

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

*DATE: March 10 & 11, 2005
TIME: 9:30 a.m.*

*PLACE: Sawyer Hall
Lacey, Washington*

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Val Ogden, Chair	Vancouver
Yvonne Yokota	Sequim
Karen Daubert	Seattle
Bill Chapman	Mercer Island
Craig Partridge	Designee, Department of Natural Resources
Mark Quinn	Designee, Department of Fish and Wildlife
Rex Derr	Director, State Parks and Recreation Commission

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

Chair Val Ogden called the meeting to order at 9:40 a.m. Introductions were made.

Copies of the revised agenda were handed out adding two items to day two of the meeting – more legislative updates, if needed, and a cost increase for State Parks. Additional agenda items may be modified as needed to accommodate schedules.

CONSENT CALENDAR

Resolution #2005-04 March 2005 Consent Agenda approving:

- a. January 26, 2005, meeting minutes
- b. Time Extensions

In the January minutes it was reported that the Chair would appoint a committee to work on unallocated funds. Her decision was made to delay this action until after the legislative session.

Karen Daubert **MOVED** to approve Resolution #2005-04. Craig Partridge **SECONDED**. Board **APPROVED** Resolution #2005-04 as presented.

2005 MEETING SCHEDULE

The original schedule was revised to add two additional meetings. (See notebook item #2 for details.)

Craig Partridge **MOVED** adoption of Resolution #2005-05. Karen Daubert **SECONDED** the motion. Board **APPROVED** Resolution #2005-05 as presented.

MANAGEMENT & STATUS REPORTS

Director's Report

Director Laura Johnson reported on staff activities since the last meeting. (See notebook item #3a for details.)

- The joint IAC/SRFB meeting in May will be at the Dumas Bay Centre. Director Johnson will see if Governor Gregoire will be available to stop by that meeting.
- This being the middle of the legislative session, Jim Fox has been busy. He will provide more details and request Board guidance on current legislative issues.
- IAC has received numerous requests for support of the Federal Land and Water Conservation Fund. Director Johnson will be attending a national conference in May where she will work toward changing the direction of this fund.
- The governor has introduced a measurement and accountability program, GMAP, and staff will be busy working on getting the measurements for this reporting in place. IAC is probably a little behind the Salmon Recovery Funding Board (SRFB) on performance measure issues. The Land and Water Conservation Fund's report did have performance measures listed and this would be a good place for the IAC to start. Will look into this in more depth during the strategic planning session later in the meeting.
- Will talk more about reappropriation issues later in the meeting.
- State Parks has asked the Board to look into policy modification on grant funding criteria. Staff will look into this and bring recommendations to the Board. There are other policy issues that staff will work on also.

Financial Report

Rob Kirkwood presented this agenda item. (See notebook item #3b for details.)

- Rob reviewed the notebook memorandum and highlighted funding issues for the Board.
- Governor Gregoire's budget is scheduled to be released on March 21. Staff will provide a detailed analysis at that time.

Planning-Related Status Report

Greg Lovelady provided this report to the Board. (See notebook item #3c for details.)

- Greg highlighted the Federal Energy Regulatory Commission (FERC) section of his report, noting that Director Johnson has signed two hydroelectric project settlements in recent months.
- Jim Eychaner and Greg are starting work on the trails report. IAC will sponsor a trail mapping workshop on March 29 in North Bend that will be open to the public. Details will be provided to the Board should any wish to attend.
- The NOVA Advisory Committee has evaluated projects and the results will be reviewed at tomorrow's meeting. Chair Ogden would like to be sure letters of thanks and recognition be sent to each of the evaluators.
- Staff has received 43 applications in response to recruitment for four positions in the National Recreational Trails Program (NRTP) Advisory Committee. We will

be conducting interviews and expect to have positions filled before the next grant cycle begins in May.

Karen Daubert asked about the trails conference and whether it is an annual event. Greg reported that it is and that plans are just beginning to be made on this and it will be held sometime in the fall of 2005.

Project Services Report

Neil Aaland presented this agenda item. (See notebook item #3d for details.)

- Neil highlighted the work of the recreation grant managers since the last Board meeting.
- Staff has received 176 Letters of Intent for grant applications that are due on May 2.
- Rex Derr asked about Rob's committed funds report and whether the number correlates to the number of active projects. Neil responded that yes it does.
- Neil provided a PowerPoint presentation highlighting several projects and dedications. Chair Ogden commented that it is nice to see pictures of completed projects.

The Chair would like each Board member to attend at least one advisory meeting and one dedication a year and would like to include this goal in the strategic plan. Staff needs to make sure the Board is advised on upcoming dedications and evaluation meetings.

Communications Report

A written report was provided by Susan Zemek. (See notebook item #3e for details.)

LEGAL ISSUES UPDATE

Susan Thomsen, Assistant Attorney General, provided this report to the Board. (See notebook item #5 for details.)

Oral arguments for the Northwest Motorcycle Association case have been scheduled for March 23 in Yakima.

A trial date of February 13-16, 2006 has been set for the Thurston County ORV Park case. Thurston County has requested a jury trial.

The Board recessed into Executive Session concerning the Thurston County ORV Park case at approximately 10:24 a.m. and resumed Regular Session at approximately 10:45 a.m.

Director Johnson informed the audience that, while in Executive Session, the Board gave counsel direction to proceed with the litigation. The Chair and staff will work with

Senator Karen Fraser to look for ways to carry out the Board's commitment to resolve the matter short of litigation.

LEGISLATIVE UPDATE

Jim Fox presented this agenda item. (See notebook item #4 for details.)

Jim provided an update from the March 4 memorandum.

HB1700, which would have removed the requirement that BFP funds be divided equally between state and local agency projects, appears to be dead at this time.

Both of the WWRP bills are still moving. Jim provided a handout highlighting differences between the WWRP House and Senate bills.

Chair Ogden reported that she sent an e-mail to Senator Parlette letting her know that the IAC decided to support the SHB1413 and SSB5396 and not the Senator's due to the renovation portion in that bill.

HB 2108, sponsored at the request of the Port of Bremerton, concerns matching requirements. The Port made a valid point during testimony that, as IAC gets administration of more grant programs, it makes it harder for applicants to find matching grants. Jim testified that the IAC is looking into changing policies concerning the program matching issues and that the Board could deal with this administratively. The bill did die in the Capital Budget Committee. Jim made it clear that the IAC would review matching requirements and begin work on this at the July IAC meeting.

Director Johnson reported that it is timely for the Board to review the matching policy although the Board may not be able to satisfy all the constituents. Some changes should be pretty straight-forward where others may be very difficult.

Jim provided a handout showing the WWRP reappropriation status. Eighteen projects are in danger of losing funding at the end of June 2005 unless there is special legislative authority to extend this funding deadline.

