

Recreation and Conservation Funding Board

Summary Minutes

Day 1

Date: September 23, 2008

Place: Columbia Room
Olympia, Washington

Recreation and Conservation Funding Board Members Present:

Val Ogden, Chair	Vancouver
Bill Chapman	Mercer Island
Karen Daubert	Seattle
Steven Drew	Olympia
Jeff Parsons	Leavenworth
Dave Brittell	Designee, Department of Fish and Wildlife
Craig Partridge	Designee, Department of Natural Resources
Rex Derr	Designee, State Parks and Recreation

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

MEETING CALLED TO ORDER

Chair Val Ogden called the meeting to order at 9:03 a.m. Introductions were made and a quorum was determined.

Chair Ogden asked for a moment of silence in remembrance of U.S. Forest Service officer, Kristine Fairbanks, who was killed September 20th.

CONSENT CALENDAR

(See notebook item #2)

Reviewed Resolution #2008-031 Consent Calendar approving:

- a) Approval of RCFB Minutes – June 19 and 20, 2008
- b) Time Extension, RCO #04-1134D Washington State Parks, Willapa Hills Trail Bridge Decking

Bill Chapman **MOVED** to adopt Resolution #2008-031, approving the items on the Consent Calendar. Jeff Parsons **SECONDED**.

Resolution #2008-031 **APPROVED** as presented.

MANAGEMENT REPORTS

Director Kaleen Cottingham presented this agenda item. (See notebook item #3 for detailed report.)

Kaleen highlighted several items that staff has worked on since the last meeting:

- Technical review and grant evaluations – Kaleen acknowledged and expressed appreciation for the many outstanding volunteers who helped with the application review and evaluation process.
- Budget preparation for the next biennium (2009-2011) – Kaleen reported that the budget was submitted to the Office of Financial Management (OFM) and the Governor on time. Starting with the next meeting, staff will be adding an additional chart that will show all of the appropriations by biennium and the rate at which they are being used.
- Board feedback – Staff will email an assessment survey to Board members to evaluate each meeting.
- Sustainability of Board meetings – Kaleen noted that staff is proposing several options for reducing costs and improving the sustainability of meetings, such as having Board members use an electronic version of meeting materials instead of a paper copy in plastic binders
- Staff changes – Kaleen introduced new staff members: Scott Robinson, section manager for the new Conservation and Grant Services Section; Tauren Ibarra, administrative assistant in the Recreation Section; Gary Cooper, grant manager in the Recreation Section. Laura Moxham, a new grant manager in the Recreation Section, could not attend the meeting.
- State Comprehensive Outdoor Recreation Plan (SCORP) – The National Park Service (NPS) has accepted the new SCORP, which was recognized at a national level as a model plan for other states. The NPS awarded a grant to RCO for testing the Level of Service concept, but the project is on hold due to the current budget situation.

Berk Report Update

Rachael Langen gave an overview of the most recent changes from the recommendations provided by Berk and Associates to reduce reappropriations and project delays.

- Organizational Structure
 - To reduce the supervisory span for the section manager, the Recreation and Conservation Section has been divided into two sections. Marguerite Austin manages the Recreation Section and Scott Robinson manages the Conservation and Grant Services Section.
 - The Recreation Section has been further split into two subsections, thereby reducing the number of programs for each outdoor grant manager.
 - The Conservation and Grant Services Section includes three grant managers in addition to a conservation specialist, a cultural resources specialist, a planner, and an accessibility specialist who assist all outdoor grant managers.
 - A new policy unit was formed to provide policy analysis, moving these tasks away from grant managers
 - Two additional outdoor grant managers for the Recreation Section were hired.
- Business Practices/Notification Improvements
 - Automatic reminders now are sent to project sponsors 90 days before an agreement funding end date and 30 days before a critical milestone is due.

- Business Practices/Process Improvements
 - Strategica, Inc. was hired to map business processes for typical grant management activities. They also will be gathering feedback from stakeholders about RCO's grant processes. Mapping teams will work with the consultant to look for ways to streamline and improve processes, as well as a consistent way of doing business among the grant management sections.

2009 MEETING SCHEDULE

Rebecca Connolly presented this agenda item. (See notebook item #4 for details.)

Staff proposed that the Board meet four times in 2009 as follows:

- March 26-27, 2009 – Olympia
- July 9-10, 2009 – Bremerton
- September 21-22, 2009 – Olympia
- November 5-6, 2009 – Olympia

To reduce travel expenses, staff recommended that only one of the Board meetings be held outside of Olympia.

Dave Brittell **MOVED** to adopted Resolution #2008-032. Jeff Parsons **SECONDED**.

Rex Derr thanked staff for working around the State Parks Commission's schedule.

Bill Chapman noted that he would like to keep the option open for an additional travel meeting in 2009, possibly to Walla Walla.

Resolution #2008-032 **APPROVED** as presented.

PERFORMANCE REVIEW PROCESS FOR RCO DIRECTOR

Rebecca Connolly presented this agenda item. (See notebook item #5 for details.)

Rebecca outlined the proposed process for Kaleen's annual evaluation as director of RCO.

1. Establish a subcommittee of the Board to work with the board liaison and the RCO's human resources manager to set criteria and solicit feedback from board members, chairs of other RCO-supported boards and councils, and key stakeholders about the performance of the director.
2. In executive session of the entire Board, discuss the results of the subcommittee's gathered information and reach a conclusion on the director's performance for the preceding year.
3. In executive session, present the Board's findings to the director with an opportunity for response.
4. The Chair will then verbally discuss the results of the performance evaluation with our designated liaison in the Governor's office.

Bill Chapman **MOVED** to adopt the review process. Craig Partridge **SECONDED** the motion. The motion was **APPROVED**.

Bill Chapman and Karen Daubert both agreed to serve on the subcommittee.

There was discussion on the process for collecting feedback regarding the director. Rebecca will work with Devi Watson, RCO's human resources manager, to begin compiling data and feedback for the subcommittee to review.

Chair Ogden said that she would like to begin working with the subcommittee to review the data by the second week of October and complete the evaluation by the November 2008 board meeting.

WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) OVERVIEW AND FRAMEWORK

Jim Fox presented this agenda item. (See notebook item #6 for details.)

Jim gave an overview of how the funding is distributed across WWRP categories by statutory formula.

There was some discussion as to the reason for the \$40-\$50 million requirements for allocation of funds. Jim explained that this was designed by the Washington Wildlife and Recreation Coalition (WWRC) so as not to impact the two original accounts, Habitat Conservation and Outdoor Recreation accounts, if the appropriation from the Legislature were low. If the Legislature appropriated less than \$40 million, the Riparian Protection and Farmlands Preservation accounts would get nothing, but if the appropriation were \$40-\$50 million, funds would be given to the newer accounts. If the appropriation were over \$50 million the funds would be more evenly distributed among the four accounts.

Jim provided a handout of each WWRP category showing which projects would be funded if we receive the requested \$100 million.

Steven Drew said he would appreciate having a list showing which projects would be funded if we receive \$49 million or \$60 million. Jim noted that staff will provide these and any other funding levels requested by the Board.

Jim also reviewed the WWRP policies adopted by the Board in the past year and the grant process timeline. He explained that the Board's role at this meeting would be to approve the ranked lists.

WWRP – RIPARIAN PROTECTION AND FARMLAND PRESERVATION

Scott Robinson presented this agenda item. (See notebook items #7a and #7b for details.)

Riparian Protection Account

Scott provided details about this grant category. Riparian Protection Account projects provide water-related habitat for fish and wildlife. These habitats include estuaries, lakes, rivers, streams, shorelines, tidelands, and wetlands. To be eligible for consideration in this account, a project must include acquisition of real property interest.

The Riparian Protection Account receives funding only if the Legislature allocates more than \$40 million for WWRP. If the appropriation is between \$40 and \$50 million, then 40 percent of any amount over \$40 million goes into the account (\$0 to \$4 million). If the funding for WWRP

exceeds \$50 million, then the account receives \$4 million, plus 30 percent of the amount above \$50 million.

Thirty-two Riparian Protection Account projects requesting \$31.6 million were evaluated on July 30–August 1, 2008 in an open public meeting.

Kammie Bunes provided an overview of the top three ranked projects in this category:

1. #08-1627A Kiket Island Riparian Acquisition from State Parks requesting \$2,000,000
2. #08-1330A Harstine Island – Scott Acquisition from State Parks requesting \$2,550,250 – tied for 2nd place
3. #08-1241A Green River Acquisition from King County DNR & Parks requesting \$875,000 – tied for 2nd place

Public Comments:

There were no public comments.

Board Discussion:

Steven Drew asked what happens with the funding line when there are tied projects.

Jim Fox explained that in the case of a tie, if one of the projects is a later phase of a previously funded project it would receive preference. Otherwise, the amount would be prorated between the projects.

Steven Drew **MOVED** to adopt Resolution #2008-033. Dave Brittell **SECONDED**.

Jeff Parsons expressed concern about the lack of riparian awards going to Eastern Washington and whether the evaluation criteria makes these projects less competitive. He would like staff to see if there is a reason for the low amount, such as not receiving applications or projects not ranking high enough.

Resolution #2008-033 **APPROVED**.

Farmland Preservation Account

Scott provided details about this grant program. The primary focus of the Farmland Preservation category in WWRP is to acquire development rights on farmland in Washington and to ensure that the land remains available for agricultural practices.

Sixteen Farmland Preservation Account project proposals requesting about \$7 million were evaluated on August 11–12, 2008. Upon completion of the presentations, evaluation team members agreed that the two projects submitted by the City of Spokane were not ready to be considered for funding at this time. Their reasons included the lack of clear goals or strategy, significance, long-term viability, data used to determine property values, and unclear landowner willingness.

Scott provided an overview of the top ranked project in this category:

- #08-1804A Smith Farm from Skagit County requesting \$319,455

Public Comments:

There were no public comments.

Board Discussion:

There was discussion about whether the Board can be assured that their investment would be protected in the future from floods and development. Kaleen noted that it may be helpful to have project sponsors include information about other conservation easements and protection in the general vicinity.

Jim Fox noted that one of the evaluation questions asks if there are other factors that could negatively affect the farmability of the property.

Scott explained the unique situation which caused the evaluation team to recommend not including the two Spokane projects on the ranked list.

Bill Chapman **MOVED** to adopt Resolution #2008-034. Jeff Parsons **SECONDED**.

Bill noted that two years ago, the Board conducted a second grant round when the category was undersubscribed, and thought it might be appropriate again and wants to have that discussion so that we are taking a plan to the Legislature.

There was discussion about lack of readiness in many counties, lack of geographic dispersion, and how the RCO grant criteria address threatened lands. The Board would like to look at ways to consider these policy issues.

Resolution #2008-034 **APPROVED**.

WWRP HABITAT CONSERVATION ACCOUNT (HCA) - CRITICAL HABITAT AND STATE LANDS RESTORATION

Scott Robinson presented this agenda item. (See notebook items #8a and #8b for details.)

Critical Habitat

Scott provided details about this grant category. Critical Habitat category projects provide habitat for wildlife including game and non-game species. These habitats include freshwater, saltwater, forests, riparian zones, shrub-steppe, wetlands, and winter range. Acquisitions often protect habitat for both federal and state endangered, threatened, or sensitive species. The Critical Habitat category is eligible to receive 40 percent of the WWRP funds in the Habitat Conservation Account.

Sixteen Critical Habitat category projects requesting \$36.6 million were evaluated on July 29-30, 2008 in an open public meeting.

Leslie Ryan-Connelly provided an overview of the top two ranked projects in this category:

1. #08-1504A West Branch Little Spokane River Phase II from WDFW requesting \$6,472,252
2. #08-1505 Methow Watershed Phase 6 from WDFW requesting \$3,500,000

Public Comments:

There were no public comments.

Jeff Parsons **MOVED** to adopt Resolution #2008-035. Dave Brittell **SECONDED**.

Resolution #2008-035 **APPROVED**.

State Lands Restoration

Scott provided details about this grant category. State Lands Restoration category projects allow for restoration and enhancement of habitats on existing state lands. These habitats may include salt or freshwater areas, forests, riparian zones, shrub-steppe, wetlands, and other ecosystems or habitats native to Washington State. Restoration brings the site back to its original function through activities that can reasonably be expected to result in a site that is, to the degree possible, self-sustaining. Enhancement improves the ecological functionality of the site. The State Lands Restoration and Enhancement category is eligible to receive 10 percent of the WWRP funds in the Habitat Conservation Account.

Twenty-one projects were evaluated between July 31 and August 14 through a written evaluation process. These projects totaled approximately \$4.7 million dollars.

