

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

DATE: November 20 & 21, 2003

*PLACE: Seattle Marriott Hotel
Seattle, Washington*

MEETING CALLED TO ORDER 1

SEPTEMBER 2003 MEETING MINUTES 2

MANAGEMENT REPORTS 2

2004 MEETING SCHEDULE 3

CONSENT CALENDAR 3

BOATING FACILITIES PROGRAM (BFP) LOCAL FUNDING 4

BOATING FACILITIES PROGRAM (BFP) LOCAL FUNDING 5

SPRING WORKSHOP IDEAS 6

WWRP RETURNED FUNDS 7

WWRP – REAPPROPRIATIONS AND MULTIPLE SITES 8

WWRP - MANUAL 10 UPDATE 9

FARR FUNDING 10

NOVA - UPDATE 11

EXECUTIVE SESSION 12

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION SUMMARY MINUTES - REGULAR MEETING

DATE: November 20, 2003

PLACE: Seattle Marriott Hotel
Seattle, Washington

DAY 1

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Bob Parlette, Acting Chair	Wenatchee
Val Ogden	Vancouver
Yvonne Yokota	Sequim
Rex Derr	Director, State Parks and Recreation Commission
Craig Partridge	Designee, Department of Natural Resources
Dan Budd	Designee, Department of Fish and Wildlife

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

MEETING CALLED TO ORDER

Beginning at approximately 10:30 a.m. the Board had a short workshop and recognition ceremony. Director Laura Johnson introduced two new Board members, Val Ogden of Vancouver and Yvonne Yokota of Sequim.

During the workshop, Board members were provided a brief introduction to IAC issues. A panel consisting of past Board member Cleve Pinnix, Washington Wildlife and Recreation Coalition Director Joanna Grist, and Washington Recreation and Parks Association Director Brit Kramer, provided their perspective on the work of the IAC, recreation/habitat trends, and the goals of the organizations. Past Board Chair and current State Parks Board member Eliot Scull was planning to be part of the panel but due to weather conditions was unable to attend.

The Board recognized outgoing chair, Ruth Mahan, for her work on the IAC and wished her well. She was presented with a recognition resolution and a framed photo collage of outdoor recreation and habitat scenes in Washington State.

The Board also recognized Christine Wakefield Nichols' work on the IAC. She was unable to attend the meeting and receive recognition in person due to the weather.

Val Ogden called the formal meeting to order at 2:34 p.m. Due to weather related travel conditions, Acting Chair Bob Parlette arrived later.

Director Johnson provided a brief overview of the agenda and explained how the Board agendas are developed. She reported that there has been good progress on the Nonhighway and Off-Road Vehicle Activities (NOVA) Committee and the report to the Legislature should be completed by the end of the year.

The Salmon Recovery Funding Board (SRFB) is still keeping staff busy with work on changes to its 5th Round grant cycle.

Director Johnson noted plans to hire additional staff to help with agency workload.

The report to Legislature on Biodiversity has been completed. This may become a new and ongoing issue for the IAC.

SEPTEMBER 2003 MEETING MINUTES

Rex Derr MOVED to approve the September 2003 IAC Meeting Minutes. Craig Partridge SECONDED the motion. The September 2003 IAC Meeting Minutes were APPROVED as presented.

MANAGEMENT REPORTS

Financial and Administration Report: Debra Wilhelmi gave an overview of the financial side of the agency. (See notebook item #2b for details.)

Val Ogden asked about the YAF account and how funding is identified for this program. Debra explained this is funding received from the Paul Allen Foundation in 1999.

Debra talked about the Family Forest Fish Passage Program, a new grant program that the SRFB will be administering. This is truly an interagency program including the Department of Natural Resources (DNR), Department of Fish and Wildlife (WDFW), and both the IAC and the SRFB side of the agency in its policy development and administration. This program has \$2 million in funding.

There were two supplemental budget items presented to the Governor's office:

- The Firearms and Archery Range Recreation (FARR) program is requesting \$100,000 in capital budget authority, and
- The second request is for \$200,000 for the Watershed Information Management Technical Advisory Committee (SWIM-TAC) project for data sharing. This request is for implementation of phase 2 of this project.

Planning Related Status Report: Greg Lovelady provided this report. (See notebook item #2c for details.)