Craig Partridge asked whether the remaining projects are close to being finished. Director Johnson responded that, with a six-month extension, most of these projects should be able to reach completion. The projects are equally divided between habitat and recreation projects. Of the outdoor recreation projects, most are trail projects.

Director Johnson reported that the Board should view this as a success, since the policies that the Board has put into place has reduced the reappropriation amount by quite a bit.

Director Johnson informed the Board that confirmation hearings could be scheduled in the next few weeks and that one question could be about the reappropriation efforts.

Chair Ogden would like the spreadsheet with the list of projects.

Director Johnson reminded Board members that these reappropriations are only projections and cautioned about being too absolute – one or two additional projects may miss the June 30 deadline.

The Chair pointed out that it might be a struggle to get the money spent in the timeframe allowed.

Jim spoke with the executive director of the Washington Wildlife and Recreation Coalition (WWRC) who is pleased with the numbers and will give her full support for the reappropriation.

Karen Daubert asked if there was any indication on the 2005-07 WWRP budget appropriation.

Chair Ogden responded that we're waiting for the governor and legislature's budgets to come out. Senator Karen Fraser and Representative Hans Dunshee are both strong supporters of the WWRP program.

Jim noted that some parts of the Coalition's legislation, such as the in lieu taxes and the notification of local elected officials, will help strengthen the WWRP program.

PROJECT CHANGE

Wanapum Boat Launch Cost Increase (IAC #00-1519D)

Neil Aaland presented this agenda item providing the Board with background and history of this request from State Parks. (See handout for details.)

Board Discussion:

No questions.

Public Testimony:

No public testimony.

Karen Daubert **MOVED** to approve Resolution #2005-12 as presented. Yvonne Yokota **SECONDED**. Board **APPROVED** Resolution #2005-12.

SSB 6242 UPDATE

Gary Cooper provided an update on the SSB 6242 project. (See notebook item #6 for details.)

Gary provided the Board with an overview of his process on this project.

Land Acquisition and Disposal Inventory

At the last meeting Gary reported that he was about 80% complete on the database and is now about 82%. His goal for completion is still March 30, however he is finding the last part to be more difficult than expected.

Tax/Economic Impacts

Both consultants should be able to complete their work by the March 15 due date although one consultant has asked about a one-week extension to provide greater review before submittal. Gary may grant this extension.

Recommendations

Gary has some concerns with the recommendations section of the report and will need additional support from the state agencies. He believes that, overall, the report is lagging behind but still believes it can be completed on time with additional collaboration between the agencies. Everyone is very busy and he is hoping the agencies will identify a go-to person for him to work with on this project.

Karen Daubert was very impressed with the complexity of this issue. Looking at the recommendations, she thinks it's making sense.

Mark Quinn sees a lot of progress made and believes Gary will be able to get this project completed on time. He suggested giving the agencies a list of clear questions to answer.

Craig Partridge explained that, since Gary didn't write the bill, some of the questions he is being asked are very difficult to answer or even define or delineate. Citizen members need to help the state agencies as they struggle with these questions and finding the answers.

Mark feels the public needs to be brought into the process.

Chair Ogden noted that the bill gives the message of a no-net gain, implying that we don't need any more public land.

Gary doesn't believe the report can suggest a no-net gain but could identify ways to take stock of the lands and still have ways to acquire critical habitat.

Board members discussed the report and what is needed to assist Gary in completion. The Chair provided suggestions on how to satisfy the legislative intent.

Craig suggested adding agenda time at a future meeting to discuss plans for future land needs.

Bill Chapman discussed references for Gary to look at, including a recommendation on number of parks per capita. On the habitat side, there is a need to define needs with objectives. In the past, private land has provided habitat, but with land use changes

and population growth, Washington State can't depend on private landowners to provide this service. We need to provide more public land to provide this service.

Rex Derr suggested continued discussion on land use over the next year and then provide IAC views on this issue.

The Chair commented on the need to complete the strategy and answer the Legislator's questions by the due date and then discuss how this strategy affects the Interagency Committee for Outdoor Recreation.

Director Johnson reported that staff would be sending out chapters of Gary's report for the Board to review prior to the May meeting.

STRATEGIC PLANNING PROCESS

Greg Lovelady and Susan Zemek presented this agenda item. (See notebook item #7 and handouts for details.)

Chair Ogden provided her vision for the strategic process and thanked Greg and Susan for their work on getting the information together. This will be a Board plan, though there will be a staff technical assistance role.

Karen Daubert is concerned that the "activities" level of detail is missing in this version. The Chair agreed that the handout didn't provide enough detail. Rex Derr encouraged the Board to come to agreement at the higher-level first before getting into the details.

Greg and Susan requested that had the Board and staff divide into two groups to review the draft in more detail.

Group A discussed Plan Goal 1. This group consisted of Chair Ogden, Greg, Rex Derr, Bill Chapman, Yvonne Yokota, and Neil Aaland.

There was consensus among this group that this should be a Board plan. Greg provided an overview of group A's discussion and decisions. The goals they would include in the Board strategy are:

- Advocacy
- Coordination
- Policy Development

Also:

- Add a recognition program.
- Restructure the annual accomplishment report and send it to the Legislature and others.
- Send a letter to legislators informing them which projects were funded and who the volunteers are in their district.

Group B discussed Goals 2 and 3. This group consisted of Director Johnson, Susan, Craig Partridge, Karen Daubert, Mark Quinn, Tammy Owings, and Rob Kirkwood.

Susan provided an overview of group B's discussion and decisions. This group moved part of the original Goal 3 into Goal 2 and re-worded Goal 3 to read "We deliver successful projects based on broad participation and feedback, monitoring, assessment, and adaptive management."

Rex discussed the governor's plain talk goals and stressed the need to use plain talk in the Board's strategic plan.

The Board members were in favor of continuing the strategic plan discussion on day two of the meeting.

The Chair would like to set up timelines soon since this is seen as a strategic plan for the biennium – July 1, 2005 through June 30, 2007. Director Johnson suggested working on the timeline at the July meeting.

Chair Ogden and Karen Daubert will be meeting with Director Johnson to finish her work plan which fits into the Board and the staff work plans. This will also be ready for the July meeting.

At this point the Board finished agenda items for day one.

The meeting recessed at 2:45 p.m.

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

*DATE: March 10 & 11, 2005
TIME: 8:30 a.m.*

*PLACE: Sawyer Hall
Lacey, Washington*

Day 2

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Val Ogden, Chair	Vancouver
Yvonne Yokota	Sequim
Bill Chapman	Mercer Island
Craig Partridge	Designee, Department of Natural Resources
Mark Quinn	Designee, Department of Fish and Wildlife
Rex Derr	Director, State Parks and Recreation Commission

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The meeting reconvened at 8:34 a.m. The agenda was adjusted to work better for the day.