Leslie Ryan-Connelly provided an overview of the top two ranked projects in this category:

1. #08-1524R Sinlahekin Ecosystem Restoration Phase 1 from WDFW requesting \$778,632
2. #08-1535R South Sound Prairie and Grassland Bald Restoration from WDFW requesting \$270,380

Public Comments:

There were no public comments.

Dave Brittell **MOVED** to adopt Resolution #2008-036. Craig Partridge **SECONDED**.

Board Discussion:

The Board discussed land restoration and how factors such as climate change could affect whether land could be restored to its original state. There also was discussion about the role of fire suppression in changing areas.

Kaleen noted that the issue of climate change and the impact it might have on conversion requests is on the agency's policy development list.

Resolution #2008-036 **APPROVED**.

WWRP HCA – NATURAL AREAS AND URBAN WILDLIFE

Scott Robinson presented this agenda item. (See notebook items #8c and #8d for details.)

Natural Areas

Scott provided details about this grant category. Projects in the Natural Areas category protect high quality, representative native ecosystems, or unique plant or animal communities. Species protected on these habitats often are classified as endangered, threatened, or sensitive at the federal or state level. Rare geological features or features of scientific or educational value also are considered. The Natural Areas category of the Habitat Conservation Account is eligible to receive 30 percent of the WWRP funds in the account.

Eight Natural Areas category projects, requesting \$16.5 million, were evaluated on July 28, 2008, in an open public meeting.

Kim Sellers provided an overview of the top two ranked projects in this category:

1. #08-1180A Lamasas Prairie Natural Area 2008 from DNR requesting \$3,540,022
2. #08-1186A Washougal Oaks NAP/NRCA 2008 from DNR requesting \$1,709,977

Public Comment:

There were no public comments.

Board Discussion:

Karen Daubert asked what criteria were used to recommend the Admiralty Inlet Heritage Forest Acquisition project over the Bone River/Niawiakum River project since they both received the same score.

Marguerite Austin explained that there are criteria such as project phasing that could determine whether one project is given preference over the other. The Board would make that decision in July 2009 when the actual funding decision is determined.

Steven Drew noticed that there was an error in where the funding line was placed on Table 1. He also noticed that at a funding level of \$100 million, the Bone River project could be fully funded with the Admiralty Inlet project partially funded instead of both projects receiving partial funding.

Craig Partridge asked what the common practice is for funding tied projects and how projects are prorated.

Jim Fox explained that projects are prorated based on the amount requested. He gave the example that if one project requests \$1 million and the other \$2 million, the funding would be prorated one part to two parts. Also, if a project has a tied score and is a later phase of a previously funded project, it would be given preference over the other project. Jim Fox noted that according to policy, the list should show that under this funding scenario, the Bone River project would be fully funded and the Admiralty Inlet project would receive partial funding.

Karen Daubert **MOVED** to adopt Resolution #2008-037. Craig Partridge **SECONDED**.

MOTION APPROVED.

Steven Drew **MOVED TO AMEND** Table 1 to put the Bone River and Niawiakum River project above the Admiralty Inlet Heritage Forest project. Karen Daubert **SECONDED**.

Resolution #2008-037 **APPROVED AS AMENDED.**

Urban Wildlife

Scott provided details about this grant category. Urban Wildlife Habitat category projects provide habitat for fish and wildlife. These habitats include forests, riparian zones, and wetlands, and may serve as a corridor for wildlife movement in existing populated areas. To be eligible for consideration in this category, a project must be:

- Within five miles of the urban growth boundary of a city/town with a population of at least 5,000; or
- Within five miles of an adopted urban growth area in a county that has a population density of at least 200 people per square mile.

The Urban Wildlife Habitat category is eligible to receive 20 percent of the WWRP funds in the Habitat Conservation Account.

Fifteen Urban Wildlife Habitat category projects requesting \$17.7 million were evaluated on July 31–August 1, 2008, in an open public meeting.

Kim Sellers provided an overview of the top two ranked projects in this category:

1. #08-1334A Antoine Peak Acquisition Phase 2 from Spokane County Parks and Recreation requesting \$1,674,450
2. #08-1182A Stavis NRCA/Kitsap Forest NAP 2008 from DNR requesting \$1,586,025

Public Comment:

John Bottelli, Parks Special Projects Manager for Spokane County, thanked the Board for consideration of their project for Antoine Peak. He is very encouraged by the ranking their project received. They are ready to begin and have earmarked and maintained a balance in their conservation futures account to be used for match. They are submitting a waiver of retroactivity, which will save taxpayers about \$200,000. John also thanked WDFW for their support.

Steven Drew **MOVED** to adopt Resolution #2008-038. Craig Partridge **SECONDED**.

Resolution #2008-038 **APPROVED**.

Karen Daubert noted that she is glad to see the number of applications submitted, especially from local agencies.

Dave noted that many of these projects have good links to ecoregional assessments and the Biodiversity Council.

WWRP ORA - LOCAL PARKS, STATE LANDS DEVELOPMENT, TRAILS, WATER ACCESS, STATE PARKS

Marguerite Austin presented this agenda item. (See notebook items #9a-e for details.)

Marguerite gave an overview of the WWRP Outdoor Recreation Account (ORA) and the five categories – Local Parks, State Lands Development, Trails, Water Access and State Parks. She noted some of the policy changes since the last grant round, including grant limits, evaluation criteria, the application process, and the evaluation process.

Local Parks

Darrell Jennings provided details about this grant category. The Local Parks category provides funds for both active and passive outdoor recreation facilities. Acquisition, development, and renovation of existing facilities are eligible. Facilities may include athletic fields, hard courts, picnic sites, playgrounds, outdoor swimming pools, and support amenities.

The Local Parks category is eligible to receive 30 percent of the WWRP funds in the Outdoor Recreation Account. Fifty percent of the funds allocated in this category must be used for acquisition costs. Meeting this statutory requirement may require skipping higher-ranked development projects in favor of acquisition projects.

Seventy-six Local Parks category projects requesting \$30.8 million were evaluated August 4-8, 2008, in open public meetings.

Adam Cole provided an overview of the top two ranked projects in this category:

1. #08-1669 Evergreen Park Expansion/Shoreline Restoration from the City of Bremerton requesting \$500,000
2. #08-1603D Outdoor Swimming Pool Renovation from the City of Prosser requesting \$500,000

Public Comment:

Kellie Brennan, City of Prosser, stated that she supports the Prosser Outdoor Swimming Pool Renovation project. She thanked the Board for consideration of their project and RCO staff for being so helpful.

Board Discussion:

Steven Drew asked about outreach to the Tribes and why there were no applications submitted. Staff responded that the outreach is the same but the Tribes may have had match issues. Kaleen added information about specific outreach to Tribal organizations designed to encourage participation in WWRP.

Steven Drew questioned the City of Bremerton's project and the reasons behind terminating their previous grant for this new project.

Kaleen explained that it was unlikely that the city would be able to finish their original project within the next two years. This approach makes the returned funds available immediately to an alternate project on that list.

Jeff Parsons **MOVED** to adopt Resolution #2008-039. Steven Drew **SECONDED**.

Resolution #2008-039 **APPROVED**.

State Lands Development and Renovation

Marguerite provided details about this grant category. The State Lands Development and Renovation category provides funds for projects that involve development and renovation of public access facilities on existing state recreation lands. Typical facilities include campsites, fishing piers, interpretive trails, non-motorized boating access, picnic sites, and wildlife viewing blinds. The State Lands Development and Renovation category is eligible to receive five percent of the WWRP funds in the Outdoor Recreation Account.

Thirteen State Lands Development and Renovation category projects requesting \$3.5 million were evaluated July 28-August 12, 2008, through a written evaluation process.

Darrell Jennings provided an overview of the top two ranked projects in this category:

1. #08-1165D Mt. Si NRCA Trail Bridges from DNR requesting \$170,000
2. #08-1052D Samish Overlook from DNR requesting \$325,000

Public Comment:

No public comment.

Bill Chapman **MOVED** to adopt Resolution #2008-040. Steven Drew **SECONDED**.

Karen commented on the small differences in point values and that it is an indication of good projects.

Resolution #2008-040 **APPROVED.**

Trails

Marguerite provided details about this grant category. The Trails category provides funds for pedestrian, bicycle, equestrian, or cross-country ski trails. Trails must be for nonmotorized use and cannot be part of a street or roadway. If located along a roadway, the trail must be separated from the roadway by a physical barrier. Sponsors may use funds for facilities such as parking and rest, picnic, or viewing areas that are directly related to an existing or proposed public trail. The Trails category is eligible to receive 20 percent of the WWRP funds in the Outdoor Recreation Account.

Thirty-six Trails Category projects requesting \$29.5 million were evaluated August 13-15, 2008, in open public meetings.

Sarah Thirtyacre provided an overview of the top two ranked projects in this category:

1. #08-1075D Spruce Railroad Trail Tunnel Restoration from Clallam County Public Works Department requesting \$999,000
2. #08-1332D Centennial Trail Realignment at Gateway Park from Spokane County Parks and Recreation requesting \$197,974

Public Comment:

No public comment

Board Discussion:

There was discussion about what the trails are for – hiking versus urban or regional. Staff explained that the typical trails in this category are urban or regional trails rather than backcountry hiking trails. The priority for urban regional trails is primarily determined by the evaluation criteria.

Steven Drew asked about the lack of DNR trails and the need for trail maintenance.

Marguerite noted that those trails don't typically score well in this category and are better aligned with the National Recreational Trails Program (NRTP) and the Nonhighway and Off-road Vehicle Activities (NOVA) program. In addition maintenance of existing trails is ineligible for WWRP funding.

Bill Chapman **MOVED** to adopt Resolution #2008-041. Rex Derr **SECONDED.**

Resolution #2008-041 **APPROVED.**

Water Access

Marguerite provided details about this grant category. The Water Access category funds projects that provide physical access to shorelines for non-motorized water related recreation activities. These include boating, fishing, swimming, and beach access. Acquisition and development include land and facilities that support water dependent recreation such as fishing piers and platforms, small boat access docks and launches, swim beaches, and water trails for canoes and kayaks.

The Water Access category is eligible to receive 15 percent of the WWRP funds in the Outdoor Recreation Account. Seventy-five percent of the funds allocated in this category must be used for acquisition costs. Meeting this statutory requirement may require skipping higher-ranked development projects in favor of acquisition projects.

Twenty-eight Water Access category projects requesting \$15.7 million were evaluated August 5-6 in open public meetings.

Myra Barker provided an overview of the top two ranked projects in this category:

1. #08-1096A Wapato Park Miranda Property Acquisition from Tacoma MPD requesting \$231,663
2. #08-1210D Chambers Creek North Dock and Pedestrian Overpass from Pierce County Public Works requesting \$750,000

Public Comments:

No public comments.

Steven Drew **MOVED** to adopt Resolution #2008-042. Dave Brittell **SECONDED**.

Resolution #2008-042 **APPROVED**.

State Parks

Marguerite provided details about this grant category. The State Parks category provides funds for acquiring and developing active and passive outdoor recreation facilities. Facilities may include campgrounds, fishing sites, picnic areas, swim beaches, trails, and support amenities including administrative and maintenance structures.

The State Parks category is eligible to receive 30 percent of the funds in the WWRP Outdoor Recreation Account. Fifty percent of the funds allocated in this category must be used for acquisition. Meeting this statutory requirement may require skipping higher-ranked development projects in favor of acquisition projects.

In November 2007 the Board adopted a revised evaluation process that delegated to the State Parks and Recreation Commission the evaluation and ranking of State Parks category projects. Eleven projects requesting \$22.2 million were evaluated on June 25, 2008, in an open public meeting. The evaluation team, comprised of State Parks staff, scored and ranked projects using criteria developed by State Parks and adopted by the Board. The results are shown in Table 1. In August 2008, the State Parks Commission adopted an alternate ranking (Table 2) and requests review and approval of this priority list since final approval of the list resides with the Board.

Gary Cooper provided an overview of the top six projects in this category, as prioritized by the Commission:

1. #08-1266D Pearrygin Lake Expansion – Phase 1 Development requesting \$1,000,000
2. #08-1884A Pearrygin Lake – Hill//Golf Course Acquisition requesting \$2,000,000
3. #08-1822A Statewide Inholdings and Adjacent 2008 requesting \$750,000
4. #08-1329A Kiket Island Acquisition requesting \$2,500,000
5. #08-1363A Loomis Lake Acquisition requesting \$2,516,675
6. #08-1801A Cape Disappointment Seaview Dunes requesting \$2,000,000

Public Comment:

No public comment.

