of the island's 17 parcels; and

WHEREAS, State Parks needs an additional \$87,675 in project funding to complete the protection of 13 parcels on Ben Ure Island; and

WHEREAS, IAC analysis supports the request to increase the project; and

WHEREAS, IAC policy requires the Interagency Committee to approve project cost increases greater than ten percent;

NOW, THEREFORE, BE IT RESOLVED, IAC approves Washington State Parks and Recreation Commission's request to increase the project cost by \$87,675 (11%), and;

BE IT FURTHER RESOLVED, that the Director is authorized to execute necessary procedures and amendments, including adjustments to IAC Agreements #96-1077 [Nisqually], #96-1078 [Moran] and #96-1079 [Cama Beach].

Resolution moved by: RALPH MACKEY

Resolution seconded by: MARYANN HUNTINGTON

 Adopted/Defeated

November 19, 1998