WWRP SECOND YEAR PROCESS CLARIFICATION

Neil Aaland presented this agenda item. (See notebook item #13 for details.)

Neil reviewed the notebook memorandum and provided the Board with four options:

1. Continue with traditional grant cycle,
2. Submit alternate projects from the first-year list,
3. Consider only properties acquired under a Waiver of Retroactivity, or
4. Increase the percent set-aside for 2nd year funding

Staff recommends Option 2.

An e-mail survey was sent to the WWRP interested parties mailing list and a majority of the responses were favorable to the staff recommendation.

Board Discussion:

Yvonne Yokota asked why the money was held back in the first year. Since Yvonne missed the November meeting where the Board discussed this issue, the Chair informed her that it is a statutory requirement for the Board to set-aside some amount for the second year.

Rex Derr was concerned about the local government yearly budget cycle versus our biennial cycle. Neil informed Rex that many local governments work on a five-year plan so, although there is some disconnect, for the most part it works.

Craig believes this is one of the costs of an open public process and the staff recommendation acknowledges that.

The Board will come back to this topic for additional decision later in the meeting.

WIND RIVER POWER PROJECT (CONVERSION)

Leslie Ryan-Connelly presented this agenda item providing the Board with background and history of this request from the Department of Fish and Wildlife. (See notebook item #8 for details.)

Leslie informed the Board that two representatives of Zilkha Renewable Energy, Darrel Peeples and Curt Smitch, were present in the audience if the Board had any questions about their project. She then reviewed the notebook memorandum.

The conversion will be anywhere from 16 to 160 acres.

Questions:

Chair Ogden asked how the acreage would be determined. Leslie responded that it will depend on what the National Park Service (NPS) decides the environmental impacts will be and how large the buffers need to be.

Mark Quinn explained the process and how the NPS will review this proposal on an individual basis.

Director Johnson explained that the NPS has been working on conversion issues for many years but they have been conversions in the more traditional manner. Recently they have been struggling with a new type of conversion such as cell towers, and now, wind energy projects.

Bill Chapman asked about the Environmental Impact Statement (EIS).

Leslie invited the representatives to come forward to discuss the EIS.

Mark provided some of the history of this property and project.

Craig Partridge reviewed the question before the Board and the future policy discussion the Board may want to address in the future on appraisal standards of the NPS.

Curt Smitch and Daryl Peoples provided an overview of the project. Daryl explained that the Energy Facility Site Evaluation Council (EFSEC) hearing was held last week and he is fairly optimistic that the project will go forward. Issues of concern have been addressed. Curt explained his support for this project as a renewable energy resource with wildlife preservation. They have been working closely with the Department of Fish and Wildlife. The environmental groups are supportive of this effort. He believes this is a "win win" situation.

Rex Derr asked how the power is transferred. Daryl responded that it would use mostly underground wiring unless the voltage gets too high or the topography won't allow it, in which case it would go to overhead wires.

Bill Chapman had several questions concerning this project and the environmental impact.

Craig discussed the appraisal value and whether or not the IAC should take a stand on this issue.

Public Testimony:

No public testimony was offered.

Craig Partridge made a **MOTION** to adopt Resolution #2005-06 as presented. Mark Quinn **SECONDED** the motion.

Director Johnson reminded the Board that this resolution would grant her authority to make a decision on this conversion. If there are issues that she believes should come back to the Board, then this issue may be heard again at the July meeting.

Board **APPROVED** Resolution #2005-06 as presented.

Direction on the intent of Board:

Craig Partridge proposed staff work with the NPS so that the energy production values are not part of the appraisal values of the conversion requirement. Director Johnson agreed with this proposal.

Chair Ogden would like consensus on the general direction of this issue, however no motion would be necessary.

Rex Derr is troubled when he sees values placed on lands as they change use over time. It is a general assumption by recreation and natural resources landowners of low value of their lands in discussions on land trade and land sales, concessions and leases. He does not want to assume lower value and not consider a shift from one use to another. Rex is not comfortable with assuming the lower value but would like to see careful negotiation to get the best replacement value of property to make sure the state gains the best value possible. He does not support going with the lower value.

Craig reviewed his proposal as the need to get the best value for the state and believes he was misunderstood.

Mark Quinn agreed with what he believes Craig is proposing in working with the NPS to mitigate the best return possible for this conversion.

WWRP SECOND YEAR PROCESS CLARIFICATION (CONTINUED)

Neil Aaland informed the Board about a summary of comments and reviewed the handout providing public comments and staff's response.

Public Testimony:

Suzanne Simmons, City of Seattle Parks and Recreation, thanked the Board for its support of the WWRP program. She supports Option 2, which is the staff's recommendation. All three portions of this recommendation are agreeable to the City of Seattle.

Rex Derr made a **MOTION** to adopt Resolution #2005-11 as presented. Bill Chapman **SECONDED** the motion.

Chair Ogden asked which projects would receive funding. Neil reported that, if the legislature provides funding at the \$60 million level, three projects would be funded.

Board members **APPROVED** Resolution #2005-11 as presented.

NOVA PROGRAM GRANTS

Greg Lovelady and Scott Chapman presented these agenda items. (See notebook items #9, #10, #11, and #12 for details.)

Greg provided an overview of the notebook memorandums and the NOVA program itself.

Due to 2004 statutory amendments, the funding formula changed in this cycle. Greg reviewed the changes with the Board. Thirty percent of funds would go to Education and Enforcement (E&E) projects and 70% to recreation projects. Of recreation's 70%, 30% goes to Nonmotorized (NM), 30% to Nonhighway Road (NHR), and 30% to Off-Road Vehicle (ORV) projects. The remaining 10% goes into a "competitive fund" for projects that will serve the most NOVA recreationists. Greg pointed out that the ORV category, apart from gasoline taxes, also receives direct funding from dedicated vehicle registration fees and so receives more funding for distribution.

Funding for Education and Enforcement Projects

Greg reported that the E&E program received 29 applications requesting \$1,573,706.

Rex Derr made a **MOTION** to adopt Resolution #2005-07 NOVA E&E. Yvonne Yokota **SECONDED** the motion.

Public Testimony:

No public testimony.

Board Discussion:

Rex Derr asked about the projects that were at the far corners of the state and why they

ranked so low. Scott explained that for the most part the recommended funded projects were existing projects.

Board members **APPROVED** E&E Resolution #2005-07 as presented.

Funding for Nonmotorized Project Category

Scott reviewed the eligibility of, and projects received in, the Nonmotorized category. Twenty-seven applications were received requesting over \$2 million. After evaluation, four projects were moved to the Nonhighway Road category leaving 23 projects requesting \$1,807,499.