National Recreational Trails Program (N RTP) funding is still in question. The reauthorization is being discussed in Congress. Discussions seem very positive and the Washington delegation is very active and supportive of this initiative.

Greg reported that the 2003 Trails Conference at Deception Pass State Park was a success. With 32 speakers and over 100 attendees, there were sessions on user fees, the NOVA Program, volunteers, and funding. Greg also reported on SCORP

implementation, the Governor's Council on Environmental Education, and agency accomplishments in 2002.

Project Services Division Report: Marguerite Austin provided this report. (See notebook item #2d for details.)

Marguerite provided a PowerPoint presentation on three items:

1. A \$71,000 community supported skate park in Wilson Creek was completed within three months of funding. It was funded with a WWRP Local Park category grant.
2. Damage caused by floods in Skagit County. Extensive restoration work will be needed to get parks and trails back into shape after the recent flooding. Damage to bridges, trails, and recreation sites on the Mt. Baker ranger district alone is expected to exceed \$10 million.
3. The Kent Parks Department won the Sports Illustrated Sportstown Honor for Washington State due to its novel approach to developing new facilities and public-private partnerships to help build and/or operate facilities.

2004 MEETING SCHEDULE

Director Johnson presented this agenda item. (See notebook item #3 for details.)

Rex Derr noted that in 2005 State Parks will be hosting the National Park Director's convention in September. He would like to make sure we coordinate meeting dates so Board members will be able to attend.

Director Johnson noted that the July 2004 meeting will probably be a one-day meeting and one-day field trip.

Val Ogden asked about the half-day schedule for February 2004 meeting. Director Johnson explained past practices for this special meeting. Val suggested having a full-day meeting if necessary.

Rex Derr MOVED to approve Resolution #2003-34. Yvonne Yokota SECONDED the motion. Meeting Schedule Resolution #2003-34 APPROVED as presented.

The 2004 meeting schedule is as follows:

February 5, 2004 – location to be determined.

April 1 & 2, 2004 – Olympia

July 8 & 9, 2004 - location to be determined.

September 9 & 10, 2004 – Olympia

November 18 & 19, 2004 – Olympia

CONSENT CALENDAR

One item was presented on this meeting's Consent Calendar:

➤ Time Extensions

Craig Partridge MOVED to approve Resolution #2003-35. Dan Budd SECONDED the motion. Consent Calendar Resolution #2003-35 APPROVED as presented.

BOATING FACILITIES PROGRAM (BFP) LOCAL FUNDING

Marguerite Austin introduced this agenda item. (See notebook item #6 for details.)

Kammie Bunes provided an overview of this program. It is the oldest grant program in the IAC and was started in 1966 through a citizen's initiative that also established the agency.

Rex Derr asked about whether or not it helps to have a BFP planning grant first since readiness to proceed is one of the evaluation criteria. Kammie said it is helpful although it would not guarantee funding since many other factors are considered in evaluation of projects.

Craig Partridge asked about the stability of the program. Director Johnson reported that this is a long-standing stable program. It will benefit from the 5 cent gas tax increase. This is also the program that is used to fund most of the office's administrative costs.

Rex asked if we find this money being used for renovation of aging infrastructure or new facilities or split. Marguerite replied that a lot of the projects are for renovation. Jim Eychaner explained the program has been more focused on renovation in the last few years.

Six projects requesting \$2,133,050 were evaluated for funding. The amount of available funding is \$1,876,740.

Outdoor Grant Managers Kammie Bunes, Myra Barker, and Scott Chapman presented the ranked list of projects requesting funds and staff funding recommendations.

Public Testimony:

Ken Attebery, CEO for the Port of Bremerton, talked about uses and sources of funds for recreation in Washington State. He believes the IAC process is thorough and very fair and thanked staff for that. Sources of funds for local government are becoming more and more scarce. He would like to be able to utilize both state and federal funds in a single project, such as being able to use Boating Infrastructure Grant (BIG) federal funds along with BFP state funds. He discussed RCW 79A.25.080 and feels state and federal funds should be able to be used on the same project. He also quoted from WAC 286-13-045.

Val Ogden asked Mr. Attebery to write up his request and submit it to staff for consideration.

Marguerite explained the policy for using federal grants as match for state grants. (See handout)

Rex Derr MOVED to approve Resolution #2003-37. Craig Partridge SECONDED the Motion. The BFP Local Funding Resolution #2003-37 APPROVED as presented.

