

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

DATE: July 15-16, 1999
TIME: 10:30 a.m.

PLACE: Spokane Convention Center
Spokane, Washington

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INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION SUMMARY MINUTES - REGULAR MEETING

DATE: July 15-16, 1999
TIME: 10:30 a.m.

PLACE: Spokane Convention Center, Okanogan Valley Rooms
Spokane, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Donna M. Mason, Chair	Vancouver
Mary Ann Huntington	Port Orchard
Ralph Mackey	Everett
Christine Wakefield Nichols	Monroe
Stan Biles	Designee, Department of Natural Resources
Larry Fairleigh	Designee, 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 July 15-16, 1999 meeting to order at 10:40 a.m. She welcomed attendees, called for self-introductions and determined a quorum was present. She announced that Citizen Member Bob Parlette would not be attending the meeting and Larry Fairleigh would represent Cleve Pinnix. Laura Eckert Johnson and Jim Fox will not attend Thursday's meeting since they will be participating in a press conference in Seattle at which the new Salmon Recovery Funding Board members will be announced.

Debra Wilhelmi, representing Director Johnson, outlined the agenda for the meeting and Chair Mason announced that the Director's report had been postponed until Friday morning.

Chair Mason requested approval of the summary minutes as distributed from the February 26, 1999 meeting in Olympia. Ralph Mackey moved approval and the minutes were approved as submitted.

ITEM 2. MANAGEMENT AND STATUS REPORTS

Toni Lick presented IAC's financial and management services report (see notebook for details). Additionally:

- Since the printing of the notebook memo, IAC has learned that the Salmon Funding has been decreased (exact amount is still unknown).

In response to questions, Ms. Lick explained that sufficient funds exist in the FARR account to cover current projects and projects expected for the coming biennium. The fund amount may be decreasing because licensing requirements have been changed from every year to every five years.

Ms. Wilhelmi explained that the \$275,000 budgeted for administration of the Salmon Recovery Board is general fund appropriation and is not dependent upon the final salmon funding amount. In addition, IAC will be allowed to use a small percentage of the state salmon funds for administration of the program.

Stan Biles expressed concern that other programs not be adversely impacted by the diversion of staff time and administrative funding to the new salmon recovery program. He suggested that salmon funding, when available, be used to reimburse other programs which may have had administrative funding diverted.

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

- The Boat Launch Website can now be accessed; information cards were distributed.
- The statewide participation study authorized by the Committee last July is in the planning stage. The draft survey is being reviewed and the full survey will be ready for distribution in the fall.

Eric Johnson presented the Project Services report (see notebook for details) and provided the following additional information:

- IAC worked with other state natural resource agencies and the US Forest Service to produce an *Accessible Outdoor Recreation Guide* which was distributed to members.
- An active LWCF project at Whatcom Falls may not be able to proceed because of damage from the Olympic Pipeline gas explosion in the Bellingham area.
- A memorial plaque to Bill Fearn has been placed in Riverfront Park (Spokane) by the carousel.

ITEM 3. 1999 LEGISLATIVE UPDATE

Karl Herzog presented the 1999 legislative update for Jim Fox and commented on the capital and operating budgets. He directed Members to the notebook materials regarding other issues of interest to IAC (see notebook) and highlighted several Boating Facility and NOVA program bills.

Chair Mason asked for comments regarding funding for the Washington Wildlife and Recreation Program.

Mike Ryherd Lobbyist, Washington Wildlife and Recreation Coalition
Described the process by which the \$50 million WWRP budget was passed and explained the \$2 million in State Parks' funding which was reserved for facilities maintenance.

ITEM 4. 2000 LEGISLATION

Presenting this topic in the absence of Jim Fox, Karl Herzog directed members to information following Tab #4 (see notebook) and explained that any legislation proposed by the Committee should be delivered to the Governor's office by early September. Although staff is not proposing a specific name change for the agency, the current name continues to be awkward, confusing and no longer reflects all of the things IAC does - especially in light of IAC's role under the new Salmon Recovery Funding Act. Other possible legislative changes include:

- Keeping Track of Public Land
- Outdoor Athletic Fields
- Marine Fuel Tax Study Methodology
- NOVA
- Overhaul Statutes
- Washington Wildlife and Recreation Program

Members agreed that a name change for the Committee was needed and further agreed that "recreation" and "habitat" be included in the new name. Although most Members preferred "Board", Ralph Mackey preferred "Commission". After discussion, Chair Mason announced consensus for a name change. The Director will be advised to proceed with the renaming of the Committee - Recreation and Habitat Board (or Commission); staff was asked to work with the Governor's office for final determination. The Committee took no action on a new agency name since the Governor's office is likely to make the change.

The Committee agreed to adopt staff recommendations (see notebook) regarding the other issues listed above. Staff was encouraged to pursue housekeeping but not substantive changes as identified on page 6 in the report, including the name change.

Mike Ryherd

Lobbyist, Washington Wildlife and Recreation Coalition

The WWRC Executive Committee recommends no major changes to the program. A supplemental appropriation of approximately \$5 million to fund additional local parks projects will be requested. He expressed concern about the IAC staff diverting time and resources from its traditional programs to the new SRF Board.

Debra Wilhelmi assured Members that traditional programs will continue to receive the staff attention necessary to run effectively.

Chair Mason reconvened the meeting after a lunch break.

ITEM 5. PUBLIC LANDS INVENTORY PROJECT

Karl Herzog directed members to materials following Tab #5 (see notebook) and distributed hand-outs to highlight his prepared remarks. He encouraged Committee members to ask questions throughout the presentation and asked the Committee to

approve the overall scope of the work and the legislative proposal for future land reporting systems. He focused on seven topics:

- Future of Public Lands Data Report (outline potential legislation)
- History of Public and Tribal Lands
- Inventory Data
- Western States Comparison
- Elevation Analysis
- Habitat and Recreation Assessments
- Benefits and Costs of Public Lands

The Committee informally indicated their overall approval of the work accomplished to date and suggested several ideas for incorporation into the report. They also indicated that staff should proceed with developing draft legislation on data reporting.

In response to Committee questions Mr. Herzog explained that the level of funding necessary to help state and local governments develop and use GIS-based land ownership data had not yet been determined. He agreed to organize a meeting of interested agencies to discuss a uniform effort for collection of data, and also will send larger-printer copies of his presentation.

Chair Mason asked PLIP staff to prepare a funding and legislative recommendation for the September meeting and congratulated them on a fine job - Committee members concurred.

ITEM 6. GMA EVALUATION QUESTIONS (Item #13 on original agenda)

Greg Lovelady directed members to materials following Tab # 13 (see notebook). He explained that, as a result of legislation signed by the Governor (E2SSB 5594), IAC needs to revise its GMA evaluation questions. The revised statute:

- eliminates the requirement that the planning policy relate to the type of grant sought;
- replaces the previously required planning policy with new requirements for a comprehensive plan and development regulations;
- requires that the grant-making agency accord additional preference to applicants that satisfy these requirements; and
- directs that only applicants required to comply may be considered for preference, those not so required must not be put at a disadvantage.

IAC staff has developed proposed modifications (notebook Attachment 1-a) to the current evaluation question (notebook Attachment 1-b) and has distributed the proposal to the four advisory committees requesting comments. Five responses were received - all supported the staff recommendation.

Mr. Lovelady announced two modifications to the prepared materials:

- On Attachment 1-a - line 6, omit "IAC staff will respond...."

- On Resolution #99-15, under the fourth "Whereas", change the date to June 15, 1999.

Stan Biles **moved** approval of Resolution #99, entitled Preference under RCW 43.17.250, Growth Management Act, with the typographical corrections as noted above. Mary Ann Huntington **seconded**. **MOTION CARRIED** (Resolution #99-15)

ITEM 7. SITE TOUR
(Item #6 on original agenda)

Eric Johnson explained that the tour would leave from the Cavanaugh's parking lot at 3:00 and would include: the new master plan for the Riverfront Park, Plantes Ferry Park which was acquired and developed with WWRP funds and Pavilion Park which has two WWRP phases that have been developed in a rapidly developing area near Liberty Lake. Participants should be returned to the hotel by 6:00 p.m.

Chair Mason recessed the meeting at 2:30 p.m.

Friday, July 16, 1999

Chair Mason reconvened the meeting at 8:40 a.m.