Bill Chapman asked Scott if the remaining two projects qualified as Nonhighway Road projects.

Scott explained that the projects qualify as Nonhighway Road projects under current rules.

Mark Quinn made a **MOTION** to adopt Resolution #2005-08 NOVA Nonmotorized. Rex Derr **SECONDED** the motion.

Public Testimony:
No public testimony

Board Discussion:

Rex Derr asked why certain projects were ranked so low. Scott explained the reasons he believed the evaluators ranked the projects the way they did. Demand or need is a significant indicator.

Board members **APPROVED** Resolution #2005-08 as presented.

Funding for Nonhighway Road Projects

Scott discussed the NHR program and explained this was the first year of funding for this category. Ten projects were submitted requesting \$679,277; \$966,138 was available for this category. Also, four projects were moved from Nonmotorized to this category for a total request of \$905,943. This funding recommendation leaves \$60,195 of NHR funding to be added to future submitted NHR projects.

Bill Chapman asked about the four projects that were moved from the Nonmotorized category and asked if there were any others. Scott explained that a total of six projects were reviewed but evaluators didn't feel two of the six projects belonged in this category.

Craig Partridge made a **MOTION** to adopt Resolution #2005-09 NOVA Nonhighway Road. Yvonne Yokota **SECONDED** the motion.

Public Testimony:
No public testimony.

Board Discussion:
No discussion

Board members **APPROVED** Resolution #2005-09 as presented.

Funding for Off-Road Vehicle Projects

Greg reviewed the ORV category. Twenty-seven projects were received requesting \$2,815,800.

Yvonne Yokota made a **MOTION** to adopt Resolution #2005-10 Off-Road Vehicle. Craig Partridge **SECONDED** the motion.

Public Testimony:
No public testimony.

Board Discussion:
No discussion.

Board members **APPROVED** Resolution #2005-10 as presented.

Rex Derr complimented the staff for the good work they have done on the NOVA program.

Chair Ogden reminded the Board of the need for recognition of the volunteers.

REPORTS FROM PARTNERS

Rex Derr announced a reception today that everyone is invited to attend, celebrating the State Park's 92nd birthday. Every year from 2005 to 2013, parking fees will be waived in all state parks on the 19th of March as a countdown to its 100th birthday.

STRATEGIC PLANNING PROCESS (CONTINUED)

After spending some time last night developing the Board's ideas from yesterday's meeting, Greg Lovelady and Susan Zemek provided the revised strategy information.

Greg went over Goal 1, then Susan reviewed Goals 2 and 3.

The Board discussed the need for timelines.

The activities drafted by Greg and Susan are not an exclusive list but just a start.

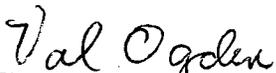
The Board went through each of the goals, objectives, and strategies and made changes and adjusted as they reviewed.

Staff will take the information and redraft the Board's plan.

Assessment of Board meetings, roles, relationship with staff, meeting materials, and meeting set-up will be discussed at the July meeting.

Director Johnson congratulated the Board on getting through the strategy. The strategy issues will be brought back before the Board in July but will be sent to the members beforehand for review and comments. She reminded the group that this is a living document.

The meeting adjourned at 12:22 p.m.



Val Ogden, Chair

Next Meeting: May 11 & 12, 2005
 Gordy's
 Tukwila, Washington

RESOLUTION #2005-04
March 2005 Consent Agenda

BE IT RESOLVED, that the following March 2005, Consent Agenda items are approved:

- a) Approval of IAC Minutes – January 26, 2005,
- b) Time Extensions, and

Moved by: Karen Daubert

Seconded by: Craig Partridge

Adopted / Defeated / Deferred (underline result)

Date: March 10, 2005

Attachment A
Time Extension Requests for Board Approval
Consent Calendar - Resolution #2005-04

Project #	Sponsor Name	Project Name	Grant Program	Date Board Funded	Extension Requested	Circumstance or reasons for delay
98-1310D	Dept. of Fish and Wildlife	Bush Point	BFP - State	7/1/99	12/31/05	WDFW has encountered additional delays to construction of a two-lane concrete boat ramp and installation of a floating dock at Bush Point on Whidbey Island. All permitting issues have been resolved and WDFW is awaiting the Corps of Engineers permit for the in-water work. Construction has begun and three underground tanks were discovered during site preparation, none of which were documented during the environmental assessments. One tank had leaked gasoline into the soils and WDFW is currently cleaning up the site. This delay has pushed the construction out of the fish window for the in-water construction. The HPA allows WDFW to begin work again on June 15. WDFW expects to complete in-water construction by September with additional elements of the project being completed by December 31, 2005.
96-1162C	Jefferson County Public Works	Larry Scott Memorial Park	WWRP - Trail	11/18/98	6/30/05	The County has been acquiring the necessary rights of way to develop this important segment of the Olympic Discovery Trail. A key parcel, previously unavailable, is now being acquired. This will provide a more direct and less expensive development option for the County. They will have all funds expended before June 30, 2005.

RESOLUTION #2005-05

ADOPTION OF THE REVISED 2005 IAC MEETING SCHEDULE

BE IT RESOLVED, the following revised schedule for 2005 Regular and Special meetings of the Interagency Committee for Outdoor Recreation is hereby adopted; and,

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

January 26, 2005	Wednesday, p.m.	Tukwila
March 10 & 11, 2005	Thursday and Friday	Lacey
May 11, 2005	Wednesday, p.m.	Federal Way
May 12, 2005 (Combined with SRFB)	Thursday	Federal Way
June 22, 2005	Wednesday	Olympia
July 7 & 8, 2005	Thursday and Friday	TBD
September 15 & 16, 2005	Thursday and Friday	TBD
November 15, 2005	Tuesday	Olympia

Resolution moved by: Craig Partridge

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: March 10, 2005

RESOLUTION #2005-06
Department of Fish and Wildlife
Conversion Request for the Wild Horse Wind Farm
Colockum Game Range, IAC #66-602A & NPS #53-00009

WHEREAS, the Washington Department of Fish and Wildlife (WDFW) with state bonds and federal Land and Water Conservation Fund assistance through IAC acquired 10,867 acres in their Colockum Game Range project; and

WHEREAS, WDFW requests IAC approval to convert a portion of the property to non-recreational use; and

WHEREAS, WDFW proposes to replace the converted land with eligible replacement properties; and

WHEREAS, WDFW is also required to replace the converted land pursuant to federal LWCF conversion requirements; and

WHEREAS, WDFW is working to ensure the replacement properties meet the criteria set forth in IAC Manual #7, *Funded Projects: Policies & the Project Agreement* and federal rules outlined in the *Federal LWCF Manual*; and

WHEREAS, WDFW is committed to following state and federal acquisition policies including those outlined in Manual #3, *Acquiring Land: Policies*;

NOW, THEREFORE, BE IT RESOLVED, that final approval of the conversion request proposed by WDFW for the Colockum Game Range project is hereby delegated to IAC's Director, and

BE IT FURTHER RESOLVED, that the Director will only grant final approval upon satisfaction of the state and federal conversion requirements, and will report back to the Board on actions taken.