At this point in time, Bob Parlette arrived and took over chairing the meeting.

BOATING FACILITIES PROGRAM (BFP) POLICY PLAN & MANUAL UPDATE

Jim Eychaner presented this agenda item. (See notebook item #5 for details.)

Jim described the BFP planning process and specific elements included in the proposed plan, and reviewed the materials provided in the Board notebooks: 1995 blue Report, 2003 pink proposed plan, and white paper with text strike-outs. The BFP Advisory Committee provided great assistance. There was good attendance at the focus meetings. Over 700 people were notified of the proposed plan. Three meetings were held throughout the state to take comments. Written comments are included in the memo.

Three key issues that came forward in the focus meetings:

1. Working in navigable waters is expensive
2. Regulatory climate is very complex
3. Grant process is time consuming and costly

Over 80% of motorboat fleet is trailerable (taken in and out of the water between uses).

Jim reviewed the BFP Plan document and noted the proposed changes to the current policy manual (#9).

Public Testimony:

Mack Funk, Port of Ilwaco, recently completed an IAC funded project (26% IAC funds). Pacific County is very poor and, as a result, depends on many grant sources. Other grant sources provide more for destitute areas such as Community Trade and Economic Development (CTED) grants. Mr. Funk is requesting more flexibility in the BFP program for the poorer areas and would like to have the Board consider giving more funds to the areas needing more funds. Feels staff recommendations are wise but also need to take the financial need of an area into account.

Rex Derr and Craig Partridge both believe the Board may want to have a longer discussion on economic need and possible changes to the policies. Is the program purpose the needs of the boaters or the needs of communities? Recreation and tourism is becoming a big money industry. Boaters may not want to change the focus of the program since they are being served.

Val Ogden MOVED to approve Resolution #2003-36. Yvonne Yokota SECONDED.
BFP Local Funding Resolution #2003-36 APPROVED as presented.

SPRING WORKSHOP IDEAS

Laura reviewed a handout on Key Upcoming Issues and Business, IAC Meetings.

Rex Derr and Val Ogden suggested the February 2004 meeting be full day. Rex would like to take time to identify issues and an IAC strategy for the upcoming year. Would like to spend a couple hours in February listing some of the big issues needing a common Board understanding.

Recessed for evening at 5:45 p.m.

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION SUMMARY MINUTES - REGULAR MEETING

DATE: November 21, 2003

PLACE: Seattle Marriott Hotel
Seattle, Washington

DAY 2

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Bob Parlette, Acting Chair	Wenatchee
Val Ogden	Vancouver
Yvonne Yokota	Sequim
Rex Derr	Director, State Parks and Recreation Commission
Larry Fairleigh	Designee, State Parks and Recreation Commission
Craig Partridge	Designee, Department of Natural Resources

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

Meeting reconvened at 8:45 a.m.

WWRP RETURNED FUNDS

Marguerite Austin presented this agenda item. (See notebook item #7 for details.)

Marguerite gave an overview of the Washington Wildlife and Recreation Program (WWRP) appropriation process and how returned funds can be distributed. She also described returned funds that are currently unallocated and staff's recommendation for redistribution of these funds.

Public Testimony:

Written testimony was provided by Jeroen Kok, Senior Planner, Vancouver-Clark Parks and Recreation Department, supporting funding of Project #00-1464A (Camp Currie, Phase 2).

Director Johnson commented the reason Marguerite went into such detail on this process was to both educate the new Board members and to keep this process open and transparent for the public.

Bob Parlette asked about transferring the funding from Rocky Reach Trail. Marguerite noted that staff is recommending this change since there is:

- 1) quite a bit of work to do before being State Parks is ready for construction,
- 2) not enough money to complete the project, and
- 3) funds which must be expended prior to June 30, 2005.

State Parks plans to bring the request back to the Board in 2004.

Craig Partridge MOVED to approve WWRP Returned Funds Resolution #2003-40. Rex Derr SECONDED the motion. Resolution #2003-40 APPROVED as presented.

WWRP – REAPPROPRIATIONS AND MULTIPLE SITES

Director Johnson apologized for the lack of a memorandum on this topic. She then explained the differences between reappropriations and what multiple sites are.