Board Discussion:

Some Board members expressed concern about how project rankings were changed by State Parks after projects were evaluated.

Larry Fairleigh, Assistant Director for State Parks, assured the Board that the projects that were moved down the list would be funded from other sources, pending approval of the State Parks capital budget.

The Board acknowledged the need to continue refining the State Parks evaluation process.

Bill Chapman **MOVED** to adopt Resolution #2008-43. Karen Daubert **SECONDED**.

Resolution #2008-043 **APPROVED**. Jeff Parsons recused himself from the vote.

LAND AND WATER CONSERVATION FUND (LWCF) FUNDING DECISION

Marguerite presented this agenda item. (See notebook item #14 for details.)

Marguerite provided details about this grant program. The federal LWCF program provides matching grants to states to preserve and develop quality outdoor recreation resources. Rules governing the program are in the federal LWCF Grant-in-Aid Manual.

The RCO received thirteen LWCF projects to review for federal fiscal year 2009 funding consideration. The requests total more than \$3.6 million.

Myra Barker provided an overview of the top two ranked projects in this category:

1. #08-1249A Fallen Leaf Lake from the City of Camas requesting \$500,000
2. #08-1257D Lions Park Waterfront Enhancement from Bremerton Parks & Recreation Department requesting \$500,000

Public Comment:

No public comment.

Board Discussion:

There was discussion about federal funding allocation for 2009 and beyond.

Marguerite noted that the Camas project will be funded with remaining 2008 funds, leaving \$11,000 for the next ranked project. Staff is working to close out expiring projects, which may give more money to alternate projects on the list.

Jeff Parsons **MOVED** to adopt Resolution #2008-049. Dave Brittell **SECONDED**.

Resolution #2008-049 **APPROVED**.

BOATING INFRASTRUCTURE GRANTS (BIG) FUNDING DECISION

Marguerite presented this agenda item. (See notebook item #15 for details.)

Marguerite provided details about this grant program. The U.S. Congress created the BIG program under the Transportation Equity Act. The program, managed by the U.S. Fish and Wildlife Service (USFWS), provides funds for developing and renovating boating facilities for recreational boats 26 feet and larger. Sponsors also may use funds to provide information and to enhance boater education. Facilities eligible for funding include transient moorage docks, breakwaters, and buoys.

The USFWS has established two “tiers” of grants.

- Tier 1 is for projects that request \$100,000 or less. Each year, Washington State may submit Tier 1 applications requesting up to \$100,000 on behalf of itself or an eligible sub-sponsor. Tier 1 applications are not guaranteed, but have a high probability of funding approval.
- Tier 2 is for projects that request \$100,001 or more. States may submit applications for any number of Tier 2 grants on behalf of itself or an eligible sub-sponsor. These projects are submitted for national competition with no assurances of success.

RCO staff recommends approval of the ranked list of Tier 1 projects shown in Table 1, funding for one Tier 1 project, and authorization to submit one Tier 2 project for the national competition. Staff also recommends delegation of authority to the director to submit these projects to the U.S. Fish and Wildlife Service for consideration and/or national competition.

Public Comment:

No public comment.

Marguerite shared evaluator’s concerns about the Shaw Island Public Access project (Tier 2) with regard to public access. Better assurance is needed that the facility will be open and available for 20 years. One-third of the evaluators said there was not enough information provided by the applicant on this project.

Craig voiced concerns about the transparency of the evaluation for the Tier 2 Shaw Island project. He would like reassurance that the questions and criteria were straightforward.

Marguerite explained how the advisory committee asked for more information from the applicant concerning public access and costs. The sponsor is revising its application for full committee review. The deadline for submittal to the USFWS is October 31.

Karen Daubert **MOVED** to adopt Resolution #2008-050. Bill Chapman **SECONDED**.

Resolution #2008-050 **APPROVED**.

The meeting adjourned for the day at 3:35 p.m.

Recreation and Conservation Funding Board
Summary Minutes

Day 2

Date: September 24, 2008

Place: Columbia Room
Olympia, Washington

Recreation and Conservation Funding Board Members Present:

Val Ogden, Chair	Vancouver
Bill Chapman	Mercer Island
Karen Daubert	Seattle
Steven Drew	Olympia
Jeff Parsons	Leavenworth
Craig Partridge	Designee, Department of Natural Resources
Dave Brittell	Designee, Department of Fish & Wildlife
Steve Hahn	Designee, State Parks and Recreation

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

The meeting was reconvened at 9:04 a.m. by Chair Val Ogden.

BOARD REQUEST LEGISLATION

Heath Packard presented this agenda item. (See notebook item #10 for details.)

Mitigation Banking

Heath gave an overview of the process and the changes proposed regarding mitigation banking projects. Staff recommended that the Board approve request legislation to remove mitigation banking project eligibility for grants in the Urban Wildlife Habitat, Critical Habitat, and Riparian Protection categories of WWRP.

Heath reported that staff has conducted stakeholder outreach regarding this proposal and all comments received reflect supportive or neutral positions on this proposal. Heath also noted that this will not affect the two mitigation banking projects that have previously been funded.

Staff further recommended that the Board consider recognizing the importance of mitigation banking and direct staff to continue to support Washington's efforts to improve the current mitigation banking approaches.

Jeff Parsons **MOVED** to adopt Resolution #2008-044. Karen Daubert **SECONDED**.

Craig Partridge said that he realizes that mitigation banking is an awkward fit for WWRP but supports the concept in general.

Bill Chapman noted that he would like the wording in the resolution to more strongly support mitigation banks outside the WWRP context.

Jeff Parsons said he would be comfortable with a statement that says that the Board is not commenting one way or another on the utility of mitigation banking.

Chair Ogden asked if the Board would rather table the adoption of Resolution 2008-044 until staff has a chance to revise the language.

Craig Partridge **MOVED** to amend the resolution by adding “without commenting generally on the value that mitigation banking might provide to other programs,” after the third WHEREAS.

Bill Chapman **SECONDED**.

Resolution #2008-044 was **APPROVED AS AMENDED**.

Population Proximity

At its June 2008 meeting, the Board noted that it would like to preserve the intent of this law—placing parks near people – while updating the statute to reflect modern planning approaches and recreation needs.

Heath reviewed the four options, drafted by staff, for Board consideration.

1. Original proposal submitted for public and stakeholder comment
2. Modified original – focused on urban “parks,” based on stakeholder comments
3. “Urban areas” definition change only
4. Board policy changes only

Staff recommended that the Board approve Option 2, which modernizes the parks population proximity statute and related policies, and addresses the issues raised by some stakeholders. Heath presented a draft bill to revise the statute that requires the Board to give funding preference to park projects in or near urban areas.

Board Discussion:

Several Board members expressed concern with how the recommendations would affect specific project categories and the current policies. There was considerable discussion about what should be in statute versus policy. There was also concern about possible ambiguity and how that would be perceived by stakeholders.

Heath pointed out that if staff and the Board were to go through every category and project type and make determinations ahead of time, the bill could be too lengthy and include too much policy detail in statute.

Bill Chapman asked if there might be a way to narrow the possible programs to which the policy statement may apply.

Jim Fox noted that not only were there 14 categories, but also many project types to consider, which would be very difficult to spell out in legislation. He believes that the Legislature may be more likely to favorably consider a simple legislation request and give the Board flexibility to implement it.

Karen Daubert noted that she would rather not rush into a decision but instead make sure there is Board consensus and revisit this issue next year.

Jeff Parsons said that he would like to wait and be sure that the legislative intent is absolutely clear before moving forward. He is concerned about the urban versus rural issue, the affordable housing situation, and other factors that add to the complexity of this decision.

Chair Ogden noted that the deadline for submitting legislation this year is September 29.

Jeff Parsons made a **MOTION** to form a subcommittee to study the issues regarding population proximity. Bill Chapman **SECONDED** the motion.

Craig Partridge commented that since there is confusion about the language and intent in the draft recommendation, he supports taking a step back to study this more thoroughly.

The motion was **APPROVED**.

Chair Ogden asked for volunteers for the subcommittee. Bill, Karen, Craig, Steven, and State Parks all offered to serve or were recommended for participation.

Staff Note: Following the meeting, Heath worked with Board members to clearly identify the subcommittee membership and ensure that it is less than a quorum. Members of the subcommittee include the following: Karen Daubert, Bill Chapman, Larry Fairleigh, and Steven Drew.

ANNOUNCEMENT FROM CHAIR OGDEN

Chair Val Ogden read a letter that she wrote to Governor Gregoire announcing her decision not to seek another 2-year appointment as Chair of the RCFB.

The Chair reflected on some of the changes that occurred during her tenure: the WWRP budget increased from \$45 million to \$100 million; the agency and board changed their names; there is a new agency director; and the Legislature gave the Board several new grant programs.

Chair Ogden expressed her thanks and appreciation to the Board members and staff with whom she has had the pleasure of working for the past five years.

CONVERSION REQUEST: GRASS LAKE

Kammie Bunes presented this agenda item. (See notebook item #11 for details.)

Kammie gave an overview of the request from the City of Olympia to convert two parcels totaling 2.59 acres within the Grass Lake Nature Park. The city has proposed to replace this property with 7.97 acres of generally superior habitat to remedy the conversions. If approved, 2.47 acres in the southwest corner of the Park would be converted to a neighborhood park and a sewer easement would be granted to an adjacent private landowner over 0.12 acres at northwest corner. The replacement exceeds habitat and market values and meets eligibility requirements.

Board Discussion:

The Board discussed the easement for the proposed sewer line and whether the alternative to acquire an easement from other private property owners had been thoroughly explored. Dave Okerlund, representing the Olympia Parks, Art and Recreation, reported that in his conversation

with the landowner requesting the easement, he was told the other private landowners were not interested in selling an easement.

Jeff Parsons wondered why the two parts of the proposal were combined rather than allowing separate consideration of the two conversions. He said that he feels the park is consistent with the public benefit while the sewer easement is not.

Kammie explained that the conversion requests were submitted to her at the same time with a single replacement property and she felt it would be appropriate to do a cumulative impact approach. She stated it would be possible to divide the proposal into two separate conversions if that is what the Board decides to do. By separating them, the sewer easement would then fall under the threshold requiring Board action and instead be an administrative conversion, requiring only Director approval.

Steven Drew said that he thinks both parts of the conversion are appropriate for Board discussion, but would like to see them split into two as they are each of a different nature. He would like to see the sewer easement conversion option more thoroughly explored.

Steven Drew made a **MOTION** to split the proposed conversion between the 2.4 acres for the park and the .12 acres for the sewer easement. Jeff Parsons **SECONDED**.

The motion to split the conversion was **APPROVED**.

Kammie suggested modified language to the resolution that would address only the local park conversion.

Jeff Parsons **MOVED** to adopt Resolution #2008-047. Karen Daubert **SECONDED**.

Steven Drew **MOVED** to amend the resolution after the second WHEREAS by removing the easement language and changing the wording to read "...approval to convert 2.47 acres for a neighborhood park; and".

Jeff Parsons **SECONDED** the motion.

Resolution #2008-047 was **APPROVED AS AMENDED**.

Steven Drew asked that the sewer easement issue to come back to the Board for further discussion and decision. He restated that he is not convinced that other alternatives have been exhausted by the developer.

Bill Chapman noted that he believes that the RCO director has the authority to make a decision regarding the sewer easement issue.

Steven Drew noted that he respects the director's ability to make the decision. He also noted that conversion policy will increase in prevalence and importance for the Board as growth puts pressure on open space. The Board needs to become more engaged in the utility component of conversions.

Steven Drew made a **MOTION** to have this sewer easement conversion come back to the Board in November for a decision. Jeff Parsons **SECONDED**.

Bill Chapman, Karen Daubert, Craig Partridge, Dave Brittell, and Steve Hahn voted in opposition. The **MOTION FAILED**.

Karen noted that she appreciates Steve's points, and that it is important to consider the administrative versus board roles in conversions.

Steven Drew reiterated that he respects the director's ability to make the decision, but requested follow-up information from staff on the sewer easement conversion decision.

Jeff noted that conversions such as this one are important, but he is fine with the director having the authority to make the final decision. At a future meeting, he would like to have the Board discuss parameters for the director to consider when making this type of decision.

CONVERSION REQUEST: DFW LAND EXCHANGE

Leslie Ryan-Connelly presented this agenda item. (See notebook item #12 for details.)

Leslie gave an overview of the proposal from the Washington Department of Fish and Wildlife (WDFW) to convert about 31,490 acres of wildlife area lands that it acquired with grants awarded by this Board. The conversion is part of a larger land exchange with the DNR. WDFW has identified parcels for conversion and replacement, is conducting appraisals, and expects the land exchange to occur by December 31, 2008. Staff is reviewing the conversion proposal and will present a complete analysis for final decision at the November Board meeting.