DIRECTOR'S REPORT
(Deferred from previous day's agenda)

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

- Governor Locke announced the members of the SRF Board in Seattle. Mr. Bill Ruckelshaus has been appointed chair. Other members include:
John Roskelly, Spokane County Commissioner, Spokane
James Peters, Squaxin Island Tribe, Shelton
Brenda McMurray, Yakima Area Audubon Society, Yakima
Larry Cassidy, Owner, Flo-Rite Products, Vancouver
Directors of Departments of Ecology, Fish and Wildlife, Transportation, Natural Resources and the Conservation Commission.
- An affirmation that staff will strive to continue service to the existing IAC programs while also gearing up to staff the new SRF Board.
- IAC received an award for being the best "small agency" in the State Combined Fund Drive with 100% participation.
- The U.S. House of Representatives has included some funding (\$30 million) for stateside LWCF. Washington would receive about \$600,000. Local government officials should be encouraged to correspond with our Congressional delegation.

ITEM 8. WAC REVISIONS - NOVA CONVERSIONS AND NON-PROFITS

Chair Mason announced that this portion of the meeting would be a public hearing followed by public testimony and committee consideration of possible adoption to changes to Washington Administrative Code (WAC) rules and delegated Director Johnson to preside as the official hearings officer in this matter.

Director Johnson called the hearing to order. She stated: "This hearing is held to consider a technical presentation by staff and oral, public testimony on the proposal to adopt the following change to IAC's WAC rules:

Amendment to ensure that IAC's project "conversion to other uses" rules will apply to nonprofit organizations.

Greg Lovelady directed members to Tab #8 (see notebook) and explained that a recent change to the Nonhighway and Offroad Vehicle Activities program statutes has prompted efforts to bring IAC's administrative codes into compliance with the NOVA RCW. This change was made by the 1998 legislature. It allowed nonprofit ORV organizations to receive funds only under conditions and on lands that were once publicly owned that have come into private ownership in a federal land exchange between January 1998 and January 1, 2005. The proposed change to the WAC is needed to keep it in conformance. Public notice has been made in compliance with current requirements. Staff requests Committee approval of Resolution #99-11.

Hearings Officer Laura Johnson called for public testimony.

There being no public testimony, Hearings Officer Johnson adjourned the hearing.

Stan Biles **moved** adopted of Resolution #99-11. Ralph Mackey **seconded**. **MOTION CARRIED** (Resolution #99-11).

ITEM 9. WWRP 1ST YEAR FINAL APPROVAL & UNALLOCATED (Item #7 on original agenda)

Jim Fox explained that the Committee is being asked to make two decisions (see notebook for details):

1. Approval of the final list of WWRP projects that were part of the 1999-01 Capital Budget approved by the Legislature; and
2. Distribution of the remaining unallocated funds to categories or projects in the Outdoor Recreation Account.

Mr. Fox reminded Members that the legislature appropriated \$48 million for the WWRP. A few legislative changes were made to the list, including removal of four projects, reduction of the list of alternates and reduction of the State Parks category appropriation by \$2 million. The State Parks Commission was granted authority to

choose which projects in the State Parks category would receive funding and to waive the 75% acquisition requirement. Since the printing of the notebook memo, the Naches Aquatic Center has been withdrawn and the Point No Point (Kitsap County) project request has been reduced.

Chair Mason called for public testimony.

- Mike Ryherd** Lobbyist, Washington Wildlife and Recreation Coalition
 Supported Resolution #99-10 and suggested the Committee wait no longer than the September meeting to spend the unallocated funds. The WWRC recommends that all unallocated funds go to first year projects with no money held back for second year.
- Rick Fackler** Acting Director, Kitsap County Parks & Recreation
 Supported Resolutions #11 and 18 which would provide funding for two Kitsap County projects, Clear Creek Trail and Point No Point Access.
- Rocklynn Culp** Planner (contract), City of Omak and Town of Twisp
 Supported Resolution #18 and thanked the Committee for funding.
- Del Schleichert** Asst. Manager, Vancouver-Clark Parks and Recreation
 Expressed support of City Councilmembers and County Commissioners, Vancouver-Clark Parks and Recreation Commission and the Mayor and City Council of Battleground for Resolutions #10 and 18.

Larry Fairleigh indicated the State Parks and Recreation Commission would be asked to approved the following ranked order at its next meeting:

98-1071D	Camano Island	\$1,200,000
98-1068	Grayland Beach - Ticor	169,800
98-1067A	Green River Gorge - Phasd	1,148,600
98-1060A	Inholdings - Statewide	200,000
98-1073A	Nisqually-Mashel - Ph 5	500,000
98-1070A	Dosewallips - Bloomfield	283,000
98-1162A	Mt. Spokane - Quartz Mt.	825,000
98-1065A	Deception Pass - Odell	226,300
98-10666A	Sun Lakes - McLeary Ph 1	300,000
98-1080D	Ft Canby - Beard's Hollow	0
98-1076A	Larrabee -Inter Trail Acq	0
98-1061D	Wolfe Property Day Use	0

This plan will allocate the \$4.8 million appropriation to State Parks and will maintain the 75-25% (acquisition - development) split requirement.

Mr. Fairleigh suggested the following amendment to Resolution #99-10:

On the last line of the first "resolved", strike "with the exception of" and insert "including". After the word "category" add "as approved by the State Parks and Recreation Commission."

Ralph Mackey **moved** adoption of the Washington Wildlife and Recreation Program Fiscal Year 2000 Project Funding Approval, as corrected. Mary Ann Huntington **seconded**. **MOTION CARRIED** (Resolution #99-10, as amended).

Jim Fox reminded Members that 25% of the ORA and 30% of the HCA is designated by statute as "unallocated", to be used by the Committee to fund high priority needs. At its September, 1998 meeting, the Committee assigned all of the HCA unallocated funds and most of the ORA unallocated funds leaving a portion of ORA unallocated funds to distribute after the completion of the 1999 legislative session. The Committee is now asked to make these additional ORA fund distributions.

Three options are available:

1. Apply the same percentages that were used to distribute ORA unallocated funds at the September, 1998 IAC meeting.
2. Distribute the unallocated funds to partially-funded projects that are most in need of full funding to be viable and apply the rest to the highest priority project or category.
3. Distribute the unallocated funds to partially-funded projects that are most in need of full funding to be viable and hold the rest to distribute at the September IAC meeting.

Staff recommends option three, funding partially-funded projects in the local parks, trails and water access categories and hold the remaining \$403,893 for distribution at the September IAC meeting. This would provide full funding for Titlow Park, Clear Creek Trail, and Point No Point Access.

Ralph Mackey expressed concern that waiting until September may result in the loss of funds.

Mike Ryherd Lobbyist, Washington Wildlife and Recreation Coalition
Clarified his earlier remarks. The WWRC supports adoption of Resolution #99-18 because more complete information will be available at the September meeting.

Eric Johnson reminded Members that second year WWRP funding is for the Local Parks Acquisition category only. Currently 29 local parks projects (totaling \$9.2 million) have been submitted for evaluation and possible second year funding.

Ralph Mackey **moved** approval of Resolution #99-18, distribution of unallocated ORA funds. Mary Ann Huntington **seconded**. **MOTION CARRIED** (Resolution #99-18)

ITEM 10. NOVA PLAN EXTENSION
(Item #11 on original agenda)

Greg Lovelady directed the Committee to materials following Tab #11 (see notebook). He reminded members that the current NOVA Plan was adopted in 1993 and RCW 46.09.250 directs IAC to update the Plan every six years. The 1993 Plan establishes policies that interpret the NOVA law and guide program expenditures to local, state, tribal and federal facilities, and maintain facilities through the state.

Staff recommends extending (re-adopting) the 1993-99 Plan through the year 2001 for the following reasons:

- The Statewide Recreation Participation Assessment, currently underway, will gather data relating to recreational use, including trails;
- Staff believes the current Plan remains fundamentally relevant;
- Constituent comments regarding specific changes to the Plan should be considered in a larger planning context; and
- Passage of SB 5595 (SRF Board) will result in a commitment of staff work in new areas, as yet undetermined.

Mr. Lovelady also discussed a fuel use study which was originally called for in the 1993 NOVA Plan. The principal value of a fuel study would be to identify an objective basis for distributing future NOVA moneys. Motorized recreationists would probably accept a fuel use study if it can be paid for by increasing IAC's gasoline tax allotments to the NOVA Account. Nonmotorized users feel that the study is needed even if it is funded from existing NOVA funds. Staff seeks Committee guidance regarding a possible fuel use study.

Chair Mason called for public testimony.

Craig Engelking Representing Washington Trails Association
Supported a fuel use study.

On behalf of Member Bob Parlette, Director Johnson stated that while he is not opposed to an extension, Mr. Parlette would encourage staff to present the Committee with a schedule to show that progress is being made in a reasonable manner.

Stan Biles **moved** approval of the Nonhighway and Off-Road Vehicle Activities (NOVA) Plan Extension. Christine Wakefield Nichols **seconded**. **MOTION CARRIED** (Resolution #99-13).