Craig Partridge provided his view on the reappropriation process. It may appear that there are two options: a choice between two properties or picking some specific piece of property. Craig presented a third option: have an approved list of properties within a certain boundary, with a ranked list of properties, then if number one won't sell, and someone else in the boundary list is willing to sell, it would be okay to purchase this other piece of property.

Rex Derr noted that State Parks has started doing the same thing. Long term boundaries are identified and approved in an open public process.

Val Ogden asked what this process does with property prices. Craig noted that property is purchased under fair market values so it doesn't change the property prices. Rex agreed.

Bob Parlette appreciated Director Johnson's comment about keeping this process open and transparent.

Marguerite Austin gave an update on the reappropriation meeting and status of the WWRC Reappropriation Committee. Jim Fox and Marguerite will be meeting with the state agency members to discuss addressing this issue.

Rex noted that Representative Hans Dunshee, at a recent meeting, talked about the problem of reappropriation and the need to spend the money within four years. If the money doesn't get spent within four years, the money may be taken away and used for something else.

Public Testimony:

Joanna Grist reported that Eric Johnson (Lewis County Commissioner) is chairing the WWRC Reappropriation Committee and there is good participation by state agencies. Next meeting is December 5, 2003. They hope to have a proposal to present to the Legislature soon.

Bob asked if this committee has worked on the *in lieu* of taxes problem. Joanna reported that this committee is working on reappropriation only but the coalition is working with legislators on the *in lieu* of taxes issue through HB 2275.

Val asked if the committee is also working on the multiple site issue. Joanna said some multiple site proposals are being discussed but it may need to come back to the IAC Board.

This topic will be brought back before the Board in February.

WWRP - MANUAL 10 UPDATE

Marguerite Austin presented this agenda item. (See notebook item #9 for details.)

Marguerite highlighted proposed changes:

- o Progress policy
- o Reimbursements
- o Combination projects
- o Trails evaluation criteria
- o Local parks criteria

The proposed changes will be distributed for public review and brought back before the Board in the spring for final consideration. Many of the changes are to help alleviate the need to reappropriate WWRP funds.

Val Ogden asked if people put off signing agreements until the deadline? Marguerite explained that some people need to take the agreement to a Board or Council for final approval so it takes longer.

Craig Partridge is concerned about “giving assurances” the project will be completed within the four-year timeframe meaning “guarantee” being done within four years. Would prefer different language to show more discretion.

Val asked about a project getting partially completed but then being unable to be completed within the four-year time frame. If project sponsors are required to turn in the remaining funds then there is a partially completed project without funding to complete it.

Larry Fairleigh mentioned a concern with billing frequency. Sometimes when billings are required too frequently the bill amount is so low that it costs more to process than what the invoice is for. He would suggest a floor to the amount that can be billed. Staff concurred.

Bob Parlette asked about the increased use of trails and if we should suggest higher allocation of funds for trails to the Legislature. Marguerite noted that the IAC adopted SCORP document supports the increased demand for trails but most of the trail use is for walking. Director Johnson responded that WWRP isn't the only source of funding for trails but a key source for certain types of trails.

The Board would like to have additional discussion on lobbying and suggestions to the Legislature in the coming year.

FARR FUNDING

Marguerite Austin introduced this agenda item. (See notebook item #10 for details.)

Myra Barker provided the overview of the FARR program. Created in 1990, the fund source is from concealed weapons permits.

In this category, 12 applications were received requesting a total of \$406,516. Funding available for this program is \$222,185. Staff recommends full funding for the top five, partial funding for the sixth project and alternate status for the next two projects.

Scott Chapman, Myra, and Marguerite presented the recommended projects and staff's funding recommendation.

Board Discussion:

Craig Partridge reported that the Department of Natural Resources (DNR) is very supportive of this funding source. Much of DNR land is used as informal hunting ranges and they would rather see organized, safe places for people to shoot. Craig asked if this fund source has increased the public use of this type of facility.

Marguerite replied that this is an issue that the evaluation team has discussed - whether or not this funding has provided more safe places for this type of activity or if it is just funding a private club. The evaluation team has discussed the need to change the requirements to better address public need.

Public Testimony:

No public testimony.

Craig Partridge MOVED to approve FARR Funding Resolution #2003-39. Larry Fairleigh SECONDED. Resolution #2003-39 APPROVED as presented.