Board policy states that publicly owned lands cannot be used as replacement properties if they were previously managed for habitat conservation. As a result, some of the proposed replacement properties are not eligible. WDFW is asking the Board to waive this policy so that they can move forward on the proposed exchange. The waiver would apply only to the grants awarded with state funds, not the federally-funded grants through the LWCF, which is governed by federal regulations.

The waiver of the policy would make DNR trust land that WDFW previously leased eligible as replacement property for the state funded grants.

Leslie noted that staff recommends the Board approve the waiver collectively for all of the proposed DNR replacement properties that are part of the larger proposed land exchange.

Board Discussion:

Board members questioned the future use of lands by DNR. Concern was expressed over the potential for net loss of either recreational or habitat land and which agency would have a greater ability to protect shrub steppe habitat land. Board members are especially concerned with forested areas.

Dave Brittell pointed out that the long-term protection of shrub steppe habitat is greater if it is in the hands of WDFW.

Steve Saunders, DNR Asset Management Manager, discussed future plans to develop a habitat conservation plan. He also noted the difficulty in managing lands for forest health, habitat, and recreation as they are now in a checkerboard pattern.

Jim Fox reminded the Board that, while it is appropriate for them to give some direction to WDFW and DNR, their decision right now is very focused on whether or not to waive the eligibility policy. There will be time for discussion on whether lands are adequate for replacement at the November meeting.

Karen Daubert **MOVED** to adopt Resolution #2008-046. Jeff Parsons **SECONDED**.

Resolution #2008-046 was **APPROVED** as presented.

Leslie clarified for the November meeting that the LWCF grants were awarded for recreation and therefore approximately 25,000 acres of converted property will be based on replacing that recreational utility. The WWRP grants were for habitat so approximately 7,000 acres will be based on habitat utility replacement.

Kaleen pointed out that DNR and WDFW will be able to move forward with the NEPA requirements now that the waiver was approved.

Dave thanked Kaleen and staff for being so helpful through this complex conversion process.

AQUATIC LANDS ENHANCEMENT ACCOUNT (ALEA) FUNDING DECISION

Scott Robinson presented this agenda item. (See notebook item #13 for details.)

Scott provided details about this grant program. The ALEA grant program funds are used for the acquisition, restoration, or enhancement of aquatic lands for public purposes and for providing and improving public access to aquatic lands and associated waters. "Aquatic lands" means all tidelands, shorelands, harbor areas, and the beds of navigable waters.

Twenty-two ALEA projects, requesting more than \$9.1 million, were submitted for fiscal year 2010 funding consideration. The Board was being asked to approve the ranked list of projects, which would then be forwarded to the Governor for inclusion in the 2009-2011 Capital Budget.

Kammie Bunes provided an overview of the top two ranked projects in this category:

1. #08-1872D Lake Sammamish Sunset Beach Renovation 2 from State Parks requesting \$500,000
2. #08-1682C Lily Point Marine Reserve from Whatcom County Parks and Recreation requesting \$1,000,000

Bill Chapman **MOVED** to adopt Revised Resolution #2008-048. Karen Daubert **SECONDED**.

Craig Partridge talked about the importance of continuing to recognize the huge benefit this grant program derives from its revenue source, which is the public's ownership and ability to manage the lands. He noted that Washington State asserts one of the strongest degrees of ownership and management authority over public lands of any state in the country.

Revised Resolution #2008-048 **APPROVED** as presented.

ADJOURN

The meeting adjourned at 12:10 p.m.

Approved by:

Val Ogden
Val Ogden, Chair

11/20/08
Date

Next meeting: November 20 & 21, 2008
Natural Resources Building, Olympia

RESOLUTION #2008-031
September 2008 Consent Agenda

BE IT RESOLVED, that the following September 2008, Consent Agenda items are approved:

- a) Approval of Recreation and Conservation Funding Board Minutes – June 19 and 20, 2008
- b) Time Extensions
 - i. RCO #04-1134D, Washington State Parks, Willapa Hills Trail Bridge Decking

Resolution moved by: Bill Chapman

Resolution seconded by: Jeff Parsons

Adopted/Deeated/Deferred (underline one)

Date: September 23, 2008

Attachment A: Time Extension Request for Board Approval – September 2008

Project #	Project sponsor	Project name	Grant program	Funding date	Extension request	Circumstances or reasons for delay
04-1134D	Washington State Parks & Recreation	Willapa Hills Trail Bridge Decking	NRTP	9/09/2008	12/31/2008	<p>This project involves installing decking, surface material, safety railings, and signage on seven railroad bridges on the Willapa Hills Trail between Raymond and Lebam.</p> <p>The project is nearly complete, but has been delayed for two reasons: 1) impacts from the 2007 floods, and 2) an inability to obtain supplies. Recently the Washington Department of General Administration canceled its contract with the lumber supplier for this project, so State Parks had to complete a bidding process to find a supplier. State Parks is now requesting a time extension so they can secure the materials needed and complete the final stages of the project, which primarily entails installing the safety railings.</p> <p>The project period ended on August 31, 2008. The director approved this extension through December 31, 2008, subject to Board concurrence.</p>

Resolution #2008-032

**Adoption of the
2009 Recreation and Conservation Funding Board Meeting Schedule**

WHEREAS, the Recreation and Conservation Funding Board is established by statute and conducts regular meetings, pursuant to RCW 42.30.075, according to a schedule it adopts in an open public meeting; and

WHEREAS, RCW 42.30.075 directs state agencies to file with the code reviser a schedule of the time and place of such meetings on or before January of each year for publication in the Washington state register; and

WHEREAS, having open public meetings is essential to achieving the Board's goals to use broad public participation and feedback and to achieve a high level of accountability by using a process that is open to the public; and

WHEREAS, having open public meetings also is essential to the Board's ability to conduct its business so that it achieves its mission and goals as documented in statute and/or its strategic plan;

NOW, THEREFORE BE IT RESOLVED, the following schedule for 2009 regular meetings of the Recreation and Conservation Funding Board is hereby adopted; and,

Dates	Days of Week	Location
March 26 – 27, 2009	Thursday and Friday	Olympia
July 9 – 10, 2009	Thursday and Friday	Bremerton
September 21-22, 2009	Monday and Tuesday	Olympia
November 5 – 6, 2009	Thursday and Friday	Olympia

BE IT FURTHER RESOLVED, the Board directs staff to publish notice in the State Register accordingly.

Resolution moved by: Dave Brittell

Resolution seconded by: Jeff Parsons

Adopted/Defeated/Deferred (underline one)

Date: September 23, 2008

RESOLUTION #2008-033

**Washington Wildlife and Recreation Program
Riparian Protection Account - Fiscal Year 2010
Ranked List of Projects**

WHEREAS, for fiscal year 2010 of the 2009-2011 biennium, thirty-two Riparian Protection projects are eligible for funding from the Riparian Protection Account of the Washington Wildlife and Recreation Program, and

WHEREAS, these Riparian Protection Account projects were evaluated using criteria approved by Recreation and Conservation Funding Board (Board) members, and

WHEREAS, these evaluations occurred in an open public meeting, thereby supporting the Board's strategy to ensure that its work is conducted with integrity and in a fair and open manner, and

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

WHEREAS, those program requirements include criteria regarding riparian habitat benefits, public access and education, relationship to existing planning documents, and ongoing stewardship, such that providing funds to these projects would further the Board's goals to fund the best projects as determined by the evaluation process and make strategic investments; and

WHEREAS, the projects provide habitat benefits for a variety of species, thereby supporting the Board's strategy to provide partners with funding to for projects that help sustain Washington's biodiversity; protect "listed" species, and maintain fully functioning ecosystems,

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Riparian Protection Ranked List of Projects*, FY 2010, and

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

Resolution moved by: Steven Drew

Resolution seconded by: Dave Brittell

Adopted/Defeated/Deferred (*underline one*)

Date: September 23, 2008

Table 1
Washington Wildlife and Recreation Program - Riparian Protection Account
State Fiscal Year 2010

Rank	Score	Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total Amount	Cumulative Amount
1 of 32	99.400	08-1627A	Kiket Island Riparian Acquisition	State Parks	\$2,000,000	\$4,149,400	\$6,149,400	\$2,000,000
2 of 32	98.400	08-1330A	Harstine Island - Scott Acquisition	State Parks	\$2,550,250	\$2,550,250	\$5,100,500	\$4,550,250
2 of 32	98.400	08-1241A	Green River Acquisition	King County DNR & Parks	\$875,000	\$875,000	\$1,750,000	\$5,425,250
4 of 32	92.800	08-1356A	Dosewallips State Park Riparian Acquisition	State Parks	\$636,200	\$317,500	\$953,700	\$6,061,450
5 of 32	91.200	08-1188A	Woodard Bay NRCA Riparian 2008	Natural Resources Dept of	\$1,295,700		\$1,295,700	\$7,357,150
6 of 32	90.000	08-1157A	Chehalis River Surge Plain NAP Riparian 2008	Natural Resources Dept of	\$719,670		\$719,670	\$8,076,820
7 of 32	88.000	08-1520A	Black River Conservation Initiative - Riparian	Fish & Wildlife Dept of	\$920,180		\$920,180	\$8,997,000
8 of 32	87.200	08-1124A	Minter Creek Phase 1	Key Peninsula Metro Park Dist	\$120,000	\$120,000	\$240,000	\$9,117,000
9 of 32	86.200	08-1848C	Squak Valley Park Creekside Restoration	Issaquah City of	\$450,000	\$962,000	\$1,412,000	\$9,567,000
10 of 32	84.800	08-1183A	Stavis NRCA / Kitsap Forest NAP Riparian 2008	Natural Resources Dept of	\$3,423,052		\$3,423,052	\$12,990,052
11 of 32	84.400	08-1178A	Dabob Bay Natural Area Riparian	Natural Resources Dept of	\$2,900,415		\$2,900,415	\$15,890,467
12 of 32	83.800	08-1689A	Goldsborough Creek Acquisition	Mason County	\$275,000	\$280,000	\$555,000	\$16,165,467
13 of 32	83.000	08-1513A	McLoughlin Falls	Fish & Wildlife Dept of	\$1,821,050		\$1,821,050	\$17,986,517
14 of 32	82.000	08-1225A	Big Gulch Estuary	Mukilteo City of	\$258,575	\$258,575	\$517,150	\$18,245,092
15 of 32	80.000	08-1514A	Mesa Lake	Fish & Wildlife Dept of	\$1,000,900		\$1,000,900	\$19,245,992
16 of 32	79.800	08-1517A	Colville River Valley Riparian	Fish & Wildlife Dept of	\$891,447		\$891,447	\$20,137,439
17 of 32	79.600	08-1905A	Glen Cove Riparian Area	State Parks	\$456,225		\$456,225	\$20,593,664
18 of 32	78.800	08-1232A	Hoko River State Park - Warnock Acquisition	State Parks	\$644,516		\$644,516	\$21,238,180
19 of 32	77.800	08-1803A	Livingston Bay Riparian & Nearshore Acquisition	Island County of	\$1,009,100	\$1,018,500	\$2,027,600	\$22,247,280
20 of 32	75.800	08-1718A	Carpenter Riparian Corridor	Kitsap County Parks and Rec	\$307,550	\$307,550	\$615,100	\$22,554,830
21 of 32	75.200	08-1108A	Beaverton Marsh Riparian Acquisition	San Juan County Land Bank	\$1,500,000	\$4,000,000	\$5,500,000	\$24,054,830
22 of 32	73.800	08-1519A	Solduc Riparian	Fish & Wildlife Dept of	\$1,064,300		\$1,064,300	\$25,119,130
23 of 32	71.800	08-1315A	McSorley Creek Wetland Acquisition	Kent City of	\$450,268	\$450,268	\$900,536	\$25,569,398
24 of 32	70.800	08-1516A	Klickitat Steppe, Columbia Hills Phase 2	Fish & Wildlife Dept of	\$703,185		\$703,185	\$26,272,583
25 of 32	65.200	08-1619A	Lake Stickney Riparian Protection/Acquisition	Snohomish County Parks Dept	\$1,153,900	\$1,153,900	\$2,307,800	\$27,426,483
26 of 32	63.000	08-1515A	Lyre River	Fish & Wildlife Dept of	\$2,696,904		\$2,696,904	\$30,123,387
27 of 32	58.800	08-2074A	Latah Creek Riparian Preservation	Spokane City of	\$45,900	\$45,900	\$91,800	\$30,169,287
28 of 32	55.200	08-2073A	Johnson Creek Restoration	Skagit County Public Works	\$31,500	\$31,500	\$63,000	\$30,200,787
29 of 32	54.800	08-1622A	Sandy Creek Restoration	Skagit County Public Works	\$35,438	\$35,438	\$70,876	\$30,236,225
30 of 32	53.000	08-1650A	Lake Serene Riparian Protection/Acquisition	Snohomish County Parks Dept	\$1,270,750	\$1,270,750	\$2,541,500	\$31,506,975
30 of 32	53.000	08-1207C	Doan Creek Restoration Phase 3	Walla Walla Co Cons Dist	\$51,250	\$95,000	\$146,250	\$31,558,225
32 of 32	52.200	08-1632C	Red Creek Easement and Restoration	Skagit County Public Works	\$54,600	\$80,028	\$134,628	\$31,612,825
					\$31,612,825	\$18,001,559	\$49,614,384	

Note: Funds available, to be determined.