Jim Fox stated that, based on a fiscal note prepared during the last legislative session, a fuel use study would cost between \$150,000 - \$250,000. Members agreed that IAC should probably not take on the task of a fuel use study at this time because of lack of funds and staff time.

Elyse Kane asked what actions would be taken after a study is done. Could changes to the current 80/20 split be made internally or would legislative action be required? Mr.

Fox responded that a legislative change would be required and emphasized, even then, that changing the percentage (80/20) would probably be far easier than lifting the fuel tax cap.

In response to a question, Director Johnson agreed that any group or agency could do a credible study but the cost would probably be prohibitive for most nonprofit groups. She asked for Committee guidance: Should IAC staff seek a grant on its own behalf, or prepare a budget request for some future budget cycle?

Stan Biles suggested that results of the previous study are increasingly out of date with current use patterns resulting in IAC decisions which may not be matching up very well with current needs. He expressed increasing personal support for a fuel tax study.

Chair Mason asked staff to present options on ways to proceed at either the September or November meetings. Director Johnson suggested that an update be provided at November IAC meeting when trail constituents would likely attend (NOVA funding meeting).

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

Eric Johnson reminded Members that IAC staff is in the process of revising the evaluation process and criteria for the Habitat Conservation Account categories of the Washington Wildlife and Recreation Program (see notebook for details).

The work of the review team is guided by these major process principles:

- evaluators should possess the appropriate expertise for the category in which they are evaluating;
- allow the merit of the project, not the presentation, to determine the outcome;
- increase dialogue between evaluators themselves and between evaluators and applicants to allow process to benefit from evaluation team member expertise;
- reduce potential for redundant questions and answers;
- ask applicants to "paint the picture" of their project beginning with the bigger watershed/landscape perspective narrowing to project details;
- modify pre-scored questions to be meaningful and effective in gradating differences in projects;
- ensure that the evaluation instrument provides balance between target species; and
- avoid the "cookie cutter" approach by allowing applicants to focus on the uniqueness of *their* project.

Once the evaluation instruments are drafted, the team will develop the proposed evaluation process. Staff will also distribute the draft to past and potential applicants in the WWRP - HCA programs. Final revisions to the HCA evaluation instrument and criteria will be on the agenda for September IAC meeting.

In response to Committee questions, Mr. Johnson explained that legislative approval is not required for changes to the evaluation instrument and criteria. The changes, if

approved by the IAC, will be in effect for projects submitted in 2000, and funded in 2001. In addition, he reminded Members that the Critical Habitat category addresses animal species while the Natural Area category relates more to plant species and other geological features.

ITEM 12. WDFW REQUEST TO REVERT FUNDS (Washington Harbor Project)

Director Johnson directed Members to materials following Tab #12 (see notebook). She explained that the Department of Fish and Wildlife (WDFW) has requested the Washington Harbor project in the Critical Habitat category be reduced in scope by approximately \$1.39 million. Committee approval of this request is sought, together with direction for placement of the returned funds.

Debra Wilhelmi explained events which led to the current situation. In the 1995-97 biennium, \$22.5 million was appropriated to the HCA category of the WWRP. Most of the appropriation was funded by state bond revenues. However, the appropriation language also included \$1.4 million derived from the State Wildlife Account. This fund source is ordinarily appropriated by the Legislature to the WDFW for their general operations.

The non-bond funds in the appropriation reflect a legislative budgeting decision. Both IAC and Governor's budgets requested General Fund bonds proceeds for WWRP.

When IAC received the appropriation, IAC staff made the decision to apply the Wildlife Account funds to the number one critical habitat project, the acquisition of Washington Harbor (#96-261A). The project, near Sequim, was selected because of its ranking and apparent urgency.

In May, 1999, IAC received a letter from the director of OFM (see notebook Attachment E) whereby IAC was asked to provide relief for the Wildlife Account and take no further action to use funds originally derived from the Account, including purchase of Washington Harbor properties. If the remaining Wildlife Account funds are unused, or not expended on another FY95-97 WWRP critical habitat project(s), they will revert automatically to their origin. WDFW prefers to have the funds revert.

The Committee is being asked: 1) to consider a response to WDFW's request to reduce the scope of the project by \$1.4 million (Attachment G); and 2) to determine if any or all of the funds should be reverted to the Wildlife Account. Staff recommends approval of the request to reduce the scope. Advantages and disadvantages of options for reversion of funds were presented and discussed.

Elyse Kane explained that the project is being scaled back for lack of willing sellers. At this time, WDFW is reducing the scope in the amount of the Wildlife Account funding. However, the agency may come back to the IAC in the future to request further reduction.

Chair Mason called for public testimony.

Jim Lux

Representing the Washington Department of Fish & Wildlife Mr. Lux explained that the source of the funding for the Wildlife Account comes primarily from the sale of hunting and fishing licenses and from the sale of personalized motor vehicle licenses. Those funds are earmarked for traditional hunting and fishing activities, as set in statute. If the funds are not reverted, WDFW would implement a reduction in force or other expenditure reductions or request relief from the legislature. OFM can allow a fund deficit at mid-biennium as long as there is a positive cash flow at the end of the biennium. There is also capacity to move some general fund moneys to cover certain wildlife activities.

Mike Ryherd

Lobbyist, Washington Wildlife and Recreation Coalition
On behalf of the WWRC executive board, expressed concerns regarding proposals. Supported reversion of funds and recommended IAC seek a supplemental appropriation for the next biennium to replace the \$1.4 million. Those funds should not be targeted for the Washington Harbor project but go back to the original account to be used for alternate projects, or other projects within that category. Also, the supplemental appropriation should come from the Wildlife Account, to the extent possible.

In response to a question, Mr. Ryherd explained the WWRC intention to work with OFM and the WDFW to address the current budgeting problem. However, the WWRP should not be penalized because of accounting practices of the legislature, OFM, WDFW and the IAC. The Coalition wants to have the program "made whole" by having the funds returned out of some other source, preferably the Wildlife Account.

On behalf of Citizen Member Bob Parlette, Director Johnson reported his view that money for acquisition is hard to get and, regardless of its source, the money should be used for acquisition. He expressed some concern about possibly transferring it back.

Director Johnson reported strong advice from OFM on behalf of the governor that IAC should respond to the request and continue to be looked upon as a partner with the Governor. Based on this, she stated the reversion should occur, at some level to be determined by the Committee. She also expressed deep disappointment that the Washington Harbor project has not been successful.

Debra Wilhelmi distributed copies of Resolution #99-19 (see notebook) and explained that adoption of the resolution will fulfill the request from the WDFW to reduce the project by \$1,398,996. This is the rescoping part of the request.

Elyse Kane **moved** adoption of the WDFW Washington Harbor Rescoping Request. Larry Fairleigh **seconded**. **MOTION CARRIED**. (Resolution #99-19)

Debra Wilhelmi distributed copies of Resolution #99-20.

Christine Wakefield Nichols **moved** adoption of the WDFW Washington Harbor Funding Request with the following language:

Now, therefore be it resolved that the Interagency Committee for Outdoor Recreation hereby reverts \$1,200,000 to the State Wildlife Account; and

Be it further resolved, the remaining \$0 dollars shall be applied to alternative project(s) in the Habitat Conservation Account.

Elyse Kane **seconded**.

During Committee discussion, Stan Biles stated that there are many unmet, unfunded critical habitat needs. He expressed discomfort at being asked to divert from past practices, if not from past policy, because of the unique financial circumstances in the WDFW. Removing the full amount from the HCA sets an unfortunate precedent: 1) the legislature could continue the practice of raiding funds, and then, if they are needed at a later time for whatever reason, OFM could exert pressure to bring the money back to be spent for other purposes. Or 2) an agency faced with financial difficulties could, at some future time, subconsciously move slowly to use capital project funds in order to free up funds they could use for operational needs. He suggested a partial transfer which would leave the Wildlife Account (on 6/30/99) at a zero balance, or with a slight cushion - not in the red. Then move the remaining funds down to the next eligible, critical habitat project, as is our standard practice and policy. This action would: 1) ease OFM's concern; 2) not place WDFW in an adverse financial situation; 3) maintain our commitment to critical habitat; 4) follow the original legislative intent; and, 5) maintain consistency with how similar funds in the same biennium have been handled.

Jim Lux Acting Assistant Director, WDFW
Commenting on a partial transfer: WDFW would appreciate not transferring anything, simply because the Wildlife Fund is very volatile and future revenue is unpredictable. Additionally, the Governor and the legislature have been quite clear that they expect some portion to revert.

Elyse Kane asked for clarification of the motion.