Resolution moved by: _____ Craig Partridge _____

Resolution seconded by: _____ Mark Quinn _____

Adopted / Defeated / Deferred (underline one)

Date: March 11, 2005

RESOLUTION #2005-07
Nonhighway and Off-Road Vehicle Activities Program
Education-Enforcement Category Funding
Fiscal Year 2005

WHEREAS, through the early months of 2004, until the October application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 29 Education-Enforcement (E&E) projects were submitted to IAC for funding consideration and subsequently evaluated by the advisory/evaluation committee using IAC-approved criteria; and

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

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked listing in "*Table 1 – NOVA – Education-Enforcement Projects, Funding Recommendations, State Fiscal Year 2005*"; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Rex Derr

Resolution seconded by: Yvonne Yokota

Adopted/Defeated/Deferred (underline one)

Date: March 11, 2005



**Preliminary Evaluation Ranked List
and Advisory Committee Funding Recommendation**

Resolution: 2005-07

**Table 1 - Nonhighway & Off-Road Vehicle Activities - Education - Enforcement Category, State Fiscal Year 2005
Fuel Use Funding**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amount	Sponsor Amount	Total Amount	Cumulative Amount	Funding Recommendation	Cumulative Amount
1 of 29	55.067	04-1827	E Capital Forest E&E	Natural Resources Dept of	\$27,000	\$17,700	\$44,700	\$27,000	\$27,000	\$27,000
2 of 29	54.467	04-1826	E Tahuya/Green Mtn. E&E	Natural Resources Dept of	\$54,000	\$38,300	\$92,300	\$81,000	\$54,000	\$81,000
3 of 29	54.267	04-1784	E Cle Elum Trail E&E 2005	USFS WNF Cle Elum RD	\$152,920	\$25,408	\$178,328	\$233,920	\$152,920	\$233,920
4 of 29	53.533	04-1762	E Yakima County Sheriff's Outdoor E&E	Yakima County Sheriffs Office	\$100,985	\$56,893	\$157,878	\$334,905	\$100,985	\$334,905
5 of 29	51.667	04-1876	E Grant Co Sheriff E&E	Grant County Sheriff Dept	\$118,934	\$77,438	\$196,372	\$453,839	\$118,934	\$453,839
6 of 29	50.933	04-1822	E DNR Northwest E&E	Natural Resources Dept of	\$54,000	\$29,500	\$83,500	\$507,839	\$54,000	\$507,839
7 of 29	50.200	04-1828	E DNR Southwest E&E	Natural Resources Dept of	\$27,000	\$17,700	\$44,700	\$534,839	\$27,000	\$534,839
8 of 29	50.000	04-1873	E Off Road Education & Enforcement P	Mason County Sheriffs Dept	\$54,000	\$21,008	\$75,008	\$588,839	\$54,000	\$588,839
9 of 29	49.533	04-1774	E Cowlitz Valley OHV E&E	USFS GPNF Cowlitz Valley RI	\$23,854	\$9,140	\$32,994	\$612,693	\$23,854	\$612,693
10 of 29	48.267	04-1811	E Forestlands E&E Patrol - 2005	Anacortes Parks & Rec Dept	\$8,400	\$6,127	\$14,527	\$621,093	\$8,400	\$621,093
11 of 29	48.133	04-1818	E Naches ORV E&E Rangers	USFS WNF Naches RD	\$123,499	\$17,850	\$141,349	\$744,592	\$123,499	\$744,592
12 of 29	47.800	04-1808	E Snoqualmie RD Backcountry Ranger	USFS MBNF Snoqualmie RD	\$68,521	\$31,915	\$100,436	\$813,113	\$68,521	\$813,113
13 of 29	46.933	04-1853	E Chelan County Co-op E&E	Chelan County Sheriffs Office	\$155,010	\$43,236	\$198,246	\$968,123	\$155,010	\$968,123
14 of 29	46.600	04-1846	E Chelan-Sawtooth Wilderness Horse FUSFS	USFS OKNF Methow RD	\$15,800	\$8,755	\$24,555	\$983,923	\$15,800	\$983,923
15 of 29	45.400	04-1870	E Snoqualmie R.D. Front Country Patro	USFS MBNF Snoqualmie RD	\$62,404	\$67,854	\$130,258	\$1,046,327	\$62,404	\$1,046,327
16 of 29	44.000	04-1857	E Sawtooth Backcountry E&E Ranger 0	USFS WNF Chelan RD	\$23,128	\$3,240	\$26,368	\$1,069,455	\$23,128	\$1,069,455
17 of 29	43.733	04-1869	E King District E & E	Natural Resources Dept of	\$82,500	\$34,500	\$117,000	\$1,151,955	\$82,500	\$1,151,955
18 of 29	43.533	04-1858	E DNR Olympic Region E&E	Natural Resources Dept of	\$75,286	\$11,440	\$86,726	\$1,227,241	\$75,286	\$1,227,241
19 of 29	42.333	04-1783	E Liberty Lake ORV Park	Spokane County Parks & Rec	\$37,823	\$23,762	\$61,585	\$1,265,064	\$37,823	\$1,265,064
20 of 29	41.933	04-1860	E Wilderness and Backcountry Rangers	USFS WNF Wenatchee River	\$30,000	\$39,138	\$69,138	\$1,295,064	\$30,000	\$1,295,064
21 of 29	41.000	04-1775	E Mt. Baker Field Rangers	USFS MBNF Mt Baker RD	\$91,919	\$86,291	\$178,210	\$1,386,983	\$85,445	\$1,380,509
22 of 29	40.733	04-1877	E Darrington Field Rangers	USFS MBNF Darrington RD	\$67,000	\$21,200	\$88,200	\$1,453,983		
23 of 29	40.467	04-1780	E Naches R.D. Volunteer Wilderness R	USFS WNF Naches RD	\$10,305	\$22,910	\$33,215	\$1,464,288		
24 of 29	40.067	04-1866	E Cle Elum Snow Rangers	USFS WNF Cle Elum RD	\$14,470	\$11,000	\$25,470	\$1,478,758		
25 of 29	35.067	04-1793	E Lake Chelan Rangers	USFS WNF Chelan RD	\$7,000	\$21,866	\$28,866	\$1,485,758		
26 of 29	34.933	04-1804	E E&E Dispersed Rec	USFS WNF Cle Elum RD	\$24,803	\$35,607	\$60,410	\$1,510,561		
27 of 29	34.733	04-1850	E Northeast E&E	Natural Resources Dept of	\$29,645	\$10,161	\$39,806	\$1,540,206		
28 of 29	33.267	04-1862	E Cle Elum E&E Traller	USFS WNF Cle Elum RD	\$11,000	\$1,000	\$12,000	\$1,551,206		
29 of 29	32.133	04-1788	E Colville NF E&E Ranger	USFS Colville National Forest	\$22,500	\$3,000	\$25,500	\$1,573,706		
					\$1,573,706	\$793,939	\$2,367,645			