Prepared: 08/27/2008

RESOLUTION #2008-034

**Washington Wildlife and Recreation Program
Farmland Preservation Category - Fiscal Year 2010
Ranked List of Projects**

WHEREAS, for fiscal year 2010 of the 2009-2011 biennium, sixteen Farmland Preservation category projects are eligible for funding from the Farmland Preservation Account of the Washington Wildlife and Recreation Program, and

WHEREAS, these Farmland Preservation category projects were evaluated using criteria approved by the Recreation and Conservation Funding Board (Board), and

WHEREAS, these evaluations occurred in an open public meeting, thereby supporting the Board's strategy to ensure that its work is conducted with integrity and in a fair and open manner, and

WHEREAS, fourteen of the sixteen projects meet criteria that demonstrate preference for perpetual easements, thus supporting the Board's strategic goal to maximize the useful life of Board-funded projects; and

WHEREAS, fourteen of the projects meet program requirements so that providing funds to these projects would further the Board's strategic goal to "[f]und the best projects as determined by the evaluation process";

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list of projects depicted in Table 2 – *WWRP, Farmland Preservation Ranked List of Projects*, FY 2010, and

BE IT FURTHER RESOLVED that the Board hereby recommends to the Governor the ranked list of Farmland Preservation category projects for further consideration.

Resolution moved by: Bill Chapman

Resolution seconded by: Jeff Parsons

Adopted/Defeated/Deferred (*underline one*)

Date: September 23, 2008

Table 2
Washington Wildlife and Recreation Program - Farmland Preservation
State Fiscal Year 2010

Rank	Score	Number	Project Name	Project Sponsor	WWRP Amount	Sponsor Amount	Total Amount	Cumulative Amount
1 of 14	111.833	08-1804A	Smith Farm	Skagit County of	\$319,455	\$319,455	638910	\$319,455
2 of 14	110.833	08-1238A	Nelson Ranch Farmland	Okanogan County of	\$616,050	\$646,350	1262400	\$935,505
3 of 14	108.333	08-1860A	Ebey's Reserve Farmland - Engle II	Island County of	\$672,500	\$672,500	1345000	\$1,608,005
4 of 14	105.333	08-1638A	Whatcom PDR 2008	Whatcom County of	\$379,750	\$384,750	764500	\$1,987,755
5 of 14	103.833	08-1362A	Black River Ranch	Thurston County Parks & Rec	\$1,096,580	\$1,198,500	2295080	\$3,084,335
6 of 14	102.833	08-1153A	Finnriver Farm	Jefferson County of	\$207,500	\$211,500	419000	\$3,291,835
7 of 14	102.667	08-1373A	Lower Methow Farmland	Okanogan County of	\$395,908	\$395,908	791816	\$3,687,743
8 of 14	102.500	08-1324A	Wade Road Farm	Kittitas County of	\$175,500	\$199,000	374500	\$3,863,243
9 of 14	101.667	08-1323A	Triple Creek Ranch 2008	Kittitas County of	\$650,425	\$1,395,575	2046000	\$4,513,668
10 of 14	100.833	08-1111A	Peoples Ranch 2nd Acquisition	Snohomish County of	\$343,210	\$343,210	686420	\$4,856,878
11 of 14	100.333	08-1288A	Finn Hall Farm	Clallam County of	\$868,075	\$1,032,075	1900150	\$5,724,953
12 of 14	99.167	08-1214C	Brown Dairy	Jefferson County of	\$395,290	\$395,290	790580	\$6,120,243
13 of 14	95.000	08-1281A	Lopez Island Farmland	San Juan County Land Bank	\$300,000	\$348,000	648000	\$6,420,243
14 of 14	88.667	08-1289A	West Farm	Pierce County of	\$273,000	\$273,000	546000	\$6,693,243
					\$6,693,243	\$7,815,113	\$14,508,356	

Note: Latah Creek #2 (08-2075A), Latah Creek #1 (08-1699A) were removed from this list.

Note: Funds available, to be determined

Prepared: 08/27/2008

RESOLUTION #2008-035

**Washington Wildlife and Recreation Program
Critical Habitat Category - Fiscal Year 2010
Ranked List of Projects**

WHEREAS, for fiscal year 2010 of the 2009-2011 biennium, sixteen Critical Habitat category projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program, and

WHEREAS, these sixteen Critical Habitat category projects were evaluated using criteria approved by Recreation and Conservation Funding Board (Board) members, and

WHEREAS, these evaluations occurred in an open public meeting, thereby supporting the Board's strategy to ensure that its work is conducted with integrity and in a fair and open manner, and

WHEREAS, all sixteen Critical Habitat category projects meet program requirements as stipulated in Manual #10b, *Washington Wildlife and Recreation Program- Habitat Conservation and Riparian Protection Accounts: Policies and Project Selection*, including criteria regarding public support and linkages to established plans, and

WHEREAS, the projects address a variety of critical habitat needs, and their evaluation included information about the quality and function of the habitat and the demonstrated need to protect it for fish and/or wildlife, thereby supporting the Board's strategy to provide partners with funding for projects that help sustain Washington's biodiversity; protect "listed" species, and maintain fully functioning ecosystems,

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Critical Habitat Ranked List of Projects, FY 2010*, and

BE IT FURTHER RESOLVED that the Board hereby recommends to the Governor the ranked list of Critical Habitat category projects for further consideration.

Resolution moved by: Jeff Parsons

Resolution seconded by: Dave Brittell

Adopted/Defeated/Deferred (underline one)

Date: September 23, 2008

Table 1
Washington Wildlife and Recreation Program - Critical Habitat
State Fiscal Year 2010

Rank	Score Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total Amount	Cumulative Amount
1 of 16	41.250 08-1504A	West Branch Little Spokane River Phase II	Fish & Wildlife Dept of	\$6,472,252		\$6,472,252	\$6,472,252
2 of 16	41.125 08-1505A	Methow Watershed Phase 6	Fish & Wildlife Dept of	\$3,500,000		\$3,500,000	\$9,972,252
3 of 16	40.500 08-1502A	Okanogan Similkameen Phase 2	Fish & Wildlife Dept of	\$4,600,000		\$4,600,000	\$14,572,252
4 of 16	38.375 08-1509A	Mid Columbia Shrubsteppe Phase 2	Fish & Wildlife Dept of	\$2,500,000		\$2,500,000	\$17,072,252
5 of 16	37.000 08-1185A	Wanapum NAP 2008	Natural Resources Dept of	\$1,511,685		\$1,511,685	\$18,583,937
6 of 16	36.875 08-1518A	Touchet River and Grasslands 2	Fish & Wildlife Dept of	\$1,477,600		\$1,477,600	\$20,061,537
7 of 16	35.625 08-1501A	Mountain View Phase 1	Fish & Wildlife Dept of	\$3,700,000		\$3,700,000	\$23,761,537
8 of 16	35.500 08-1510A	Klickitat White Oak	Fish & Wildlife Dept of	\$731,950		\$731,950	\$24,493,487
9 of 16	35.375 08-1818A	Tarboo Headwaters to Bay	Port Gamble S'Klallam Tribe	\$1,500,000	\$1,500,000	\$3,000,000	\$25,993,487
10 of 16	35.125 08-1508A	Heart of the Cascades Phase 1	Fish & Wildlife Dept of	\$2,400,000		\$2,400,000	\$28,393,487
11 of 16	34.000 08-1503A	Stemilt Basin Phase 1	Fish & Wildlife Dept of	\$4,800,000		\$4,800,000	\$33,193,487
12 of 16	33.000 08-1261A	Turtleback Mountain	San Juan County Land Bank	\$1,500,000	\$2,000,000	\$3,500,000	\$34,693,487
13 of 16	30.625 08-1341A	White River Acquisition	King County DNR & Parks	\$585,000	\$585,000	\$1,170,000	\$35,278,487
14 of 16	27.750 08-1398A	Pt Heyer Drift Cell Preservation - Phase 1 WWRP	King Co Water & Land Res	\$800,000	\$2,719,525	\$3,519,525	\$36,078,487
15 of 16	25.500 08-1681D	Hansen Creek floodplain restoration	Upper Skagit Tribe	\$250,000	\$250,000	\$500,000	\$36,328,487
16 of 16	22.625 08-1877A	Duwamish Gardens Estuarine Habitat Acquisition	Tukwila City of	\$245,000	\$2,058,521	\$2,303,521	\$36,573,487
				\$36,573,487	\$9,113,046	\$45,686,533	

NOTE: Funds available, to be determined.

Prepared: 08/27/2008

Table 1
Washington Wildlife and Recreation Program - State Lands Restoration
State Fiscal Year 2010

Rank	Score	Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total Amount	Cumulative Amount
1 of 21	45.500	08-1524R	Sinlahekin Ecosystem Restoration - Phase 1	Dept of Fish & Wildlife	\$778,632	\$75,000	\$853,632	\$778,632
2 of 21	45.000	08-1535R	South Sound Prairie and Grassland Bald Restoration	Dept of Fish & Wildlife	\$270,380	\$15,000	\$285,380	\$1,049,012
3 of 21	43.125	08-1399R	Elk River NRCA - Phase 2 (Restoration) 2008	Dept of Natural Resources	\$300,000		\$300,000	\$1,349,012
4 of 21	42.375	08-1400R	Washougal Oaks NAP (Restoration) 2008	Dept of Natural Resources	\$235,000		\$235,000	\$1,584,012
5 of 21	41.875	08-1584R	North Douglas County Shrub-Steppe Restoration	Dept of Fish & Wildlife	\$249,812		\$249,812	\$1,833,824
6 of 21	41.250	08-1536R	John's River Restoration	Dept of Fish & Wildlife	\$250,000		\$250,000	\$2,083,824
6 of 21	41.250	08-1870R	Skagit Bay Riparian Enhancement	Dept of Fish & Wildlife	\$246,460		\$246,460	\$2,330,284
8 of 21	40.750	08-1397R	Chehalis River SP NAP Shoreline (Restoration) 2008	Dept of Natural Resources	\$60,000		\$60,000	\$2,390,284
9 of 21	40.250	08-1530R	Parke Creek Restoration	Dept of Fish & Wildlife	\$129,000	\$8,500	\$137,500	\$2,519,284
10 of 21	39.875	08-1537R	Silverspot Butterfly Enhancement	Dept of Fish & Wildlife	\$40,500	\$6,000	\$46,500	\$2,559,784
11 of 21	39.125	08-1527R	Beebe Springs Phase 3 Columbia River Restoration	Dept of Fish & Wildlife	\$250,000		\$250,000	\$2,809,784
12 of 21	38.375	08-1528R	Colockum Road Abandonment	Dept of Fish & Wildlife	\$90,094		\$90,094	\$2,899,878
13 of 21	38.250	08-1383R	Dabob Bay NAP Restoration Phase 1 (2008)	Dept of Natural Resources	\$330,000		\$330,000	\$3,229,878
14 of 21	38.125	08-1610R	Pogue Mountain Pre-commerical Thin	Dept of Fish & Wildlife	\$328,800		\$328,800	\$3,558,678
15 of 21	37.875	08-1392R	Pole Creek Restoration (Hoh River Trust 2008)	Dept of Natural Resources	\$49,872	\$25,750	\$75,622	\$3,608,550
16 of 21	37.750	08-1534R	Mt St Helens, Hoffstadt Creek	Dept of Fish & Wildlife	\$185,706		\$185,706	\$3,794,256
17 of 21	37.625	08-1846R	Chehalis River Brazilian Elodea Eradication	Dept of Natural Resources	\$207,900	\$10,000	\$217,900	\$4,002,156
18 of 21	36.750	08-1402R	Woodard Bay NRCA - Phase 1 (Restoration) 2008	Dept of Natural Resources	\$50,000		\$50,000	\$4,052,156
19 of 21	36.250	08-1825R	Desert W.A. Cooperative Wetland Enhancement	Dept of Fish & Wildlife	\$246,200		\$246,200	\$4,298,356
20 of 21	35.875	08-1529R	Sunnyside, Morgan Lake Restoration	Dept of Fish & Wildlife	\$147,200		\$147,200	\$4,445,556
21 of 21	33.375	08-1533R	Vaux's Swift Chimney Habitat	Dept of Fish & Wildlife	\$221,740		\$221,740	\$4,667,296
					\$4,667,296	\$140,250	\$4,807,546	