Debra Wilhelmi explained that approximately \$200,000 has been spent on the Washington Harbor project. Of that \$200,000, \$160,000 has been charged to the Wildlife Account and the remaining \$40,000 has been charged to the bond funds.

Elyse Kane requested an amendment using \$160,000 as the subtracting number rather than \$200,000. She explained that on the last day of the biennium, June 30, 1999, \$160,000 had been spent out of the Wildlife Account. To meet the OFM request, additional funds should not be taken out of obligation bonds. Ms. Nichols declined to include this amendment in her motion.

Chair Mason called for a roll call vote. (Mary Ann Huntington was not present for votes)

Christine Wakefield Nichols	Yea
Stan Biles	Nay
Larry Fairleigh	Yea
Elyse Kane	Nay
Ralph Mackey	Nay

Failing to receive a majority, the resolution as moved by Christine Wakefield Nichols, was not carried.

Elyse Kane moved Resolution #99-20 with the following language:

Now, therefore be it resolved, that the Interagency Committee for Outdoor Recreation hereby reverts \$1,240,000 to the State Wildlife Account; and,

Be it further resolved that the remaining \$0 shall be applied to alternative project(s) in the Habitat Conservation Account.

Ralph Mackey seconded. Chair Mason called for a roll call vote:

Christine Wakefield Nichols	Yea
Stan Biles	Nay
Larry Fairleigh	Yea
Elyse Kane	Yea
Ralph Mackey	Nay

Having received a majority, Chair Mason declared the **MOTION CARRIED (Resolution #99-20)**.

Stan Biles expressed his support for the proposal offered by Mr. Ryherd. Since the Committee has chosen to revert the funds, partners (including the WWRC) should seek a supplemental budget request with funding from the fund balance in the Wildlife Account which will develop as a result of action just taken.

Stan Biles moved: 1) IAC should seek a supplemental budget appropriation for the Washington Wildlife and Recreation Program in the 2000 legislature equal to the amount of money that was reverted back to the WDFW Wildlife Account to the maximum extent possible; and, 2) funding for that appropriation should come through a portion of the Wildlife Account fund balance. Ralph Mackey seconded.

Director Johnson indicated staff could advocate for the proposal but she had no feeling whether or not it would be successful.

Mike Ryherd Lobbyist, Washington Wildlife and Recreation Program
Expressed support for the motion.

Jim Lux

Acting Deputy Director, WDFW

The WDFW director could probably support a supplemental appropriation for the amount of money reverted back to the Wildlife Account. However, he would probably not support using the Wildlife Account - the same volatile fund source created the current situation.

MOTION CARRIED, with Elyse Kane voting no. (RESOLUTION #99-21)

Chair Mason expressed frustration with the process that allows project sponsors to work with unwilling sellers for extended periods of time rather than moving the hard-to-come-by acquisition dollars down the list to the next viable project. In the case just addressed, not only has the Washington Harbor been lost but other critical habitat projects have also been lost.

Debra Wilhelmi volunteered to bring information to the September meeting which would highlight projects which do not seem to be moving forward.

Director Johnson assured Members that IAC is working hard to get projects moving and hopes to encourage sponsors to help avoid situations like this.

After a lunch break, Chair Mason reconvened the meeting.

**ITEM 13. YOUTH ATHLETIC FIELDS ACCOUNT - MAINTENANCE GRANTS
(Item #14 on original agenda)**

Eric Johnson directed members to materials behind Tab #14 (see notebook) with particular emphasis on the July 9th memo which was mailed after the notebook. He announced that 57 Youth Athletic Facilities Account (YAFA) maintenance category applications were evaluated by one of seven geographic Group Evaluation Teams. These 57 projects applications have a total request of \$2,221,449. He reminded the Committee of the maintenance category criteria and explained that all project requests, with the exception of projects 9-13 in the North Olympic Group, can be funded with the funds available for this category.

In response to a question, Mr. Johnson explained that unused funds can be carried forward to the next funding cycle (May, 2000) or a special funding cycle may be held this fall in those area where funds are available.

Stan Biles disclosed his role as an Olympia City Councilmember and stated that he is representing the Commissioner of Public Lands and not the City.

Chair Mason called for public testimony.

Peter Lukevich

Chair, Community Outdoor Athletic Fields Advisory Council
Complimented IAC staff for a job well done. Expressed disappointment the so few projects from Eastern Washington were

submitted. Related that COAFAC and Group Evaluation Team members reported no significant problems with the process or the evaluation instruments. Urged adoption of Resolution #99-16.

Eric Sawyer Member, Community Outdoor Athletic Fields Advisory Council
Explained that several Eastern Washington Communities did not submit projects because of the short turn-round time.

Rocklynn Culp Planner (contract) for the City of Omak
Supported ranked list and thanked the Committee for funding.
Urged COAFAC and the Committee to continue to funding non-traditional sports, such as skateboarding.

Ralph Mackey **moved** approval of the 1999 Youth Athletic Facilities Account: Maintenance Category Project Funding. Christine Wakefield Nichols **seconded**.
MOTION CARRIED (Resolution #99-16).

Director Johnson announced that the Seahawk organization is interested in scheduling media opportunities to announce this successful first round of funding; Governor Locke is expected to participate.

REPORTS FROM PARTNER AGENCIES

Chair Mason requested Committee approval to send a letter to the chair of the Salmon Recover Funding Board offering help and willingness to meet with them. All agreed.

Stan Biles presented updates on three issues:

1. DNR budget has been reduced \$15 million, with no RIFs. Signs of Asian market recovery will help domestic timber prices so more reductions may not be necessary.
2. Re-organization of parts of DNR. Stan will pick up assignment of overall asset stewardship and reposition of portfolio, policy development
3. Legislature gave \$60 million for Trust Land Transfer Program; general fund money used to buy out trust interest on environmentally sensitive properties and place them in some other status, managed by DNR, WDFW or local jurisdictions.

Larry Fairleigh reported:

1. Appreciation of Committee support to move forward on acquisitions, particularly large inholdings on Mt. Spokane;
2. Moses Lake State Park, an IAC-funded project, will be transferred to City of Moses Lake as a result of legislation;
3. The State Parks Commission rejected Olympic Pipeline's request to grant an easement to install pipeline on portions of State Parks' properties; and,
4. Study of Parks' renovations needs is on-going and will be a significant part of 01-03 budget request. Possible funding initiative for Parks, capitol campus and higher education renovation needs.

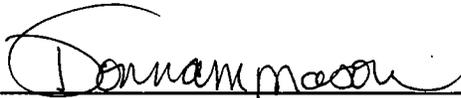
Elyse Kane reported:

1. Thanks to DNR for Trust Land Transfer program;
2. She will no longer be an Assistant Director; WDFW is recruiting for Business Services, Fish and Habitat Assistant Directors; and
3. WDFW will no longer have a Lands Program. She will go with the Wildlife Program and will focus on seeking new grants and fund sources for increased stewardship.

PUBLIC COMMENT

There being no further business, the meeting was adjourned at 2:00 p.m.

IAC APPROVAL CERTIFIED BY



Donna M. Mason, Chair

11/19/99
Date

Next Meeting: September 23-24, 1999
 Room 175, Natural Resources Building
 Olympia, Washington

RESOLUTION #99-15

Preference Under RCW 43.17.250, Growth Management Act

July 16, 1999

WHEREAS, RCW 43.17.250, as amended in the 1999 Legislative Session, requires the Interagency Committee for Outdoor Recreation (IAC) to consider whether an applicant has adopted a comprehensive plan and development regulations as required by RCW 36.70A.040; and

WHEREAS, when reviewing grant requests by such applicants, IAC must accord additional funding preference to certain entities that have adopted the aforementioned plan and regulations; and

WHEREAS, an appropriate method for providing this preference has been prepared, reviewed, and updated in a thorough public process in which all comments were encouraged; and

WHEREAS, this method is now depicted as sample evaluation question 10 in Attachment I-A, June 6, 1999;
15

NOW, THEREFORE BE IT RESOLVED, that IAC hereby adopts this question for immediate use in all IAC evaluation instruments where a now out-dated version of this question exists, including:

- Boating Facilities (local agencies)
- Firearms and Archery Range Recreation
- National Recreational Trails Program
- NOVA—Nonhighway Roads, Off-Road Vehicles
- WWRP—Local Parks, Urban Wildlife Habitat, Trails, Water Access.
- Youth Athletic Facilities—New and Improving, Maintenance.