RESOLUTION #2005-08
Nonhighway and Off-Road Vehicle Activities Program
Nonmotorized Category Funding
Fiscal Year 2005

WHEREAS, through the early months of 2004, until the October application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 27 Nonmotorized (NM) projects were submitted to IAC for funding consideration and subsequently evaluated by the advisory/ evaluation committee using IAC-approved criteria; and

WHEREAS, it has been determined that four of these projects more closely meet the criteria established for Nonhighway Road Category projects;

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

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked listing in "Table 1 - NOVA – Nonmotorized Projects, Funding Recommendations, State Fiscal Year 2005" in which four projects have been designated for support from Nonhighway Road Category funds; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Mark Quinn

Resolution seconded by: Rex Derr

Adopted/Defeated/Deferred (underline one)

Date: March 11, 2005



Preliminary Evaluation Ranked List and Advisory Committee Funding Recommendation

Resolution: 2005-08

**Table 1 - Nonhighway & Off-Road Vehicle Activities - Nonmotorized Category, State Fiscal Year 2005
Fuel Use Funding**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amount	Sponsor Amount	Total Amount	Cumulative Amount	Funding Recommendation	Cumulative Amount
1 of 27	57.800	04-1865	D Darrington Trail Flood Repairs	USFS MBNF Darrington RD	\$100,000	\$50,000	\$150,000	\$100,000	\$100,000	\$100,000
2 of 27	57.667	04-1265	D Iron Horse - Mt. Bike Trail Dev. Phase 1	State Parks	\$100,000	\$250,000	\$350,000	\$200,000	\$100,000	\$200,000
3 of 27	55.200	04-1796	D Echo Ridge Trailheads	USFS WNF Chelan RD	\$75,636	\$80,364	\$156,000	\$275,636	\$75,636	\$275,636
4 of 27	55.067	04-1264	D Beacon Rock Backcountry Trails	State Parks	\$98,318	\$187,500	\$285,818	\$373,954	\$98,318	\$373,954
5 of 27	54.933	04-1852	D Cascade Lakes and Lake Umbagog	Fish & Wildlife Dept of	\$100,000	\$0	\$100,000	\$473,954	\$0	\$373,954
6 of 27	54.400	04-1849	D Mid Fork Snoqualmie River Trail Bridge	USFS MBNF Snoqualmie RD	\$100,000	\$18,500	\$118,500	\$573,954	\$100,000	\$473,954
7 of 27	54.200	04-1790	M Capitol Forest Nonmotorized Trail M&O	Natural Resources Dept of	\$33,203	\$51,452	\$84,655	\$607,157	\$33,203	\$507,157
8 of 27	52.800	04-1791	M DNR SW Nonmotorized Trail Maintenance	Natural Resources Dept of	\$85,620	\$37,817	\$123,437	\$692,777	\$85,620	\$592,777
9 of 27	51.067	04-1839	M King District Trails Maintenance Crew	Natural Resources Dept of	\$100,000	\$34,000	\$134,000	\$792,777	\$100,000	\$692,777
10 of 27	50.800	04-1795	M Gifford Pinchot NF Wilderness Trails	USFS GPNF Cowlitz Valley RD	\$83,584	\$62,912	\$146,496	\$876,361	\$83,584	\$776,361
11 of 27	49.667	04-1798	D Sherman Creek Bridge Replacement	Natural Resources Dept of	\$55,800	\$6,880	\$62,680	\$932,161	\$55,800	\$832,161
12 of 27	47.933	04-1792	M Cle Elum Non-motorized M&O 2005-2006	USFS WNF Cle Elum RD	\$82,000	\$42,000	\$124,000	\$1,014,161	\$82,000	\$914,161
13 of 27	47.800	04-1810	D Little Wenatchee Trail Relocation	USFS WNF Wenatchee River RI	\$100,000	\$30,000	\$130,000	\$1,114,161	\$100,000	\$1,014,161
14 of 27	47.800	04-1847	D Silver Falls NCT Extension	USFS WNF Hood Rd	\$21,850	\$0	\$21,850	\$1,136,011	\$0	\$1,014,161
13 of 27	47.800	04-1840	M DNR Northwest NM M&O 1 (Trails)	Natural Resources Dept of	\$99,908	\$44,900	\$144,808	\$1,235,619	\$99,908	\$1,114,069
16 of 27	46.467	04-1842	M DNR Northwest NM M&O 2 (Rec Sites)	Natural Resources Dept of	\$99,910	\$44,169	\$144,079	\$1,335,529	\$99,910	\$1,213,979
17 of 27	45.933	04-1844	D White Pass M&O Trailheads, Naches Wildlife	USFS WNF Naches RD	\$41,200	\$21,100	\$62,300	\$1,414,729	\$0	\$1,335,529
18 of 27	44.333	04-1813	D Little Wenatchee Area Trailheads Phase I	USFS WNF Wenatchee River RI	\$56,000	\$0	\$56,000	\$1,470,729		
19 of 27	44.133	04-1868	D Taylor Mt. Forest - Phase 1 Trails	King County DNR & Parks	\$100,000	\$40,000	\$140,000	\$1,570,729		
20 of 27	43.933	04-1892	M Trailhead and Dispersed Area Maintenance	USFS MBNF Skykomish RD	\$25,018	\$12,802	\$37,820	\$1,588,645		
21 of 27	43.667	04-1878	M Green Mountain Trail & Lookout Maint	USFS MBNF Darrington RD	\$100,000	\$46,400	\$146,400	\$1,696,645		
22 of 27	42.933	04-1789	D Upper Bumping Trail #971 Reconstruction	USFS WNF Naches RD	\$39,500	\$16,000	\$55,500	\$1,736,145		
23 of 27	42.067	04-1834	N POV Trail Bridges Design and Relocation	USFS CNF Newport RD	\$30,000	\$8,000	\$38,000	\$1,766,145		
24 of 27	39.133	04-1863	N Kelley Creek Trail Relocation Planning	USFS MBNF Skykomish RD	\$50,000	\$7,550	\$57,550	\$1,816,145		
25 of 27	38.933	04-1880	D Cascade Pass Vicinity Rehabilitation	NPS North Cascades Natl Park	\$97,170	\$33,900	\$131,070	\$1,913,315		
26 of 27	37.533	04-1833	M Colville NF Volunteer Maint. Coordinator	USFS Colville National Forest	\$21,500	\$11,500	\$33,000	\$1,934,815		
27 of 27	36.333	04-1255	D Hoko River - Initial Trails Development	State Parks	\$99,350	\$0	\$99,350	\$2,034,165		
					\$2,034,165	\$1,168,886	\$3,203,051			

\$966,138
Statutory
\$247,841
Competitive

Projects highlighted in gray are recommended for funding using NHR Fuel use Dollars.

