

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

DATE: October 27, 2006
TIME: 10:30 a.m.

PLACE: John O'Brien Building Hearing Room B
Olympia, Washington

MEETING CALLED TO ORDER.....2

CLARIFICATION OF RIPARAIN PROTECTION ACOUNT PROJECT LIST2

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

Day 1

*DATE: October 27, 2006
TIME: 10:30 a.m.*

*PLACE: John O'Brien Building Hearing Room B
Olympia, Washington*

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Val Ogden, Chair	Vancouver
Bill Chapman	Mercer Island (by phone)
Karen Daubert	Seattle (by phone)
Jeff Parsons	Leavenworth
Steve Drew	Olympia
Craig Partridge	Designee, Department of Natural Resources
Dave Britell	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 10:40 a.m.

She welcomed everyone and asked committee members to introduce themselves.

The Chair thanked Jim Fox for his excellent work in preparing for this special one-topic meeting.

CLARIFICATION OF RIPARIAN PROTECTION ACCOUNT PROJECT LIST

Jim Fox provided the Board and audience members background information on this agenda item.

During the Washington Wildlife and Recreation Program funding discussions on day one of the September, 2006 IAC meeting the Board moved the Methow project #06-1810A from WWRP Critical Habitat to the Riparian Habitat list as the #18 ranked project. The second day, six additional projects were also transferred to the Riparian Habitat list. The projects were listed in 'Z score' ranked order, placing the Methow third on the list. The purpose of this special meeting is to clarify the order of the seven projects transferred to the Riparian category. Staff proposed two possible motions. Motion A approves the list with the Methow project first among the seven projects transferred to the Riparian category, while motion B places the Methow project in the third spot. Both motions are before the Board for discussion and decision.

Chair Ogden discussed the reasoning behind moving projects into the new Riparian category, emphasizing the importance of showing a need for the full \$100 million budget request.

Steve Drew stressed that all the projects on the list are high quality projects.

Jim noted that staff reviewed each of the projects and made sure they were eligible for funding under Riparian Habitat requirements.

Bill Chapman stated that it is very important to respond to the confusion that has occurred and to get it right this time before it goes to the Governor. Bill drafted a revised motion for staff to review.

Karen Daubert **MOVED** to approve the staff version of motion A. Rex Derr **SECONDED** the motion.

Bill Chapman **MOVED** for a friendly amendment to motion A to identify both Thursday and Friday motions, which would place the Methow as number 18.

Karen accepted the amendment. Rex Derr **SECONDED** the amendment.

Jim clarified the parliamentary procedures for the three motions. Jim recommends staying with the original motions in order to properly follow parliamentary procedures.

Jeff Parsons asked if there was anyone on the Board who believes that the intent from the September meeting was different than it is stated in motion A.

Karen believes it was clear that the Methow would be listed as number 18 on the list.

Craig Partridge stated that the Board can only amend past language, not past intent. He would like the intent to be clear this time.

Rex Derr recommended using plain talk and suggested sticking with the staff recommended motion A. Rex Derr **WITHDREW** his **SECOND** to Bill Chapman's friendly amendment.

Bill Chapman **WITHDREW** his friendly amendment so the Board can focus on staff recommended motion A.

Public Testimony:

Chair Ogden highlighted the two comment letters which were received by staff. One was from the Washington Recreation and Park Association and the other was from Pierce county Public Works and Utilities. (See the notebook for further details.)

Pete Butkis, Deputy City Manager for city of Sammamish, thanked the Board for their consideration of the Beaver Lake Preserve Expansion Project.

Motion A **APPROVED** as presented to Board.

Chair Ogden thanked everyone for participating in today's meeting.

Director Johnson reported that the November meeting will be one day only and invited any Board members to an optional tour on Friday.

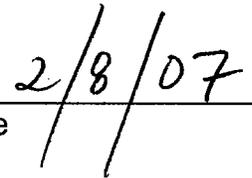
ADJOURN

Meeting adjourned at 11:24 a.m.

IAC APPROVAL:


Val Ogden, Chair




Date

Next meeting: November 16, 2006, Natural Resources Building (NRB)
Room 172, Olympia, Washington.

RESOLUTION #2006-31
Washington Wildlife and Recreation Program
Riparian Protection Category - Fiscal Year 2008
Ranked List of Projects

WHEREAS, for fiscal year 2008 of the 2007-2009 biennium, seventeen Riparian Protection category projects are eligible for funding from the Riparian Protection Account of the Washington Wildlife and Recreation Program, and

WHEREAS, these seventeen Riparian Protection category projects were evaluated using evaluation criteria approved by IAC Board Members, and

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

WHEREAS, all seventeen Riparian Protection category projects meet program requirements as stipulated in IAC Manual #10b, *Washington Wildlife and Recreation Program- Habitat Conservation and Riparian Protection Accounts: Policies and Project Selection*,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Riparian Protection Ranked List of Projects, FY2008 (2006-31)* as amended during the October 27, 2006 IAC special meeting to add seven additional projects (Methow Watershed Phase 5 Project, Lower Union River Estuary Acquisition Project, Beaver Lake Preserve Expansion Project, Shell Creek Property, Puyallup River Habitat Mitigation Bank, Chehalis River Surge Plain NAP 2006, and the Touchet River and Grassland project) to the bottom of the original list in the above order, and

BE IT FURTHER RESOLVED that IAC hereby recommends to the Governor the ranked list of Riparian Protection category projects for further consideration.