Resolution moved by: Stan Biles

Resolution seconded by: Mary Arin Huntington

Adopted — Defeated — Deferred (check one)

Resolution #99-11
Eligibility of Nonprofit ORV Organizations
WAC 286-26-100 Adoption
July 16, 1999

Whereas, the Interagency Committee for Outdoor Recreation's (IAC) Washington Administrative Code regarding Nonhighway and Off-Road Vehicles Activities Program grantees and conversions, WAC 286-26-100, needs to be updated in order to agree with the Revised Code of Washington; and

Whereas, a proposal, herein shown as Attachment II and dated April 7, 1999, has been developed which resolves this issue while maintaining accord with existing agency policies, state law, and the intent to clearly communicate fair and consistent rules, and

Whereas, this proposal has been considered in a public review process, including filing with the State Code Reviser on April 6-7, 1999 and December 22, 1998, subsequent appearance in the *Washington Register*, a special mailing to known interested parties and IAC's four advisory committees, and a formal public hearing where comments were encouraged;

Now, therefore be it resolved, that IAC directs its staff to undertake steps necessary for filing and implementing the rule change specified in the aforementioned attachment, titled "WAC 286-26-100 Development projects—Conversion to other uses" (OTS-2728.1) and

Be it further resolved, that IAC also directs its staff to respond to any comments received regarding the adopted proposal with information on how the final adoption reflects IAC's consideration of the comments, or why it fails to do so.

Resolution moved by: Stan Biles

Resolution seconded by: Ralph Mackey

Adopted — Defeated — Deferred

RESOLUTION #99-10

**WASHINGTON WILDLIFE AND RECREATION PROGRAM
FISCAL YEAR 2000 PROJECT FUNDING APPROVAL**

WHEREAS, projects eligible for Fiscal Year 2000 (FY00) funding from the Washington Wildlife and Recreation Program (WWRP) were evaluated by Interagency Committee for Outdoor Recreation (IAC) evaluation teams in open public meetings; and

WHEREAS, these projects were evaluated using evaluation methods approved in open public meetings by the IAC; and

WHEREAS, IAC recommended a ranked list of these projects to Governor Locke for inclusion in the 1999-2001 Capital Budget; and

WHEREAS, Governor Locke submitted to the 1999 Legislature all IAC recommended FY00 projects for funding consideration; and

WHEREAS, the 1999-01 Capital Budget included \$48,000,000 for the WWRP; and

WHEREAS, the 1999 Legislature approved projects contained in LEAP Capital Document 1999-W3; and

WHEREAS, LEAP Capital Document 1999-W3 authorizes the State Parks and Recreation Commission to choose which projects in the State Parks category receive funding; and

WHEREAS, the State Parks and Recreation Commission has not yet made a decision on which projects to fund;

NOW THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby adopts the ranked list of FY00 WWRP Projects contained in LEAP Capital Document 1999-W3 and attached to this resolution *including* those in the State Parks category *as approved by the State Parks and Recreation Commission*; and

BE IT FURTHER RESOLVED, that the Director use the approved ranked list of FY 2000 WWRP projects to execute agreements and implement FY2000 WWRP funding.

Ralph Mackey Moved Mary Ann Huntington Seconded

Motion Carried / Failed

AS AMENDED

**RESOLUTION #99-18
DISTRIBUTION OF UNALLOCATED ORA FUNDS**

WHEREAS, \$23,000,000 was appropriated by the 1999 Legislature for the Washington Wildlife and Recreation Program (WWRP) Outdoor Recreation Account for the 1999-2001 biennium; and

WHEREAS, on September 24, 1998, the Interagency Committee for Outdoor Recreation (IAC) decided to apply 80% of the unallocated Outdoor Recreation Account (ORA) funds to the four funding categories for FY00 projects; and

WHEREAS, the 1999 Legislature, by adopting LEAP Capital Document 1999-W3, included the results of this decision in their appropriation; and

WHEREAS, as a result of action of the 1999 Legislature there are \$1,250,000 in unallocated funds still available for distribution by the IAC; and

WHEREAS, on September 24, 1998, IAC decided to distribute at the July, 1999, meeting up to half of the remaining amount to first-year (FY00) ORA projects; and

WHEREAS, this decision results in up to \$625,000 being available for FY00 projects; and

WHEREAS, the eleventh-ranked local park project, Naches Aquatic Center, has been withdrawn by the sponsor resulting in an additional \$300,000 being available for alternate projects in the local parks category; and

WHEREAS, Kitsap County has reduced the amount of funds requested for the Point No Point Access project from \$1,467,875 to \$1,101,667; 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 funding needs of partially-funded and alternate projects in the Local Parks, State Parks, Trails, and Water Access categories of the Outdoor Recreation Account;

NOW, THEREFORE BE IT RESOLVED, that \$221,107 of Outdoor Recreation Account unallocated funds be distributed as follows, to be added to the amounts previously allocated by the IAC and reflected in LEAP CAPITAL DOCUMENT No. 1999-W3:

<u>IAC Number</u>	<u>Project Name</u>	<u>Sponsor</u>	<u>Amount</u>
98-1121D	Titlow Park Renovation/Expansion	Tacoma MPD	\$ 22,869
98-1208D	Clear Creek Trail	Kitsap County	68,238
98-1030A	Point No Point Access	Kitsap County	<u>130,000</u>
			\$ 221,107

BE IT FURTHER RESOLVED, that the remaining \$1,028,893 of Outdoor Recreation Account unallocated funds be distributed at the September 23-24, 1999 IAC meeting.

Ralph Mackey _____ **Moved** **Mary Ann Huntington** _____ **Seconded**

MOTION CARRIED / FAILED

WWRP Projects Contained on LEAP Document 1999-W3

WWRP, Local Parks Ranked List of Projects

Rank	IAC #	Project Name	Project Sponsor	Request to IAC	IAC Recommend Fund	Sponsor Share	Total Cost	IAC Cuml Total
1	98-1052D	TT Minor Park Expansion	Seattle Parks & Rec Dept	300,000	300,000	496,182	796,182	300,000
2	98-1298D	Wilson Creek Park Renovation	Wilson Creek Town of	13,000	13,000	13,000	26,000	313,000
3	98-1194 D	Lakewood Skate Park	Lakewood City of	110,196	110,196	220,393	330,589	423,196
4	98-1203D	Wagner Memorial Pool Renovation	Twisp Town of	250,000	250,000	250,000	500,000	673,196
5	98-1051D	West Valley Community Park, Phase 2	Yakima County Parks & Rec	166,539	166,539	336,225	502,764	839,73F
6	98-1180D	Eastside Park Soccer Fields	Omak City of	91,000	91,000	91,000	182,000	930,735
7	98-1123D	Chesterley Park Expansion	Yakima Parks & Recreation	266,000	266,000	273,272	539,272	1,196,735
7	98-1228A	The Oaks	Battle Ground City of	410,985	410,985	410,985	821,970	1,607,720
9	98-1197C	McChord Gate Park	Lakewood City of	238,126	238,126	238,126	476,252	1,845,846
10	98-1219D	Gig Harbor Skateboard Park	Gig Harbor Public Works	92,348	92,348	92,348	184,696	1,938,194
11*	98-1101D	Naches Aquatic Center	Naches Parks & Rec District	300,000	0	0	0	1,938,194
12	98-1195A	Wards Lake Park Acquisition	Lakewood City of	150,575	150,575	150,575	301,150	2,088,769
13	98-1242D	Evergreen Park, Ph 2 (Smith Cove Area)	Bremerton Parks & Rec Dept	300,000	300,000	851,758	1,151,758	2,388,769
14	98-1201C	Kenneydell Park Phase 2 Development	Thurston County Parks & Rec	300,000	300,000	464,549	764,549	2,688,769
15	98-1188D	McKenna Park	Pierce County Parks & Rec	10,656	10,656	10,656	21,312	2,699,425
16	98-1137A	Des Moines Sports Park Acquisition	Des Moines Parks & Rec Dept	500,000	500,000	1,089,684	1,589,684	3,199,425
17	98-1205D	Nevitt Pool Renovation	Raymond City of	300,000	300,000	450,000	750,000	3,499,425
18	98-1289A	Camp Currie	Clark County Parks Dept	500,000	500,000	804,210	1,304,210	3,999,425
19	98-1221A	Lyon Creek Waterfront Park	Lake Forest Park City of	495,667	495,667	495,667	991,333	4,495,092
20	98-1250D	Whitehorse Community Playfield	Snohomish County Parks & Rec	300,000	300,000	350,420	650,420	4,795,092
21	98-1102A	Bender Recreation Facility Expansion	Lynden Parks & Rec Dept	500,000	500,000	564,000	1,064,000	5,295,092
22	98-1301D	Bombing Range Sports Complex	West Richland City of	98,404	98,404	98,404	196,808	5,393,496
23	98-1198D	George Prout Swimming Pool, Phase II	Richland City of	280,678	280,678	280,678	561,356	5,674,174
23	98-1293A	Lalonde Creek Park	Vancouver Parks & Rec Dept	298,714	298,714	298,714	597,428	5,972,888
25	98-1255D	Osprey Park Dev. Phase 2	Sultan City of	85,407	85,407	85,407	170,814	6,058,295
26	98-1196C	Friendly Grove Park	Olympia Parks Rec & Cult Svcs	324,414	324,414	324,414	648,828	6,382,709
27	98-1121D	Titlow Park Renovation/Expansion	Tacoma MPD	202,660	179,791	179,791	359,582	6,562,500
28	98-1118D	Wapato Hills Neighborhood Park	Tacoma MPD	300,000				
29	98-1111C	Okanogan Valley Sports Complex	Okanogan City of	344,000				
29	98-1211D	Strawberry Fields Development	Marysville Parks & Recreation	300,000				
31	98-1175D	Port Plaza	Olympia Port of	300,000				
31	98-1299D	Vista Park Expansion	Wahkiakum County #2 Port of	239,353				
33	98-1252A	Lake Boren Park Expansion	Newcastle City of	500,000				
				8,868,722	6,562,500	8,920,458	15,482,957	6,562,500