RESOLUTION #2005-09
Nonhighway and Off-Road Vehicle Activities Program
Nonhighway Road Category Funding
Fiscal Year 2005

WHEREAS, through the early months of 2004, until the October application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 10 Nonhighway Road (NHR) projects were submitted to IAC for funding consideration and subsequently evaluated by the advisory/evaluation committee using IAC-approved criteria; and

WHEREAS, it has become apparent that four projects in the Nonmotorized Category focus more on Nonhighway Road Category facilities and should be supported with Nonhighway Road Category funds; and

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

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked listing in "Table 1 - NOVA – Nonhighway Road Projects, Funding Recommendations, State Fiscal Year 2005", which includes four Nonmotorized projects to be funded with Nonhighway Road Category monies; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Craig Partridge

Resolution seconded by: Yvonne Yokota

Adopted/Defeated/Deferred (underline one)

Date: March 11, 2005



**Preliminary Evaluation Ranked List
and Advisory Committee Funding Recommendation**

Resolution: 2005-09

**Table 1 - Nonhighway & Off-Road Vehicle Activities - Nonhighway Road Category, State Fiscal 2005
Fuel Use Funding**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amount	Sponsor Amount	Total Amount	Cumulative Amount	Funding Recommendation	Cumulative Amount
1 of 10	57.133	04-1843	D Sprague Lake - Phase 3	Fish & Wildlife Dept of	\$61,319	\$64,681	\$126,000	\$61,319	\$61,319	\$61,319
2 of 10	49.533	04-1841	M DNR NHR Recreation Maintenance	Natural Resources Dept of	\$99,475	\$44,735	\$144,210	\$160,794	\$99,475	\$160,794
3 of 10	48.667	04-1848	M Entiat's Developed & Dispersed Rec.	USFS WNF Entiat RD	\$30,000	\$59,800	\$89,800	\$190,794	\$30,000	\$190,794
4 of 10	46.533	04-1855	M DNR Northwest NHR M&O	Natural Resources Dept of	\$54,923	\$6,467	\$61,390	\$245,717	\$54,923	\$245,717
5 of 10	45.933	04-1803	M M&O Developed and Dispersed Rec	USFS WNF Cle Elum RD	\$99,446	\$149,722	\$249,168	\$345,163	\$99,446	\$345,163
6 of 10	45.400	04-1823	D Pend Oreille Valley Lookouts	USFS CNF Sullivan Lake RD	\$100,000	\$14,000	\$114,000	\$445,163	\$100,000	\$445,163
7 of 10	45.200	04-1812	D Dog Lake Campground Reconstruction	USFS WNF Naches RD	\$77,450	\$49,350	\$126,800	\$522,613	\$77,450	\$522,613
8 of 10	41.133	04-1820	D Fish Lake Day Parking	USFS WNF Wenatchee River	\$43,500		\$43,500	\$566,113	\$43,500	\$566,113
9 of 10	40.933	04-1766	D Kachess Campground Restoration	USFS WNF Cle Elum RD	\$100,000	\$20,000	\$120,000	\$666,113	\$100,000	\$666,113
10 of 10	36.800	04-1806	N Camp Kittitas Planning	USFS WNF Cle Elum RD	\$13,164	\$2,958	\$16,122	\$679,277	\$13,164	\$679,277
The projects below were evaluated as NM projects but are recommended for funding using NHR funds.										
5 of 27	58.600	04-1882	D Conners Lake to Forde Lake Trail	Fish & Wildlife Dept of	\$100,000	\$30,000	\$130,000	\$779,277	\$100,000	\$779,277
13 of 27	51.400	04-1847	D Silver Falls NRT Extension	USFS WNF Entiat RD	\$21,550		\$21,550	\$800,827	\$21,550	\$800,827
17 of 27	48.733	04-1819	D White Pass PCT Trailheads Reconstru	USFS WNF Naches RD	\$79,200	\$21,150	\$100,350	\$880,027	\$79,200	\$880,027
20 of 27	46.333	04-1902	M Trallhead and Dispersed Site Maintena	USFS MBNF Skykomish RD	\$25,916	\$13,892	\$39,808	\$905,943	\$25,916	\$905,943 (see note)
					\$905,943	\$476,755	\$1,382,698			

Note - This funding recommendation leaves \$60,195 of NHR funding to be added to future submitted NHR Projects.

RESOLUTION #2005-10
Nonhighway and Off-Road Vehicle Activities Program
Off-Road Vehicle Category Funding
Fiscal Year 2005

WHEREAS, through the early months of 2004, until the October application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 27 Off-Road Vehicle (ORV) projects were submitted to IAC for funding consideration and subsequently evaluated by the advisory/evaluation committee using IAC-approved criteria; and

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

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked listing in "*Table 1 - NOVA - Off-Road Vehicle Projects, Funding Recommendations, State Fiscal Year 2005*"; and

BE IT FURTHER RESOLVED, that IAC's Director is authorized to execute the necessary project agreements to facilitate prompt project implementation.

Resolution moved by: Yvonne Yokota

Resolution seconded by: Craig Partridge

Adopted/Defeated/Deferred (underline one)

Date: March 11, 2005



**Preliminary Evaluation Ranked List
and Advisory Committee Funding Recommendation**

Resolution: 2005-10

**Table 1 - Nonhighway & Off-Road Vehicle Activities - Off-Road Vehicle Category, State Fiscal Year 2005
Fuel Use and
Off-Road Vehicle Permit Funding**