Note: Funds available, to be determined
Prepared: 08/27/2008

Table 1
Washington Wildlife and Recreation Program - Natural Area
State Fiscal Year 2010

Rank	Score	Number	Project Name	Project Sponsor	RCO	Total Amount	Cumulative Amount
1 of 8	42.429	08-1180A	Lacamas Prairie Natural Area 2008	Dept of Natural Resources	\$3,540,022	\$3,540,022	\$3,540,022
2 of 8	40.286	08-1186A	Washougal Oaks NAP/NRCA 2008	Dept of Natural Resources	\$1,709,977	\$1,709,977	\$5,249,999
2 of 8	40.286	08-1179A	Ink Blot and Shumocher Creek NAPs 2008	Dept of Natural Resources	\$1,747,200	\$1,747,200	\$6,997,199
4 of 8	39.857	08-1184A	Trout Lake NAP 2008	Dept of Natural Resources	\$1,672,440	\$1,672,440	\$8,669,639
5 of 8	36.571	08-1826A	Admiralty Inlet Heritage Forest Acquisition	State Parks	\$4,000,000	\$4,000,000	\$12,669,639
5 of 8	36.571	08-1175A	Bone River and Niawiakum River NAPs 2008	Dept of Natural Resources	\$883,312	\$883,312	\$13,552,951
7 of 8	32.571	08-1177A	Cypress Island Natural Area 2008	Dept of Natural Resources	\$2,820,825	\$2,820,825	\$16,373,776
8 of 8	30.286	08-1176A	Columbia Hills NAP 2008	Dept of Natural Resources	\$91,927	\$91,927	\$16,465,703
					\$16,465,703	\$16,465,703	

NOTE: Funds available, to be determined.

Prepared: 08/27/2008

RESOLUTION #2008-038

**Washington Wildlife and Recreation Program
Urban Wildlife Habitat Category - Fiscal Year 2010
Ranked List of Projects**

WHEREAS, for fiscal year 2010 of the 2009-2011 biennium, fifteen Urban Wildlife Habitat category projects are eligible for funding from the Habitat Conservation Account of the Washington Wildlife and Recreation Program, and

WHEREAS, these Urban Wildlife Habitat category projects were evaluated using criteria approved by Recreation and Conservation Funding Board (Board) members, and

WHEREAS, these evaluations occurred in an open public meeting, thereby supporting the Board's strategy to ensure that its work is conducted with integrity and in a fair and open manner, and

WHEREAS, all fifteen Urban Wildlife Habitat category projects meet program requirements as stipulated in Manual #10b, *Washington Wildlife and Recreation Program- Habitat Conservation and Riparian Protection Accounts: Policies and Project Selection*, including criteria regarding public benefit and relationship to established plans, and

WHEREAS, the projects address a variety of Urban Wildlife habitat needs and their evaluation included information about the quality and function of the habitat and the demonstrated need to protect it for fish and/or wildlife, thereby supporting the Board's strategy to provide partners with funding for projects that help sustain Washington's biodiversity, protect "listed" species, and maintain fully functioning ecosystems,

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Urban Wildlife Habitat Ranked List of Projects*, FY 2010, and

BE IT FURTHER RESOLVED that the Board hereby recommends to the Governor the ranked list of Urban Wildlife Habitat category projects for further consideration.

Resolution moved by: Steven Drew

Resolution seconded by: Craig Partridge

Adopted/Defeated/Deferred (underline one)

Date: September 23, 2008

Table 1
Washington Wildlife and Recreation Program - Urban Wildlife
State Fiscal Year 2010

Rank	Score	Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total Amount	Cumulative Amount
1 of 15	65.750	08-1334A	Antoine Peak Acquisition Phase 2	Spokane County Parks & Rec	\$1,674,450	\$1,674,450	\$3,348,900	\$1,674,450
2 of 15	64.250	08-1182A	Stavis NRCA / Kitsap Forest NAP 2008	Natural Resources Dept of	\$1,586,025		\$1,586,025	\$3,260,475
2 of 15	64.250	08-1187A	Woodard Bay NRCA 2008	Natural Resources Dept of	\$1,036,455		\$1,036,455	\$4,296,930
4 of 15	61.875	08-1335A	Antoine Peak Acquisition Phase 3	Spokane County Parks & Rec	\$1,884,850	\$1,884,850	\$3,769,700	\$6,181,780
5 of 15	61.750	08-1787A	Grand Ridge - Canyon Creek Acquisition	King County of	\$510,000	\$1,700,000	\$2,210,000	\$6,691,780
6 of 15	60.500	08-1247A	Mud Lake/Lewis River	Clark County of	\$536,140	\$536,140	\$1,072,280	\$7,227,920
7 of 15	60.000	08-1512A	Lynch Cove Estuary	Fish & Wildlife Dept of	\$1,406,265		\$1,406,265	\$8,634,185
8 of 15	59.875	08-1181A	West Tiger Mt., Mount Si, and Rattlesnake Mt.	Natural Resources Dept of	\$3,573,307		\$3,573,307	\$12,207,492
9 of 15	56.500	08-1366D	Audubon Birdloop, Phase II	King County DNR & Parks	\$74,522	\$75,000	\$149,522	\$12,282,014
10 of 15	52.625	08-1591D	NW Stream Center Boardwalk Interpretive Trail	Snohomish County Parks Dept	\$220,750	\$220,750	\$441,500	\$12,502,764
11 of 15	52.125	08-1511A	John's Creek Prairie and Estuary	Fish & Wildlife Dept of	\$2,764,200		\$2,764,200	\$15,266,964
12 of 15	50.750	08-1423A	Judd Ck Watershed / Paradise Valley Preservation	King County DNR & Parks	\$578,550	\$578,550	\$1,157,100	\$15,845,514
13 of 15	50.000	08-1478A	Quimper Wildlife Corridor	Port Townsend City of	\$500,000	\$500,000	\$1,000,000	\$16,345,514
14 of 15	47.250	08-1429A	North Kitsap Heritage Park-Phase 2	Kitsap County Parks and Rec	\$1,000,000	\$1,151,550	\$2,151,550	\$17,345,514
15 of 15	43.000	08-1061D	Oakland Bay County Park Development	Mason County	\$353,000	\$357,000	\$710,000	\$17,698,514
					\$17,698,514	\$8,678,290	\$26,376,804	

Note: Funds available, to be determined.

Prepared: 08/27/2008

RESOLUTION #2008-039

**Washington Wildlife and Recreation Program
Local Parks Category - Fiscal Year 2010
Ranked List of Projects**

WHEREAS, for fiscal year 2010 of the 2009-2011 biennium, seventy-six Local Parks category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, these Local Parks category projects were evaluated using criteria approved by Recreation and Conservation Funding Board (Board) members; and

WHEREAS, these evaluations occurred in open public meetings, thereby supporting the Board's strategy to ensure that its work is conducted with integrity and in a fair and open manner; and

WHEREAS, all seventy-six Local Parks category projects meet program requirements as stipulated in Manual 10a: *Washington Wildlife and Recreation Program – Outdoor Recreation Account: Policies and Project Selection*, thus supporting the Board's strategy to fund the best projects as determined by the evaluation process; and

WHEREAS, the projects involve acquisition, development, and/or renovation of properties for recreation, thereby supporting the Board's strategy to provide partners with funding to enhance recreation opportunities statewide;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Local Parks Ranked List of Projects, FY 2010*; and

BE IT FURTHER RESOLVED that the Board hereby recommends to the Governor the ranked list of Local Parks category projects for further consideration.

Resolution moved by: Jeff Parsons

Resolution seconded by: Steven Drew

Adopted/Defeated/Deferred (underline one)

Date: September 23, 2008



Table 1
Washington Wildlife and Recreation Program - Local Parks Projects
State Fiscal Year 2010

Rank	Score	Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total Amount	Cumulative Amount
1 of 76	55.250	08-1669D	Evergreen Park Expansion/Shoreline Rest. 08	Bremerton City of	\$500,000	\$1,681,217	\$2,181,217	\$500,000
2 of 76	54.250	08-1603D	Outdoor Swimming Pool Renovation	Prosser City of	\$500,000	\$541,380	\$1,041,380	\$1,000,000
3 of 76	53.875	08-1648D	Pioneer Park Field Lighting	Aberdeen Parks & Rec Dept	\$500,000	\$630,675	\$1,130,675	\$1,500,000
4 of 76	53.375	08-1337D	South Kitsap Regional Park-Phase 1	Kitsap County Parks and Rec	\$500,000	\$1,091,000	\$1,591,000	\$2,000,000
5 of 76	53.125	08-1580D	Doc Hageman Park	Lynnwood City of	\$500,000	\$500,000	\$1,000,000	\$2,500,000
6 of 76	52.750	08-1609D	Palouse City Park Renovation	Palouse City of	\$12,000	\$12,000	\$24,000	\$2,512,000
7 of 76	52.375	08-1602D	McDonald Park Lighting Project Phase II	Colfax City of	\$39,639	\$39,639	\$79,278	\$2,551,639
8 of 76	51.750	08-1831D	Multi-Purpose Sports Turf Field - Central Park	Issaquah City of	\$500,000	\$2,045,000	\$2,545,000	\$3,051,639
9 of 76	51.438	08-1630C	Rocky Hill Park	Liberty Lake City of	\$503,500	\$1,710,000	\$2,213,500	\$3,555,139
10 of 76	51.125	08-1091D	Wright Park Spray and Playground	Tacoma MPD	\$500,000	\$1,075,149	\$1,575,149	\$4,055,139
11 of 76	51.000	08-1205A	Fallen Leaf Lake Park	Camas City of	\$1,000,000	\$1,067,800	\$2,067,800	\$5,055,139
12 of 76	50.875	08-1303D	Kiwanis Park Splash Park and Boardwalk	Mount Vernon Parks & Rec Dept	\$322,000	\$322,000	\$644,000	\$5,377,139
13 of 76	50.625	08-1538D	Trustland Trails Parking and Connection	South Whidbey Parks & Rec Dist	\$56,198	\$104,360	\$160,558	\$5,433,337
14 of 76	50.500	08-1596A	Ward Lake Acquisition	Olympia Parks, Arts & Rec	\$750,000	\$1,500,000	\$2,250,000	\$6,183,337
15 of 76	50.000	08-1290A	Tenino City Park Expansion - WWRP Local Parks	Tenino City of	\$57,500	\$57,500	\$115,000	\$6,240,837
15 of 76	50.000	08-1292A	Ballard Park Acquisition	Seattle Parks & Rec Dept	\$350,000	\$2,826,193	\$3,176,193	\$6,590,837
15 of 76	50.000	08-1212A	Agnew Soccer Fields	Clallam Co Parks Dept	\$205,500	\$205,500	\$411,000	\$6,796,337
18 of 76	49.875	08-1299D	Memorial Field Renovation-2008	Skagit County Parks & Rec	\$115,000	\$128,500	\$243,500	\$6,911,337
18 of 76	49.875	08-1094D	Children's Nature Exploration Area	Tacoma MPD	\$350,000	\$456,476	\$806,476	\$7,261,337
20 of 76	49.750	08-1390A	Tolle Anderson Park Acquisition	Issaquah City of	\$1,000,000	\$1,000,000	\$2,000,000	\$8,261,337
21 of 76	48.500	08-1133D	Stadler Ridge Park	Lynnwood City of	\$350,000	\$350,000	\$700,000	\$8,611,337
22 of 76	48.375	08-1340D	Vashon Athletic Fields Improvements Ph 2 & 3	Vashon Park District	\$500,000	\$628,876	\$1,128,876	\$9,111,337
23 of 76	48.250	08-1209D	Lighthouse Park Phase 2	Mukilteo City of	\$500,000	\$500,000	\$1,000,000	\$9,611,337
24 of 76	48.000	08-1251D	D. Douglas Community Park Renovation	Vancouver Parks & Rec Dept	\$500,000	\$1,120,822	\$1,620,822	\$10,111,337
24 of 76	48.000	08-1305D	Camas Field of Dreams Sports Complex: Phase 1	Camas City of	\$500,000	\$1,466,724	\$1,966,724	\$10,611,337
24 of 76	48.000	08-1149D	Ron Regis Park Phase II	Renton City of	\$500,000	\$1,970,700	\$2,470,700	\$11,111,337
27 of 76	47.875	08-1374D	Steve Cox Memorial Park, Phase II	King County DNR & Parks	\$500,000	\$505,000	\$1,005,000	\$11,611,337
27 of 76	47.875	08-1455D	Cirque Park Phase 2	University Place City of	\$417,907	\$417,908	\$835,815	\$12,029,244
29 of 76	47.375	08-1425D	Badger Mountain Park Water Spray Improvements	Richland Parks & Rec	\$177,893	\$177,893	\$355,786	\$12,207,137
29 of 76	47.375	08-1082D	Finch Spray Park	Aberdeen Parks & Rec Dept	\$120,000	\$122,218	\$242,218	\$12,327,137
31 of 76	47.250	08-1310D	Perrigo Park Development Phase 2	Redmond City of	\$500,000	\$500,000	\$1,000,000	\$12,827,137
31 of 76	47.250	08-1284D	Jefferson Park Development	Seattle Parks & Rec Dept	\$500,000	\$722,142	\$1,222,142	\$13,327,137
33 of 76	47.000	08-1801D	Paul Powers Park	Port Orchard City of	\$300,000	\$349,907	\$649,907	\$13,627,137
34 of 76	46.625	08-1748A	Meydenbauer Bay Waterfront Acquisition	Bellevue City of	\$1,000,000	\$2,630,000	\$3,630,000	\$14,627,137
35 of 76	46.500	08-1430D	Claybell Park Improvements	Richland Parks & Rec	\$497,600	\$497,600	\$995,200	\$15,124,737
36 of 76	46.375	08-1370D	Yakima Youth Soccer Complex	Yakima Parks & Recreation	\$500,000	\$1,580,011	\$2,080,011	\$15,624,737