* withdrawn

WWRP Projects Contained on LEAP Document 1999-W3

WWRP, State Parks Ranked List of Projects

Rank	IAC #	Project Name	Project Sponsor	IAC		Sponsor Share	Total Cost	Cuml Total
				Request Recommend to IAC	Fund			
1	98-1071D	Camano Island - Cama Beach, Phase 2	State Parks	1,940,393				
2	98-1068A	Grayland Beach - Ticor	State Parks	169,800				
3	98-1080 D	Fort Canby - Beard's Hollow Phase 2	State Parks	610,000				
4	98-1067A	Green River Gorge - Phased acquisitions	State Parks	1,148,600				
5	98-1060A	Inholdings - Statewide Acquisitions	State Parks	500,000				
6	98-1073A	Nisqually Mashel - Phase 5	State Parks	1,100,000				
7	98-1070A	Dosewallips - Bloomfield Acquisition	State Parks	283,000				
8	98-1162A	Mt. Spokane - Quartz Mtn. acquisition	State Parks	825,500				
9	98-1065A	Deception Pass - Odell Property Acq	State Parks	226,300				
10	98-1066A	Sun Lakes - McLeary Phase 1	State Parks	500,000				
11	98-1076A	Larrabee - Interurban Trail acquisition	State Parks	956,000				
12	98-1061D	Wolfe Property Day Use Beach Access	State Parks	516,930				
				8,776,523				

WWRP Projects Contained on LEAP Document 1999-W3

WWRP, Trails Ranked List of Projects

Rank	IAC #	Project Name	Project Sponsor	Request to IAC	IAC Recommend Fund	Sponsor Share	Total Cost	Cuml Total
1	98-1186D	Snohomish Riverfront Trail	Snohomish City of	716,682	716,682	716,682	1,433,364	716,682
2	98-1058D	Arboretum Lakeside Trail	Seattle Parks & Rec Dept	700,000	700,000	1,014,236	1,714,236	1,416,682
3	98-1294 A	Lewis River Trail	Clark County Parks Dept.	838,235	838,235	1,676,470	2,514,705	2,254,917
4	98-1082D	Iron Horse - Lake Easton Trestl	State Parks	695,000	695,000	40,000	735,000	2,949,917
5	98-1044D	Evans Creek Trail	Redmond Parks & Rec Dept	500,000	500,000	500,000	1,000,000	3,449,917
5	98-1284C	Olympic Discovery Trail (Sequi	Sequim City of	291,170	291,170	321,450	612,620	3,741,087
7	98-1257C	Soos Creek Regional Trail Dev.	King County Parks & Recreation	885,082	885,082	891,583	1,776,666	4,626,169
8	98-1187A	Foothills Trail - Cascade Junctio	Pierce County Parks & Rec	300,000	300,000	300,000	600,000	4,926,169
9	98-1208D	Clear Creek Trail	Kitsap County Fair and Parks	142,069	73,831	76,851	150,682	5,000,000
10	98-1206D	Riverfront Park Trail Developme	Castle Rock City of	237,982				
11	98-1113C	Chehalis Western Trail Phase 2	Thurston County Parks & Rec	1,025,000				
12	98-1315D	Morse Creek Trestle	Fish & Wildlife Dept of	494,456				
13	98-1084D	Centennial Trail - Bridge and Tr	State Parks	850,000				
				7,675,676	5,000,000	5,537,272	10,537,273	5,000,000

**WWRP Projects Contained on LEAP Document 1999-W3
WWRP, Water Access Ranked List of Projects**

<u>Rank</u>	<u>IAC #</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>Request to IAC</u>	<u>IAC Recommend Fund</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cuml Total</u>
1	98-1249A	Blakely Harbor Park (WA)	Bainbridge Island Park Dist	701,500	701,500	701,500	1,403,000	701,500
2	98-1122D	Dickman Mill Development Phase 1	Tacoma MPD	500,000	500,000	1,423,508	1,923,508	1,201,500
3	98-1168	Indianola Waterfront	Kitsap County Fair and Parks	250,000	250,000	500,000	750,000	1,451,500
4	98-1088C	Cascadia Marine Trail	State Parks	1,326,833	1,326,833	16,600	1,343,433	2,778,32
5	98-1030A	Point No Point Access	Kitsap County Fair and Parks	1,101,667 *	971,667	971,667	1,943,334	3,750,000
6	98-1170A	South Lake Union Navy Acquisition	Seattle Parks & Rec Dept	1,000,000				
7	98-1171A	Hansville Waterfront Park	Kitsap County Fair and Parks	666,590				
8	98-1027A	Brooks Ponds	Fish & Wildlife Dept of	131,828				
				<u>5,678,418</u>	<u>3,750,000</u>	<u>3,613,275</u>	<u>7,363,275</u>	<u>3,750,000</u>

* The original request of \$1,467,875 was reduced by the sponsor to \$1,101,667.

WWRP Projects Contained on LEAP Document 1999-W3

WWRP, Critical Habitat Ranked List of Projects

Rank	IAC #	Project Name	Project Sponsor	Request to IAC	IAC Recommend Fund	Sponsor Share	Total Cost	Cumulative Total
1	98-1005A	White River	Fish & Wildlife Dept of	2,032,558	2,032,558		2,032,558	2,032,558
2	98-1015A	Sondino Pond	Fish & Wildlife Dept of	128,966	128,966		128,966	2,161,524
4	98-1034A	Sharp-tailed Grouse	Fish & Wildlife Dept of	4,528,060	4,528,060		4,528,060	6,689,584
5	98-1033A	Methow Watershed Project	Fish & Wildlife Dept of	6,306,610	5,810,416		5,810,416	12,500,000
6	98-1007A	Sprague Lake - Phase II	Fish & Wildlife Dept of	1,102,553				
7	98-1008A	Rattlesnake Slope Wildlife Area	Fish & Wildlife Dept of	5,407,500				
8	98-1031A	Skagit Delta Wetlands - Phase II	Fish & Wildlife Dept of	1,397,655				
9	98-1152C	Table Mountain NRCA	Natural Resources Dept	2,195,760	12,500,000		12,500,000	12,500,000
				23,099,661				

WWRP Projects Contained on LEAP Document 1999-W3

WWRP, Natural Area Ranked List of Projects

<u>Rank</u>	<u>IAC #</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>Request to IAC</u>	<u>IAC Recommend Fund</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>Cumulative Total</u>
2	98-1147A	Entiat Slopes NAP	Natural Resources Dept of	249,375	249,375		249,375	249,375
3	98-1128A	Cypress Island Natural Area	Natural Resources Dept of	294,000	294,000		294,000	543,375
4	98-1035A	Northern Shrub Steppe	Natural Resources Dept of	476,450	476,450		476,450	1,019,825
5	98-1023A	West Rocky Prairie	Fish & Wildlife Dept of	1,661,100	1,661,100		1,661,100	2,680,925
6	98-1149C	Estuarine NAPs	Natural Resources Dept of	1,471,392	1,471,392		1,471,392	4,152,317
8	98-1150C	Mount Si NRCA	Natural Resources Dept of	1,450,025	847,683		847,683	5,000,000
9	98-1148A	Freshwater NAPs	Natural Resources Dept of	3,022,005	5,000,000		5,000,000	5,000,000
				8,624,347				