Rank	Score	Number	Project Name	Project Sponsor	IAC Amount	Sponsor Amount	Total Amount	Cumulative Amount	Funding Recommendation	Fuel Use Cumulative Amount	*ORV Permit Ranking	ORV Permit Cumulative Total
1 of 27	57.133	04-1856	M Tahuya/Green ORV Trail Maintenance	Natural Resources Dept of	\$196,100	\$84,000	\$280,100	\$196,100	\$196,100	\$196,100		
2 of 27	54.200	04-1768	M Evans Creek ORV M&O 2005-2006	USFS MBNF Snoqualmie RD	\$70,000	\$39,970	\$109,970	\$266,100	\$70,000	\$266,100		
3 of 27	51.467	04-1781	M Capitol Forest ORV Trail Maintenance	Natural Resources Dept of	\$141,300	\$62,119	\$203,419	\$407,400	\$141,300	\$407,400		
4 of 27	51.400	04-1874	M Grant Co Sheriff's Office M&O	Grant County Sheriff Dept	\$39,400	\$41,184	\$80,584	\$446,800	\$39,400	\$446,800		
5 of 27	50.267	04-1867	M Horn Rapids ORV Maintenance & Ope	Richland Parks & Recreation	\$200,000	\$224,380	\$424,380	\$646,800	\$200,000	\$646,800		
6 of 27	49.000	04-1872	N Colville ATV Route Mapping & Signing	USFS Colville National Forest	\$40,000	\$44,000	\$84,000	\$686,800	\$40,000	\$686,800		
7 of 27	48.733	04-1758	N Tonasket/Methow ORV Planning	USFS Okanogan NF	\$25,000	\$14,500	\$39,500	\$711,800	\$25,000	\$711,800		
8 of 27	48.600	04-1777	M Gifford Pinchot NF Motorized M&O	USFS GPNF Cowitz Valley RD	\$70,836	\$35,261	\$106,097	\$782,636	\$70,836	\$782,636		
9 of 27	48.067	04-1837	N E. Jefferson Co. ORV Feasibility Study	Jefferson Co Public Works	\$40,000	\$16,000	\$56,000	\$822,636	\$40,000	\$822,636		
10 of 27	47.933	04-1809	M Naches Motorized Trails M&O	USFS WNF Naches RD	\$177,643	\$20,400	\$198,043	\$1,000,279	\$177,643	\$1,000,279		
11 of 27	47.400	04-1851	M Cle Elum North Zone ORV Trail Crew	USFS WNF Cle Elum RD	\$137,331	\$40,500	\$177,831	\$1,137,610	\$137,331	\$1,040,343	1	\$97,267
12 of 27	47.200	04-1773	M Entiat and Chelan Multiple Use Trail M.	USFS WNF Entiat RD	\$108,560	\$29,600	\$138,160	\$1,246,170	\$108,560		5	\$205,827
13 of 27	46.933	04-1778	M Olympic Region M & O Crew	Natural Resources Dept of	\$128,440	\$33,742	\$162,182	\$1,374,610	\$128,440		2	\$334,267
14 of 27	46.333	04-1805	M Cle Elum South Zone ORV Trail Crew	USFS WNF Cle Elum RD	\$190,746	\$39,500	\$230,246	\$1,565,356	\$190,746		3	\$525,013
15 of 27	46.267	04-1782	M Yacolt Burn ORV Trail Maintenance	Natural Resources Dept of	\$51,660	\$25,190	\$76,850	\$1,617,016	\$51,660		4	\$576,673
16 of 27	44.200	04-1801	M Airway Heights ORV Park Equipment	Spokane County Parks & Rec	\$142,762	\$19,500	\$162,262	\$1,759,778	\$0		13	\$576,673
17 of 27	43.667	04-1802	M Devils Gulch and Lake Wenatchee M&S	USFS WNF Wenatchee River Ri	\$37,300	\$9,700	\$47,000	\$1,797,078	\$37,300		7	\$613,973
18 of 27	43.533	04-1787	D North Fork Taneum Trail Construction	USFS WNF Cle Elum RD	\$96,300		\$96,300	\$1,893,378	\$96,300		6	\$710,273
19 of 27	42.733	04-1821	M Batey Boulder Reconstruction	USFS CNF Newport RD	\$145,000	\$53,000	\$198,000	\$2,038,378	\$145,000		8	\$855,273
20 of 27	42.000	04-1852	M Cle Elum ORV Maintenance Equipmen	USFS WNF Cle Elum RD	\$32,500		\$32,500	\$2,070,878	\$32,500		9	\$887,773
21 of 27	41.667	04-1845	D Lower Mad River Trail Reconstruction	USFS WNF Entiat RD	\$289,680	\$50,000	\$339,680	\$2,360,558	\$289,680		11	\$1,177,453
22 of 27	41.267	04-1859	M Wildcat & Meadow Trails Maintenance	USFS UNF Walla Walla RD	\$13,774	\$30,335	\$44,109	\$2,374,332	\$4,667 (See note)		12	\$1,182,120
23 of 27	39.933	04-1817	N Motorized Trail Reroute analysis	USFS WNF Cle Elum RD	\$17,880	\$4,850	\$22,730	\$2,392,212	\$17,880		10	\$1,200,000
24 of 27	39.200	04-1824	D Chikamin Bridge Replacements Phase	USFS WNF Wenatchee River Ri	\$100,000		\$100,000	\$2,492,212			14	
25 of 27	37.000	04-1786	N Cle Elum User-Created Trail Inventory	USFS WNF Cle Elum RD	\$42,280		\$42,280	\$2,534,492			15	
26 of 27	33.733	04-1871	D Horn Rapids ORV Park Irrigation Upgr	Richland Parks & Recreation	\$189,080	\$28,000	\$217,080	\$2,723,572			16	
27 of 27	32.000	04-1794	D Middle-Service Trails Reconstruction	USFS GPNF Mt Adams RD	\$92,228	\$23,845	\$116,073	\$2,815,800			17	
					\$2,815,800	\$969,576	\$3,785,376					

\$966,138
Statutory
\$74,205
Competitive

* The rank of the remaining ORV Projects using only the evaluation scores of the NOVA Advisory Committee's ORV and mountain bike representatives, governmental representatives and land managers.

Note - Project partially funded based on ranking for ORV Permit Fee funding

RESOLUTION #2005-11
Washington Wildlife and Recreation Program
Second Year Process

WHEREAS, for fiscal year 2007 of the 2005-2007 biennium the Board is required to submit a list of projects for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program, and

WHEREAS, the Board has limited this list to Local Parks category acquisition projects that meet program requirements stipulated in IAC Manual #10, *Washington Wildlife and Recreation Program*, and

WHEREAS, the Board has set aside five percent of the statutory monies allocated to the Local Parks category for these projects, and

WHEREAS, the Board has considered options for the application and evaluation processes needed in light of the limited funds available,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves Option 2 – Submit Alternate Projects from the First -Year List for the 2005 grants cycle for the Local Parks category, and

BE IT FURTHER RESOLVED that authority is delegated to the Director to extend the waiver of retroactivity period for one year for all eligible WWRP Local Parks category projects.

Resolution moved by: Rex Derr

Resolution seconded by: Bill Chapman

Adopted/Defeated/Deferred (underline one)

Date: March 11, 2005