36 of 76	46.375	08-1115A	Garrett Property Acquisition	Washougal City of	\$355,460	\$355,460	\$710,920	\$15,980,197
38 of 76	46.250	08-1382D	Memorial Park Improvements - Phase 1	Carnation City of	\$32,800	\$32,900	\$65,700	\$16,012,997
39 of 76	46.125	08-1404D	Hales Pass Renovation	Peninsula Metropolitan Park	\$500,000	\$516,476	\$1,016,476	\$16,512,997
39 of 76	46.125	08-1469A	Cordata Park Acquisition	Bellingham Parks & Rec Dept	\$500,000	\$533,333	\$1,033,333	\$17,012,997
39 of 76	46.125	08-1309D	Phase II - Greenacres Park Development	Spokane Valley City of	\$500,000	\$700,000	\$1,200,000	\$17,512,997
42 of 76	46.000	08-1293A	Knight Forest	Peninsula Metropolitan Park	\$693,800	\$693,800	\$1,387,600	\$18,206,797
42 of 76	46.000	08-1714D	Columbia Park Off Leash Dog Park	Kennewick Parks & Rec Dept	\$500,000	\$500,000	\$1,000,000	\$18,706,797
44 of 76	45.750	08-1089D	SERA Skate Park, Spray and Playground	Tacoma MPD	\$500,000	\$750,000	\$1,250,000	\$19,206,797
45 of 76	45.500	08-1588D	Hamlin Park Renovation	Shoreline City of	\$500,000	\$1,024,999	\$1,524,999	\$19,706,797
46 of 76	45.375	08-1154A	Sunset Park Acquisition	Clark County Parks Dept	\$540,850	\$540,853	\$1,081,703	\$20,247,647
46 of 76	45.375	08-1880D	West Hill Park Development 3	Kent Parks, Rec & Comm Serv	\$300,000	\$516,282	\$816,282	\$20,547,647
48 of 76	45.250	08-1145D	Ashford Community Park, Phase 1	Pierce County Parks & Rec	\$500,000	\$2,949,365	\$3,449,365	\$21,047,647
49 of 76	45.000	08-1539D	Sunset Crossing Park Development	Airway Heights City of	\$150,000	\$159,795	\$309,795	\$21,197,647
50 of 76	44.375	08-1163D	Curtin Creek Community Park	Clark County Parks Dept	\$500,000	\$2,381,597	\$2,881,597	\$21,697,647
50 of 76	44.375	08-1196D	Northgate Urban Center Park Development Ph 1	Seattle Parks & Rec Dept	\$500,000	\$1,619,777	\$2,119,777	\$22,197,647
52 of 76	44.250	08-1473D	Beacon Park Phase 1	Montesano City of	\$217,500	\$217,500	\$435,000	\$22,415,147
53 of 76	44.125	08-1137A	WRAC Acquisition	Wenatchee City of	\$410,150	\$410,150	\$820,300	\$22,825,297
54 of 76	43.125	08-1706D	Naches Trail Preserve	Pierce Co Water Programs Div	\$282,383	\$282,383	\$564,766	\$23,107,680
55 of 76	42.875	08-1263D	Volunteer Park Renovation Phase 1	Key Peninsula Metro Park Dist	\$486,750	\$486,750	\$973,500	\$23,594,430
56 of 76	42.750	08-1150A	Mackie Park	Vancouver Parks & Rec Dept	\$501,358	\$501,358	\$1,002,716	\$24,095,788
56 of 76	42.750	08-1636C	Paradise Valley Mt. Bike Skill Center	Snohomish County Parks Dept	\$499,500	\$1,944,838	\$2,444,338	\$24,595,288
58 of 76	42.000	08-1758D	DuPont Skate Park	DuPont City of	\$252,568	\$252,568	\$505,136	\$24,847,856
59 of 76	41.875	08-1685D	Hansen Park - Phase III Amenities	Kennewick Parks & Rec Dept	\$500,000	\$500,000	\$1,000,000	\$25,347,856
59 of 76	41.875	08-1647D	Cromwell Park Renovation	Shoreline City of	\$500,000	\$1,050,000	\$1,550,000	\$25,847,856
61 of 76	41.625	08-1658D	Torguson Park Playground Equipment	North Bend City of	\$32,500	\$32,500	\$65,000	\$25,880,356
62 of 76	41.375	08-1159D	Lauren Neighborhood Park	Vancouver Parks & Rec Dept	\$294,904	\$294,904	\$589,808	\$26,175,260
63 of 76	41.125	08-1441A	Victor Falls Viewpoint	Pierce County Parks & Rec	\$246,200	\$246,200	\$492,400	\$26,421,460
64 of 76	41.000	08-1418D	Shelterbelt Linear Park Trail Improvements	Richland Parks & Rec	\$446,445	\$446,445	\$892,890	\$26,867,905
65 of 76	40.750	08-1066D	Mason County Recreation Area Renovation	Mason County	\$400,000	\$409,500	\$809,500	\$27,267,905
66 of 76	40.375	08-1162D	Bosco Place Neighborhood Park	Clark County Parks Dept	\$491,587	\$491,587	\$983,174	\$27,759,492
67 of 76	40.000	08-1652D	Ponderosa Park Renovation	Cle Elum City of	\$100,000	\$119,879	\$219,879	\$27,859,492
68 of 76	39.625	08-1237A	Community Park Acquisition	College Place City of	\$392,868	\$392,868	\$785,736	\$28,252,360
69 of 76	39.375	08-1161D	Lakeshore Neighborhood Park	Clark County Parks Dept	\$352,273	\$352,273	\$704,546	\$28,604,633
69 of 76	39.375	08-1600D	College Marketplace Ballfields	Poulsbo City of	\$240,114	\$240,115	\$480,229	\$28,844,747
71 of 76	39.000	08-1095A	Oak Tree Park Expansion	Tacoma MPD	\$323,500	\$323,500	\$647,000	\$29,168,247
72 of 76	38.000	08-1302D	Dayton Skate Park Development	Dayton City of	\$36,728	\$36,728	\$73,456	\$29,204,975
73 of 76	37.000	08-1759D	Southridge Sports Fields Park	Kennewick Parks & Rec Dept	\$500,000	\$500,000	\$1,000,000	\$29,704,975
74 of 76	36.375	08-1254A	Southwest County UGA Community Park	Snohomish County Parks Dept	\$1,000,000	\$1,859,470	\$2,859,470	\$30,704,975
75 of 76	34.750	08-1608D	Torguson Park Climbing Rock	North Bend City of	\$72,000	\$72,845	\$144,845	\$30,776,975
76 of 76	29.875	08-1087A	Happy Dell Park Acquisition	Kettle Falls City of	\$92,500	\$95,000	\$187,500	\$30,869,475
					\$30,869,475	\$55,368,188	\$86,237,663	

NOTE: Funds available, to be determined. No less than 50% of the funds allocated in this category must be used for acquisition.

ared: 08/27/2008

RESOLUTION #2008-040

**Washington Wildlife and Recreation Program
State Lands Development and Renovation Category - Fiscal Year 2010
Ranked List of Projects**

WHEREAS, for fiscal year 2010 of the 2009-2011 biennium, thirteen State Lands Development and Renovation category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program, and

WHEREAS, these State Lands Development and Renovation category projects were evaluated using criteria approved by Recreation and Conservation Funding Board (Board) members, and

WHEREAS, these evaluations occurred through a written evaluation process, supporting the Board's goal to manage its resources and responsibilities with integrity, efficiency, fairness, and

WHEREAS, all thirteen State Lands Development and Renovation category projects meet program requirements as stipulated in Manual #10a, *Washington Wildlife and Recreation Program- Outdoor Recreation Account: Policies and Project Selection*, thereby supporting the Board's strategy to fund the best projects as determined by the evaluation process, and

WHEREAS, the projects involve development and renovation of public access sites on state lands, thereby supporting the Board's strategy to provide partners with funding to enhance recreation opportunities statewide

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list of projects depicted in Table 1 – *WWRP, State Lands Development and Renovation Ranked List of Projects, FY 2010*, and

BE IT FURTHER RESOLVED that the Board hereby recommends to the Governor the ranked list of State Lands Development and Renovation category projects for further consideration.

Resolution moved by: Bill Chapman

Resolution seconded by: Steven Drew

Adopted/Defeated/Deferred (underline one)

Date: September 23, 2008

Table 1
Washington Wildlife and Recreation Program - State Lands Development
2010 State Lands Development Projects

Rank	Score	Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total Amount	Cumulative Amount
1 of 13	46.750	08-1165D	Mt. Si NRCA Trail Bridges (Development) 2008	Dept of Natural Resources	\$170,000	\$18,000	\$188,000	\$170,000
2 of 13	43.625	08-1052D	Samish Overlook	Dept of Natural Resources	\$325,000		\$325,000	\$495,000
3 of 13	42.250	08-1487D	W Fork Satsop River Access Improvements	Dept of Fish & Wildlife	\$324,837		\$324,837	\$819,837
4 of 13	40.875	08-1485D	Whatcom ADA Dock Replacement	Dept of Fish & Wildlife	\$324,600		\$324,600	\$1,144,437
5 of 13	40.375	08-1489D	Colockum Access Improvements	Dept of Fish & Wildlife	\$284,358		\$284,358	\$1,428,795
6 of 13	39.875	08-1484D	Teaway Junction Access Improvements	Dept of Fish & Wildlife	\$324,932		\$324,932	\$1,753,727
7 of 13	39.750	08-1406D	Chehalis River SP NAP Access (Development) 2008	Dept of Natural Resources	\$250,000		\$250,000	\$2,003,727
8 of 13	35.750	08-1475D	Lower Monitor Wenatchee River Access Development	Dept of Fish & Wildlife	\$315,811		\$315,811	\$2,319,538
9 of 13	35.625	08-1816D	Tim's Pond Public Access	Dept of Fish & Wildlife	\$320,650		\$320,650	\$2,640,188
10 of 13	35.500	08-1486D	Shillapoo North Unit Parking Lot Development	Dept of Fish & Wildlife	\$313,900		\$313,900	\$2,954,088
11 of 13	34.625	08-1405D	Loomis NRCA Trail Relocation (Development) 2008	Dept of Natural Resources	\$175,000		\$175,000	\$3,129,088
12 of 13	34.375	08-1049D	Mailbox Peak Trail Development - Phase 1	Dept of Natural Resources	\$325,000	\$105,500	\$430,500	\$3,454,088
13 of 13	32.875	08-1407D	Merrill Lake NRCA (Development) 2008	Dept of Natural Resources	\$143,000		\$143,000	\$3,597,088
					\$3,597,088	\$123,500	\$3,720,588	

Note: Funds available, to be determined.