WWRP Projects Contained on LEAP Document 1999-W3

WWRP, Urban Wildlife Habitat Ranked List of Projects

Rank	IAC #	Project Name	Project Sponsor	Request to IAC	IAC		Sponsor Share	Total Cost	Cuml Total
					Recommend	Fund			
1	98-1241A	Shinglemill Creek Watershed Sal Vashon/Maury Island Park Dist		1,247,834	1,247,834	1,248,834	2,496,667	1,247,834	
2	98-1032A	Central Kitsap Riparian Corridor - Fish & Wildlife Dept of		1,555,263	1,555,263		1,555,263	2,803,096	
3	98-1019 A	Chimacum Watershed Fish & Wildlife Dept of		1,725,413	1,725,413	2,672,316	4,397,729	4,528,509	
4	98-1022A	Nisqually Delta Fish & Wildlife Dept of		1,307,050	1,307,050		1,307,050	5,835,559	
5	98-1156A	West Tiger Mountain NRCA Natural Resources Dept of		1,496,250	1,496,250		1,496,250	7,331,809	
6	98-1021A	Morse Creek Fish & Wildlife Dept of		1,490,055	168,191		168,191	7,500,000	
7	98-1239A	Issaquah Creek/Lake Sammamis King Co Water & Land Resources		500,000					
8	98-1248A	Blakely Harbor Park (UWH) Bainbridge Island Park Dist		600,000					
9	98-1157C	Woodard Bay NRCA Natural Resources Dept of		1,696,730	7,500,000	3,921,150	11,421,150	7,500,000	
				11,618,594					

RESOLUTION #99-13

NONHIGHWAY AND OFF-ROAD VEHICLE ACTIVITIES PLAN EXTENSION

July 16, 1999

WHEREAS, RCW 46.09.250 requires that the Interagency Committee for Outdoor Recreation (IAC) update the statewide Nonhighway and Off-Road Vehicles Activities Plan every third biennium; and

WHEREAS, IAC last adopted this *NOVA Plan* in 1993, indicating that the next update is due in 1999; and

WHEREAS, IAC finds that the next *Plan* update could be measurably improved if supporting analysis includes results from the in-progress "Statewide Recreation Participation Survey;" and

WHEREAS, analysis of Participation Survey results and subsequent *NOVA Plan* drafting cannot be completed until sometime in 2001.

NOW, THEREFORE BE IT RESOLVED, that IAC finds that the 1993-99 *Plan* continues to meet the NOVA Program needs by successfully guiding distribution and expenditure of funds; and

BE IT FURTHER RESOLVED, that IAC hereby re-adopts the *NOVA Plan: 1993—1999* (IAC) to continue to serve as its program policy document until such time as a successor plan is approved, or through the year 2001, whichever first occurs.

Resolution moved by: Stan Biles

Resolution seconded by: Christine Wakefield Nichols

Approved

RESOLUTION #99-19
WDFW Washington Harbor Rescoping Request
July 16, 1999

WHEREAS, IAC approved \$3.5 million in the Washington Wildlife and Recreation Program in Fiscal Year 1996 for the Department of Fish and Wildlife acquisition of properties located at Washington Harbor (project #96-261A); and

WHEREAS, the Department of Fish and Wildlife has not been successful in purchasing all of the properties at the site; and

WHEREAS, the Department of Fish and Wildlife has requested the Washington Harbor project be reduced by \$1,398,996; and

WHEREAS, IAC policy requires the Interagency Committee approve project scope decrease requests greater than 10%;

NOW, THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby reduces the scope of the Washington Harbor project by \$1,398,996; and,

BE IT FURTHER RESOLVED, that the Director is authorized to execute necessary procedures and amendments.

Resolution moved by: Elyse Kane

Resolution seconded by: Larry Fairleigh

Adopted --- Defeated ---Deferred

RESOLUTION #99-20
WDFW Washington Harbor Funding Request
July 16, 1999

WHEREAS, IAC approved \$3.5 million in the Washington Wildlife and Recreation Program in Fiscal Year 1996 for the Department of Fish and Wildlife acquisition of properties located at Washington Harbor (project #96-261A); and

WHEREAS, the Department of Fish and Wildlife has not been successful in purchasing all of the properties at the site; and

WHEREAS, the Department of Fish and Wildlife has requested the Washington Harbor project be reduced by \$1,398,996; and

WHEREAS, in response to the Washington Department of Fish and Wildlife's request, the Interagency Committee for Outdoor Recreation has reduced the scope of project by \$1,398,996 [Resolution 99-19]; and

WHEREAS, the \$1.4 million dollars of the State Wildlife Account Funds were appropriated to the Interagency Committee for Outdoor Recreation for the Washington Wildlife and Recreation Program; and

WHEREAS, the IAC had earmarked State Wildlife Account Funds for the Washington Harbor project;

NOW, THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby reverts \$ 1,240,000 to the State Wildlife Account; and,

BE IT FURTHER RESOLVED, the remaining \$ -0- shall be applied to alternative project(s) in the Habitat Conservation Account; and

BE IT FURTHER RESOLVED, that the Director is authorized to execute necessary accounting practices to implement this decision.

Resolution moved by: Elyse Kane

Resolution seconded by: Ralph Mackey

Adopted --- Defeated ---Deferred

RESOLUTION #99-21
SUPPLEMENTAL BUDGET REQUEST

JULY 16, 1999

Be it resolved:

IAC should seek a supplemental budget appropriation for the Washington Wildlife and Recreation Program in the 2000 legislature equal to the amount of money that was revert back to the WDFE Wildlife Account to the maximum extent possible; and,

Be it further resolved:

Funding for that appropriation should come through a portion of the Wildlife Account fund balance.

Moved by Stan Biles.

Seconded by Ralph Mackey.

Approved with Elyse Kane voting no.

Table 2 - YAF Maintenance Projects Funding Recommendation

Resolution 99-16

Rank	Score	Number	Project Name	Project Sponsor	IAC		Sponsor Share	Total Cost	IAC	
					Request	Funding			Cumulative	Total
YAF REGION: Eastern WA North Group										
1 of 9	43.00	99-1184 D	Morris Park Youth Baseball Field	Wenatchee Youth Baseball Clu	\$73,330	\$73,330	\$75,022	\$148,352	\$73,330	\$73,330
2 of 9	40.43	99-1042 D	Sontag Park	Spokane County Parks & Rec	\$61,389	\$61,389	\$61,388	\$122,777	\$134,719	\$134,719
2 of 9	40.43	99-1059 D	Camelot Park	Spokane County Parks & Rec	\$69,819	\$69,819	\$69,819	\$139,638	\$204,538	\$204,538
4 of 9	40.00	99-1237 D	North Dam Park Irrigation Replacement P	Grand Coulee City of	\$60,450	\$60,450	\$60,450	\$120,900	\$264,988	\$264,988
5 of 9	37.71	99-1271 D	Soap Lake Tennis Court Renovation	Soap Lake City of	\$35,000	\$35,000	\$35,000	\$70,000	\$299,988	\$299,988
6 of 9	37.57	99-1002 D	Omak Skate Park	Omak City of	\$50,000	\$50,000	\$50,000	\$100,000	\$349,988	\$349,988
7 of 9	35.71	99-1142 D	Leavenworth Ballfields Maintenance	Leavenworth City of	\$10,000	\$10,000	\$13,200	\$23,200	\$359,988	\$359,988
8 of 9	34.86	99-1252 D	Spokane YWCA Pool	YWCA of Spokane	\$35,135	\$35,135	\$35,135	\$70,270	\$395,123	\$395,123
9 of 9	34.00	99-1230 D	Paton Street Tennis Courts	Cashmere City of	\$33,148	\$33,148	\$33,149	\$66,297	\$428,271	\$428,271
Balance remaining: \$28,915					\$428,271	\$428,271	\$433,163	\$861,434		
YAF REGION: Eastern WA South Group										
1 of 3	44.57	99-1171 D	Elks Park Irrigation	Yakima Parks & Recreation	\$35,000	\$35,000	\$35,000	\$70,000	\$35,000	\$35,000
2 of 3	40.71	99-1234 D	Sylvester Park Basketball Court	Pasco City of	\$5,000	\$5,000	\$5,000	\$10,000	\$40,000	\$40,000
3 of 3	36.57	99-1197 D	Returning Gym/Basketball Youth Prgm	Yakima Valley OIC	\$10,730	\$10,730	\$10,730	\$21,460	\$50,730	\$50,730
Balance remaining: \$318,481					\$50,730	\$50,730	\$50,730	\$101,460		
YAF REGION: King Group										
1 of 1	46.43	99-1187 D	McMurray Field Drainage Project	Vashon Youth Baseball/Softbal	\$75,000	\$75,000	\$75,000	\$150,000	\$75,000	\$75,000
2 of 1	46.14	99-1076 D	West Magnolia Ballfields Improvement	Seattle Parks & Rec Dept	\$65,471	\$65,471	\$639,000	\$704,471	\$140,471	\$140,471
3 of 1	44.71	99-1221 D	Field House Park Sports Field	Des Moines Parks & Rec Dept	\$75,000	\$75,000	\$117,905	\$192,905	\$215,471	\$215,471
4 of 1	43.00	99-1075 D	Ravenna Ballfield Improvement	Seattle Parks & Rec Dept	\$14,396	\$14,396	\$14,396	\$28,792	\$229,867	\$229,867
5 of 1	42.71	99-1208 D	Issaquah/Boehm Pool Boiler Replacement	Issaquah Parks & Rec Dept	\$50,000	\$50,000	\$50,000	\$100,000	\$279,867	\$279,867
6 of 1	42.43	99-1212 D	Olympic Elementary School Soccer Field	Des Moines Parks & Rec Dept	\$75,000	\$75,000	\$83,116	\$158,116	\$354,867	\$354,867
7 of 1	42.14	99-1079 D	Kent Memorial Park Field #1 Improvement	Kent Parks & Rec Dept	\$23,319	\$23,319	\$23,318	\$46,637	\$378,186	\$378,186
8 of 1	41.43	99-1211 D	North Creek Sportsfields	Bothell City of	\$10,000	\$10,000	\$10,000	\$20,000	\$388,186	\$388,186
9 of 1	40.71	99-1099 D	Tolt MacDonald - Mariner Field	King County Parks & Recreation	\$38,687	\$38,687	\$38,686	\$77,373	\$426,873	\$426,873
10 of 1	40.00	99-1177 D	Russell Road Park Field #1 Light Poles	Kent Parks & Rec Dept	\$15,161	\$15,161	\$15,161	\$30,322	\$442,034	\$442,034
11 of 1	39.57	99-1190 D	Boise Creek Park Irrigation Project	Enumclaw Parks & Rec Dept	\$55,000	\$55,000	\$55,000	\$110,000	\$497,034	\$497,034
12 of 1	38.71	99-1077 D	Field Reconditioning - Sixty Acres Park	Lake Washington Youth Socce	\$75,000	\$75,000	\$88,285	\$163,285	\$572,034	\$572,034