FARR evaluation team members Robert Jaeger and Frank Abersfeller were in the audience. Frank commented on his appreciation to the Board and staff for the work being done. Frank feels there are two groups of shooters, those that use the set locations and ones who shoot in the woods.

Robert thanked staff for the great job they have done and believes the IAC Board has some of the best staff. In response to concerns about the bottom-ranked project, Robert discussed the issue of eligibility of equipment and ammunition. He stated that most ranges charge fees. These fees should be enough to replace equipment when needed.

NOVA - UPDATE

Greg Lovelady presented this agenda item. (See notebook item #11 for details.)

Greg provided an overview of the program for new members discussing the fuel use survey and explaining the meaning of “non-highway road”.

Fuel use study findings (fuel used on nonhighway roads and off road):

- o Motorized activities 20%
- o Non-motorized activities 30.6%
- o Other nonhighway road activities 49.9%

These findings coincide with IAC’s participation studies and information provided by the Department of Licensing and the Forest Service.

Scott Chapman provided the second part of this presentation.

Scott discussed HB 1698 and activities happening due to this bill:

- o definitions,
- o funding distribution, and
- o advisory committee make-up.

Since August 2003 there have been seven advisory committee meetings, with the final meeting scheduled for December 10, 2003.

Agreements to date:

- o Definitions have been approved by the committee – may still make a few minor changes.
- o Education and Enforcement – available for all recreation activities and maintain/increase funding for E&E.
- o Funding distribution agreement – 36% to DNR, 3.5% to WDFW, 2% to State Parks, and 58.8% to IAC for distribution. Exact percentages in distribution through IAC still needs to be finalized.

Ongoing discussion:

- o Advisory committee
- o ORV permit fees
- o Miscellaneous updates and revisions (time permitting)
- o Public involvement
- o Conclusion

By next September, staff should return to the Board to recommend program changes based on the Advisory Committee work.

Val Ogden noted that this is landmark progress.

Craig Partridge congratulated staff on the good work.

Two pieces of correspondence were distributed to the IAC Board prior to the Executive Session:

1. E-mail from Ed Bowen concerning Norwegian Memorial
2. Letter from Willis Family concerning Thurston County ORV Park Closure

EXECUTIVE SESSION (Including Susan Thomsen, AAG)

Two specific issues will be covered during the Executive Session.

- Thurston County ORV Park
- NMA Lawsuit

The session commenced at 12:30 p.m. No action was taken during this session.

Acting Chair Bob Parlette reconvened the public meeting portion of the IAC Board meeting at 2:17 p.m. There being no further business, the meeting adjourned at 2:18 p.m.

Val Ogden, Chair

Next Meeting: February 5, 2004
Lacey Community Center
Olympia, Washington

RESOLUTION #2003-35

November 2003 Consent Agenda

BE IT RESOLVED, that the following November 2003, Consent Agenda item is approved:

a) Time Extensions

Moved by: Craig Partridge

Seconded by: Dan Budd

Adopted / Defeated / Deferred (underline result)

Date: 11/20/2003

Attachment A
TIME EXTENSION REQUESTS FOR BOARD APPROVAL
Consent Calendar - Resolution #2003-35

PROJECT #	SPONSOR NAME	PROJECT NAME	GRANT PROGRAM	DATE BOARD FUNDED	EXTENSION REQUESTED	Circumstance or reasons for delay
99-1524D	Castle Rock Soccer Club	Castle Rock Riverfront Recreation Center	YAF - New	11/19/99	11/30/04	The Soccer Club has made significant progress on this new, four-field athletic complex. The majority of match is derived from donations. An army battalion contributed initial grading and earth moving. This represented a significant contribution, however, the effort was delayed due to other military priorities. Approximately 60% of the project is now complete. The Club is requesting one additional construction season to complete all project elements.
98-1032A	Dept. of Fish & Wildlife	Central Kitsap Riparian Phase II	WWRP Urban Wildlife	7/19/99	3/30/04	WDFW has acquired all properties within the scope of this project. Due to the volume of sites purchased over the last biennium, scheduling legal surveys of all properties immediately at closing is nearly impossible. WDFW has established a plan that provides for scheduling the surveying of sites based on the weather conditions anticipated in a particular area. This project, located in an area primarily free of snow during the winter months, is best scheduled for surveying in the late winter months of January and February. Approval of this request will facilitate that scheduling and allow WDFW the additional time needed to complete the surveys. 2 nd Request
98-1035A	Dept. of Natural Resources	Northern Shrub Steppe NAPs	WWRP Natural Areas	7/16/99	6/30/04	DNR has made good progress toward purchase of two properties at Two Steppe NAP, including the key 1,515-acre property. This landowner had previously been unwilling to sell, but has agreed to consider an offer. DNR has completed appraisals and the appraisal reviews are due 11-14-03. DNR is requesting additional time for negotiations, environmental assessments, and closing. Upon successful purchase of the key property, DNR will also complete the fencing, gating, signing, and demolition, which will take place next spring. 2 nd Request