Resolution moved by: Karen Daubert

Resolution seconded by: Mark Quinn

Readopted/Defeated/Deferred (underline one)

Date: October 27, 2006



**Table 1a - Modified with projects moved from other categories, with Methow Watershed at #18,
remaining projects in Z score order
Washington Wildlife & Recreation Program - Riparian Protection
State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	Total IAC Request	Sponsor Match	Total	Cumulative Request			
1 of 17	106.125	06-1817A	Upper Yakima Riparian	Fish & Wildlife Dept of	818,862		818,862	818,862			
2 of 17	98.375	06-2003A	Taylor Mountain Forest Inholdings	King County of	300,000	850,000	1,150,000	1,118,862			
3 of 17	94.125	06-2072A	Mashel Riparian Habitat Acq & Protect	Eatonville Town of	823,286	866,224	1,689,510	1,942,148			
4 of 17	92.875	06-1833C	Oak Flats	Fish & Wildlife Dept of	645,867		645,867	2,588,015			
4 of 17	92.875	06-1882A	East Fork Lewis Riparian Habitat	Clark County Parks Dept	509,115	509,115	1,018,230	3,097,130			
6 of 17	91.000	06-1943A	Decker Creek Riparian Conservation	Mason County of	693,925	693,925	1,387,850	3,791,055			
7 of 17	86.500	06-2130A	Stavis NRCA Riparian 2006	Natural Resources Dept of	944,580		944,580	4,735,635	\$50M	P	88,945
8 of 17	86.125	06-1886A	Skookum Riparian Protection	Squaxin Island Tribe	952,500	952,500	1,905,000	5,688,135			
9 of 17	85.250	06-1751A	Issaquah Creek WaterWays - Phase 1	Issaquah City of	500,000	1,369,250	1,869,250	6,188,135			
10 of 17	83.500	06-1895A	Lacamas Lake Shoreline	Clark County Parks Dept	391,695	391,695	783,390	6,579,830			
11 of 17	82.125	06-1870A	Cherry Creek Acquisitions	Natural Resources Dept of	265,000		265,000	6,844,830			
12 of 17	81.375	06-1816A	Skagit River Forks	Fish & Wildlife Dept of	464,283		464,283	7,309,113			
13 of 17	80.500	06-1892A	Bass/Beaver Lake Complex Acquisition	King County of	525,000	700,000	1,225,000	7,834,113			
14 of 17	79.125	06-1732A	Right Smart Cove Acquisition	State Parks	999,993		999,993	8,834,106			
15 of 17	77.250	06-1709A	Big Spring Acquisition	King County of	148,200	151,300	299,500	8,982,306			
16 of 17	76.250	06-1878A	Middle Fork Natural Area Acquisition	King County of	236,250	236,250	472,500	9,218,556			
17 of 17	72.500	06-2022C	Lacamas Watershed Mitigation Bank	Camas City of	522,815	550,000	1,072,815	9,741,371			
	35.125	06-1810A	Methow Watershed - Phase 5	Fish & Wildlife Dept of	4,692,465		4,692,465	14,433,836	\$75M	P	1,413,629
	44.500	06-1832A	Lower Union River Estuary Acquisition	Fish & Wildlife Dept of	1,935,950		1,935,950	16,369,786			
	37.556	06-1822A	Beaver Lake Preserve Expansion	Sammamish City of	400,000	429,100	829,100	16,769,786			
	32.667	06-1674A	Shell Creek Property	Edmonds Parks & Rec Dept	100,000	106,356	206,356	16,869,786			
	32.556	06-1883C	Puyallup River Habitat Mitigation Bank	Pierce County of	932,915	932,915	1,865,830	17,802,701			
	30.750	06-1737A	Chehalis River Surge Plain NAP 2006	Natural Resources Dept of	713,895	713,895	12,619,284	18,516,596	\$100M	P	627,299
	26.000	06-1815A	Touchet River and Grassland	Fish & Wildlife Dept of	2,217,600		2,217,600	20,734,196			
					20,734,196	9,452,525	41,378,215				

Funding Level	
\$50M	\$3,880,000
\$100M	\$18,430,000

NOTE: The projects in bold, after #17, were moved from HCA categories by the board.

NOTE: Resolution 2006-33 ensures IAC will reserve \$550,000 for the 06-2022, Lacamas Watershed Mitigation Bank to be funded regardless of funding levels.