13 of	38.57	99-1074 D	Van Asselt Ballfields	Seattle Parks & Rec Dept	\$28,227	\$28,227	\$29,000	\$57,227	\$600,261
13 of	38.57	99-1087 D	FieldTurf Goal Area Replacement	Lake Washington Youth Socce	\$18,750	\$18,750	\$18,750	\$37,500	\$619,011
15 of	38.29	99-1086 D	Soccer Field Top Dressing Project	Lake Washington Youth Socce	\$75,000	\$75,000	\$84,264	\$159,264	\$694,011
16 of	37.57	99-1054 D	Coalfield Park	King County Parks & Recreatio	\$75,000	\$75,000	\$102,696	\$177,696	\$769,011
					\$769,011	\$769,011	\$1,444,577	\$2,213,588	
				Balance remaining:	\$108,872				

YAF REGION: North Olympic Group

1 of 1	46.14	99-1205 D	Manette Playfield Renovation	Bremerton Parks & Rec Dept	\$62,500	\$62,500	\$62,500	\$125,000	\$62,500
2 of 1	45.14	99-1192 D	Community Park Sport field Maintenance	South Whidbey Little League	\$22,481	\$22,481	\$22,481	\$44,962	\$84,981
3 of 1	45.00	99-1209 D	Gordon Park Fields	Kitsap County Fair and Parks	\$57,520	\$57,520	\$57,520	\$115,040	\$142,501
4 of 1	44.43	99-1181 D	Volunteer Park, Sports Fields Upgrade	Oak Harbor City of	\$17,700	\$17,700	\$17,700	\$35,400	\$160,207
5 of 1	41.00	99-1223 D	Wishkah Valley School District Baseball	Grays Harbor County of	\$18,425	\$18,425	\$25,245	\$43,670	\$178,627
6 of 1	40.43	99-1159 D	Dr. Standard Park Maintenance	Sequim City of	\$49,000	\$49,000	\$49,000	\$98,000	\$227,626
7 of 1	40.00	99-1216 D	Shelton/South Mason Soccer Park	South Mason Youth Soccer	\$11,400	\$11,400	\$11,400	\$22,800	\$239,026
8 of 1	39.86	99-1210 D	Warren Avenue Playfield Renovation	Bremerton Parks & Rec Dept	\$75,000	\$75,000	\$90,500	\$151,531	\$300,057
9 of 1	39.71	99-1196 D	Simpson Athletic Field Drainage	Montesano City of	\$56,295	\$56,295	\$56,296	\$112,591	
10 of	39.14	99-1150 D	Battle Point Soccer Maintenance	Bainbridge Island Soccer Club	\$26,836	\$26,836	\$26,880	\$53,716	
11 of	38.00	99-1217 D	Pioneer Park Drainage	Aberdeen Parks & Rec Dept	\$37,072	\$37,072	\$37,072	\$74,144	
12 of	35.86	99-1225 D	Wishkah Valley School District Tennis	Grays Harbor County of	\$6,575	\$6,575	\$6,670	\$13,245	
13 of	33.43	99-1220 D	Lindley Smith Field Maintenance Project	N Kitsap Babe Ruth	\$15,567	\$15,567	\$15,568	\$31,135	
					\$456,371	\$300,057	\$478,832	\$935,203	

YAF REGION: Northwest Group

1 of 3	47.00	99-1214 D	Sehome Field Maintenance	Dugout Club	\$37,961	\$37,961	\$37,961	\$75,922	0.00
2 of 3	44.86	99-1130 D	Pioneer Park Field Maintenance	Ferndale Parks & Rec Dept	\$21,950	\$21,950	\$29,965	\$51,915	\$37,961
3 of 3	40.57	99-1203 D	NW Soccer Park/Boys-Girls Club Baseball	Whatcom Soccer Commission	\$20,000	\$20,000	\$20,500	\$40,500	\$59,917
					\$79,911	\$79,911	\$88,426	\$168,337	\$79,917
				Balance remaining:	\$387,986				

YAF REGION: Pierce/Thurston Group

1 of 1	44.43	99-1120 D	Heidelberg Park	Tacoma City of	\$8,826	\$8,826	\$10,826	\$19,652	0.00
2 of 1	44.14	99-1125 D	Peck Field	Tacoma City of	\$8,680	\$8,680	\$8,693	\$17,373	\$8,826
3 of 1	43.14	99-1215 D	Bob Miller Gym Renovation	Sumner City of	\$75,000	\$75,000	\$148,896	\$223,896	\$17,506
4 of 1	41.43	99-1213 D	LBA Park Irrigation Replacement Project	Olympia Parks Rec & Cult Svc	\$75,000	\$75,000	\$75,000	\$150,000	\$92,506
5 of 1	40.71	99-1127 D	White River Fields Drainage Restoration	Buckley City of	\$75,000	\$75,000	\$75,000	\$150,000	\$167,506
6 of 1	40.00	99-1179 D	Whittier Field Maintenance	Fircrest City of	\$5,500	\$5,500	\$5,500	\$11,000	\$242,506
7 of 1	38.71	99-1043 D	Fife Swim Center Maintenance	Fife Parks, Rec & Senior Svcs	\$19,600	\$19,600	\$19,600	\$39,200	\$248,006
					\$8,826	\$8,826	\$10,826	\$19,652	\$267,606

8 of 1	35.57	99-1089 D	Forest Park Renovation Project	Lakewood City of	\$53,940	\$53,940	\$53,939	\$107,879	\$321,546
9 of 1	34.14	99-1139 D	Olympia Varsity Baseball Maintenance	Olympia Diamondbackers	\$20,000	\$20,000	\$20,000	\$40,000	\$341,546
10 of	30.00	99-1207 D	Grandview Athletic Field Maintenance	Gig Harbor City of	\$25,000	\$25,000	\$25,000	\$50,000	\$366,546
			Balance remaining:	\$164,334	\$366,546	\$366,546	\$442,454	\$809,000	

YAF REGION: Southwest Group

1 of 3	45.57	99-1176 D	Forest Home Park Field Con	Camas City of	\$50,609	\$50,609	\$73,716	\$124,325	\$50,609
2 of 3	43.71	99-1233 D	Hockinson Heights Maintenance	Prairie Soccer Club	\$12,500	\$12,500	\$12,800	\$25,300	\$63,109
3 of 3	43.57	99-1232 D	Pleasant Valley Maintenance	Prairie Soccer Club	\$7,500	\$7,500	\$7,500	\$15,000	\$70,609
			Balance remaining:	\$226,274	\$70,609	\$70,609	\$94,016	\$164,625	0.00