92-362D	Snohomish County	Centennial Trail Development	WWRP Trails	7/29/1993	9/30/04	<p>After years of difficulty with the permit process (mostly at the state and federal levels), and the usual trials and tribulations (stream crossings, road underpasses, ESA issues, etc.) associated with a lengthy trail system, this phase of the Centennial Trail project went out to bid. The low bidder was selected and approved by the Snohomish County Council on Wednesday, October 29, 2003. The bid was \$4,561,000, which is considerably more than anticipated in the early 1990's when grant funds were requested. Construction will begin this year. Funds provided by IAC and applicable matching funds should easily be spent by the end of next summer. The County is requesting a time extension to complete construction of one of the state's most significant trails.</p> <p style="text-align: right;">3rd Request</p>
99-1290D	Yelm, City of	Canal Road Park	YAF-New	11/19/99	9/30/04	<p>The city of Yelm has completed the parking lot, installed the storm drainage and irrigation systems, completed grading the athletic fields and will complete the fencing next week. Unusually dry weather and dusty conditions delayed completion of the hard court plaza and finish work on the baseball and soccer fields. The city of Yelm is requesting additional time to complete these elements and use the remaining grant funds. They hope to be finished before the end of the summer.</p>

RESOLUTION 2003-36

**Boating Facilities Program Policy Plan,
Revisions to Manual 9, and
Directing Staff to Review Grant Application Processes**

Whereas, the Boating Facilities Program (BFP) was created through voter approval of Initiative 215 in 1964, and

Whereas, Initiative 215 has been codified as RCW 79A.25, and authorizes the Interagency Committee for Outdoor Recreation and the recreation resources account now managed as the BFP, and

Whereas, the BFP policy plan developed and approved in 1995 to guide the grant program is in need of revision,

Whereas, public review and comment has been solicited on a proposed 2003 policy plan and implementation of the 2003 plan,

Now, therefore, let it be resolved, that the 2003 Boating Facilities Program Plan is adopted to guide the Boating Facilities Program, and

Be it further resolved, that revisions to Manual 9 consistent with the content of the 2003 Plan are approved for use beginning in 2004, and

Be it further resolved that staff is directed to review grant application processes with the intent of providing efficiencies or cost relief to applicant agencies, provided that any proposal for such relief is subject to further Board review and approval.

Resolution moved by: Val Ogden

Resolution seconded by: Yvonne Yokota

Adopted/Defeated/Deferred (underline one)

Date: November 20, 2003

RESOLUTION #2003-37
Boating Facilities Program - Local Agency Projects
Fiscal Year 2004

WHEREAS, six Local Agency Boating Facilities Program projects are submitted for Fiscal Year 2004 funding consideration by the Interagency Committee for Outdoor Recreation, and

WHEREAS, all six projects have been evaluated against the evaluation instrument approved by the Board, and

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

WHEREAS, five Boating Facilities Program - Local Agency 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 projects as depicted in *Table 1 - Boating Facilities Program - Local Agency Projects (2003-37)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves Fiscal Year 2004 funding for the projects as depicted in this table, and

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

Resolution moved by: Rex Derr

Resolution seconded by: Craig Partridge

Adopted/Defeated/Deferred (circle one)

Date: November 20, 2003

RESOLUTION #2003-39

**Firearms and Archery Range Recreation Program Projects
Fiscal Year 2004**

WHEREAS, twelve Firearms and Archery Range Recreation Program projects are submitted for IAC fiscal year 2004 funding consideration, and

WHEREAS, all twelve projects have been evaluated against an evaluation instrument approved by the Board, and

WHEREAS, these evaluations occurred in open public meetings, 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 projects depicted in Table 1, *Firearms and Archery Range Recreation Program FY2004 (2003-39)*, and

BE IT FURTHER RESOLVED, that IAC hereby approves FY2004 project funding for Firearms and Archery Range Recreation Program projects as depicted in this Table, 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 Craig Partridge

Resolution seconded by: Larry Fairleigh

Adopted/Defeated/Deferred (circle one)

Date: November 21, 2003

RESOLUTION #2003-40
Washington Wildlife and Recreation Program
Distribution of Returned Funds
Outdoor Recreation Account & Habitat Conservation Account

WHEREAS, funded projects have returned monies to WWRP and these funds have not been reassigned because of lack of alternate projects in the same category or biennium, and

WHEREAS, the Board has authority to distribute these funds to alternate categories in the same account and biennium, and

WHEREAS, the Legislature approved in SSB 6155 Laws of 2001, the ability to utilize WWRP reappropriation authority for projects on alternate lists in future biennia, and

WHEREAS, the Board wishes to commit these funds to projects that can be completed in a timely fashion,

NOW THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby approves reallocation of uncommitted funds to the list of Washington Wildlife and Recreation Program projects as described in Attachment A – 2003-40, and

BE IT FURTHER RESOLVED, that staff will continue to allocate funds to eligible alternates as they become available and report to the Board as such funds are re-allocated, and

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

Resolution moved by: Craig Partridge

Resolution seconded by: Rex Derr

Adopted/Defeated/Deferred (underline one)

Date: November 21, 2003

**Washington Wildlife and Recreation Program
Distribution of Returned Funds
Attachment A - 2003-40**

Outdoor Recreation Account							
Fiscal Year	IAC Number	Funds from Previous Biennia	Funds Available	Fiscal Year	Category	IAC Number	Funds to a Subsequent Biennium
Local Parks							
FY91	91-117D	Hatton, Harold E. Johnson Memorial Pk	\$11,293	to FY98	Local Parks	96-1203A	Clark County, Pacific Community Park
		Sub-Total	\$11,293				
Trails							
FY91	91-264C	English Boom Waterfront Trail	\$16,052	to FY04	Trails	02-1366C	Jamestown S'Klallam Tribe, ODT Railroad Bridge & Trailhead Parking
FY96	96-136D	State Parks, Iron Horse/Cabin Crk Trail	\$1,567	to FY04	Trails	02-1366C	Jamestown S'Klallam Tribe, ODT Railroad Bridge & Trailhead Parking
FY98	96-1131C	State Parks, Rocky Reach Trail	\$77,552	to FY04	Trails	02-1366C	Jamestown S'Klallam Tribe, ODT Railroad Bridge & Trailhead Parking
FY98	96-1131C	State Parks, Rocky Reach Trail	\$147,448	to FY04	Trails	02-1176D	Edmonds Parks & Rec, Interurban Trail
		Sub-Total	\$242,619				
		Funds from the ORA-Trails Category					Funds to Other ORA Categories
FY02	00-1552C	Bellingham, Coast Millennium Trail	\$164,148	to FY02	Local Parks	00-1464A	Clark County Parks, Camp Curie Ph 2
FY02	00-1552C	Bellingham, Coast Millennium Trail	\$233,737	to FY02	State Parks	00-1437D	State Parks, Sun Lakes Dry Falls Ph 1 Dev
FY02	00-1371A	Spokane Parks & Rec, Trolley Trail Acq	\$1	to FY02	State Parks	00-1437D	State Parks, Sun Lakes Dry Falls Ph 1 Dev
		Sub-Total	\$397,886				
		TOTAL ORA Funds	\$651,798				

Habitat Conservation Account							
		Funds from the UWH Category					Funds to Other HCA Categories
FY02	00-1444A	Kitsap County, Carpenter Creek	\$7,644	to FY02	Critical Hab	00-1429A	Fish & Wildlife, Methow Watershed, Ph 2
FY02	00-1444A	Kitsap County, Carpenter Creek	\$6,194	to FY02	Natural Area	00-1419A	Natural Resources, Cypress Island
		TOTAL HCA Funds	\$13,838				