Prepared: 08/27/2008

RESOLUTION #2008-041

**Washington Wildlife and Recreation Program
Trails Category - Fiscal Year 2010
Ranked List of Projects**

WHEREAS, for fiscal year 2010 of the 2009-2011 biennium, 36 Trails category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, these 36 Trails category projects were evaluated using criteria approved by Recreation and Conservation Funding Board (Board) members; and

WHEREAS, these evaluations occurred in open public meetings, thereby supporting the Board's strategy to ensure that its work is conducted with integrity and in a fair and open manner; and

WHEREAS, all 36 Trails category projects meet program requirements as stipulated in Manual #10, *Washington Wildlife and Recreation Program - Outdoor Recreation Account: Policies and Project Selection*, thereby supporting the Board's goal to fund the best projects as determined by the evaluation process; and

WHEREAS, all of the projects acquire, develop or renovate pedestrian, bicycle, equestrian, or cross-country ski trails, thereby furthering the Board's goal to provide funding for recreation opportunities statewide, including bicycling and walking facilities and facilities most conducive to improved health;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Trails Ranked List of Projects, FY 2010*, and

BE IT FURTHER RESOLVED that the Board hereby recommends to the Governor the ranked list of Trails category projects for further consideration.

Resolution moved by: Bill Chapman

Resolution seconded by: Rex Derr

Adopted/Defeated/Deferred (underline one)

Date: September 23, 2008

Table 1

**Washington Wildlife and Recreation Program - Trails
State Fiscal Year 2010**

Rank	Score	Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amt	Total Amt	Cumulative Amt.
1 of 36	63.000	08-1075D	Spruce Railroad Trail Tunnel Restoration	Clallam Co Public Works Dept	\$999,000	\$1,230,000	\$2,229,000	\$999,000
2 of 36	60.643	08-1332D	Centennial Trail Realignment at Gateway Park	Spokane County Parks & Rec	\$197,974	\$197,974	\$395,948	\$1,196,974
3 of 36	56.286	08-1361D	Willapa Hills Trail - Chehalis to Adna	State Parks	\$300,000		\$300,000	\$1,496,974
4 of 36	55.500	08-1314D	Olympic Discovery Trail - Dry Creek Bridge	Port Angeles City of	\$379,670	\$379,746	\$759,416	\$1,876,644
5 of 36	54.857	08-1773C	Larry Scott Trail Final Phase Project	Jefferson Co Public Works	\$590,830	\$590,830	\$1,181,660	\$2,467,474
6 of 36	54.143	08-1690D	Interurban Trail - 3rd Ave SW to Stewart Road	Pacific City of	\$267,878	\$267,879	\$535,757	\$2,735,352
7 of 36	52.643	08-1432A	The Ridge Acquisition	Richland Parks & Rec	\$1,300,000	\$1,300,000	\$2,600,000	\$4,035,352
8 of 36	52.286	08-1635D	Des Moines Creek Trail- Waterfront Connection	Des Moines Parks & Rec Dept	\$579,083	\$589,960	\$1,169,043	\$4,614,435
9 of 36	51.143	08-1252D	Chelatchie Prairie Rail-with-Trail Phase 1	Clark County Parks Dept	\$951,361	\$951,361	\$1,902,722	\$5,565,796
10 of 36	50.714	08-1697D	Interurban Trail Edmonds	Edmonds Parks & Recreation	\$577,000	\$578,080	\$1,155,080	\$6,142,796
11 of 36	50.571	08-1698C	Historic Iron Bridge Renovation	Spokane City of	\$530,000	\$530,026	\$1,060,026	\$6,672,796
12 of 36	50.500	08-1298D	Mount Vernon Riverfront Promenade Trail	Mount Vernon City of	\$1,525,796	\$1,525,796	\$3,051,592	\$8,198,592
13 of 36	50.429	08-1262C	Sumner Trail #1 Confluence Trail to Bridge Street	Sumner City of	\$349,869	\$349,869	\$699,738	\$8,548,461
14 of 36	50.357	08-1774C	Cushman-Scott Pierson Trails Connector	Peninsula Metropolitan Park	\$1,206,247	\$1,206,247	\$2,412,494	\$9,754,708
15 of 36	50.143	08-1797A	Chambers - Leach Creek Trail	University Place City of	\$70,700	\$71,250	\$141,950	\$9,825,408
16 of 36	49.857	08-1369D	Foothills Trail Development	King County DNR & Parks	\$600,000	\$604,000	\$1,204,000	\$10,425,408
17 of 36	49.357	08-1775D	Centennial Trail Phase 1 Stage 3	Snohomish County Parks Dept	\$914,000	\$914,000	\$1,828,000	\$11,339,408
18 of 36	49.000	08-1313C	Sumner Trail #4 - 24th St. Bridge Connection	Sumner City of	\$227,410	\$227,410	\$454,820	\$11,566,818
19 of 36	48.071	08-1444D	Foothills Trail - Buckley to So. Prairie Phase 2	Pierce County Parks & Rec	\$1,133,627	\$1,134,628	\$2,268,255	\$12,700,445
20 of 36	48.000	08-1297D	Sumner Trail #5 White River Trail	Sumner City of	\$463,535	\$1,736,465	\$2,200,000	\$13,163,980
20 of 36	48.000	08-1676D	E Lk Sammamish Trail-Issaquah Segment	King County of	\$2,000,000	\$2,487,842	\$4,487,842	\$15,163,980
22 of 36	47.714	08-1110D	E.Lk Sammamish Trail -Redmond Segment	King County of	\$2,000,000	\$2,029,929	\$4,029,929	\$17,163,980
23 of 36	47.429	08-1566D	Interurban Trail & Trailhead Phase 2	Edgewood City of	\$1,150,555	\$1,150,555	\$2,301,110	\$18,314,535
23 of 36	47.429	08-1800D	White River Trail Extension	Auburn City of	\$154,000	\$154,001	\$308,001	\$18,468,535
25 of 36	46.786	08-1770D	Naches Trail, Phase 1	Yakima County Public Services	\$672,521	\$672,521	\$1,345,042	\$19,141,056
25 of 36	46.786	08-1451D	Johnson Avenue Path	Pullman City of	\$385,275	\$385,275	\$770,550	\$19,526,331
27 of 36	46.571	08-1668D	Bremerton Boardwalk Trail 08	Bremerton City of	\$3,000,000	\$9,535,867	\$12,535,867	\$22,526,331
28 of 36	45.857	08-1764D	Historic Water Ditch Trail	Tacoma City of	\$493,000	\$493,000	\$986,000	\$23,019,331
29 of 36	44.643	08-1812D	Clear Creek Meadows Trail Development	Kitsap County Public Works	\$41,868	\$43,700	\$85,568	\$23,061,199
30 of 36	44.214	08-1270A	Yakima Levee Trail Acquisition	State Parks	\$198,108		\$198,108	\$23,259,307
31 of 36	42.429	08-1086D	Bear/Evans Creek Trail & Greenway at Johnson Park	Redmond City of	\$719,917	\$719,917	\$1,439,834	\$23,979,224
32 of 36	40.643	08-1211A	Bear/Evans Creek Trail & Greenway - Reid Property	Redmond Parks & Rec Dept	\$1,250,000	\$1,250,000	\$2,500,000	\$25,229,224
33 of 36	40.143	08-1250D	Pearson Park Trail	Vancouver Parks & Rec Dept	\$214,630	\$214,630	\$429,260	\$25,443,854
34 of 36	38.143	08-1223D	Sequim Bay - Pedestrian Bridge	State Parks	\$1,185,882	\$20,000	\$1,205,882	\$26,629,736
35 of 36	37.214	08-1767D	Vancouver Lake Trail Extension 2	Clark County Parks Dept	\$848,138	\$848,138	\$1,696,276	\$27,477,874
36 of 36	33.643	08-1762A	Tanner Trail Acquisition	North Bend City of	\$1,997,037	\$1,997,037	\$3,994,074	\$29,474,911
					\$29,474,911	\$36,387,933	\$65,862,844	

RESOLUTION #2008-042

**Washington Wildlife and Recreation Program
Water Access Category - Fiscal Year 2010
Ranked List of Projects**

WHEREAS, for fiscal year 2010 of the 2009-2011 biennium, twenty-eight Water Access category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program; and

WHEREAS, these Water Access category projects were evaluated using criteria approved by Recreation and Conservation Funding Board (Board) members; and

WHEREAS, these evaluations occurred in open public meetings, thereby supporting the Board's strategy to ensure that its work is conducted with integrity and in a fair and open manner; and

WHEREAS, all twenty-eight Water Access category projects meet program requirements as stipulated in Manual 10a: *Washington Wildlife and Recreation Program – Outdoor Recreation Account: Policies and Project Selection*, thus supporting the Board's strategy to fund the best projects as determined by the evaluation process; and

WHEREAS, the projects involve acquisition development, and/or renovation properties for recreational access to water, thereby supporting the Board's strategy to provide partners with funding to enhance recreation opportunities statewide;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list of projects depicted in Table 1 – *WWRP, Water Access Ranked List of Projects, FY 2010*; and

BE IT FURTHER RESOLVED that the Board hereby recommends to the Governor the ranked list of Water Access category projects for further consideration.

Resolution moved by: Steven Drew

Resolution seconded by: Dave Brittell

Adopted/Defeated/Deferred (underline one)

Date: September 23, 2008



Table 1
Washington Wildlife and Recreation Program - Water Access
State Fiscal Year 2010

Rank	Score	Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total Amount	Cumulative Amount
1 of 27	54.250	08-1096A	Wapato Park Miranda Property Acquisition	Tacoma MPD	\$231,663	\$231,663	\$463,326	\$231,663
2 of 27	52.125	08-1210D	Chambers Creek North Dock & Pedestrian Overpass	Pierce Co Public Works	\$750,000	\$750,000	\$1,500,000	\$981,663
3 of 27	49.750	08-1084D	Wapato Park Shoreline Access	Tacoma MPD	\$500,000	\$500,000	\$1,000,000	\$1,481,663
4 of 27	46.250	08-1409A	Devil's Head Acquisition	Pierce County Parks & Rec	\$1,687,500	\$1,687,500	\$3,375,000	\$3,169,163
5 of 27	44.750	08-1417A	Cowlitz River Acquisition (Eaton)	Longview City of	\$126,872	\$126,872	\$253,744	\$3,296,035
6 of 27	44.375	08-1771D	Lk Samm State Park: Sunset Beach Renovation 1	State Parks	\$998,382		\$998,382	\$4,294,417
7 of 27	44.250	08-1235A	Wollochet Bay Estuary Park	Peninsula Metropolitan Park	\$369,350	\$369,350	\$738,700	\$4,663,767
8 of 27	44.125	08-1019D	Eddon Boat Park	Gig Harbor City of	\$602,205	\$602,205	\$1,204,410	\$5,265,972
9 of 27	44.000	08-1587A	Lily Point Acquisition II	Whatcom County Parks & Rec	\$1,000,000	\$1,000,000	\$2,000,000	\$6,265,972
10 of 27	43.500	08-1349D	Norwegian Point Park-Phase 1	Kitsap County Parks and Rec	\$490,000	\$490,000	\$980,000	\$6,755,972
11 of 27	43.000	08-1144D	Tanner Landing Whitewater Access Park, Phase II	King County DNR & Parks	\$100,000	\$100,000	\$200,000	\$6,855,972
12 of 27	42.625	08-1354A	Matinjussi Panther Lake Acquisition	Kent Parks, Rec & Comm Serv	\$1,229,875	\$1,233,375	\$2,463,250	\$8,085,847
13 of 27	42.375	08-1595D	Percival Landing Rehabilitation	Olympia Parks, Arts & Rec	\$500,000	\$551,950	\$1,051,950	\$8,585,847
14 of 27	42.125	08-1208D	Steamboat Landing Improvements	Washougal City of	\$248,542	\$248,542	\$497,084	\$8,834,389
15 of 27	42.000	08-1273A	Eagle Point Land Acquisition	Shelton City of	\$320,000	\$320,000	\$640,000	\$9,154,389
16 of 27	40.875	08-1280A	Dutcher Cove Uplands Acquisition	Key Peninsula Metro Park Dist	\$525,000	\$625,000	\$1,150,000	\$9,679,389
17 of 27	40.750	08-1286A	Judd Cove Water Access	San Juan County Land Bank	\$450,000	\$775,774	\$1,225,774	\$10,129,389
18 of 27	40.500	08-1118D	Hathaway Park Drift Boat Launch Replacement	Washougal City of	\$44,932	\$44,933	\$89,865	\$10,174,321
19 of 27	40.000	08-1459A	Dryden Dam Water Access	Fish & Wildlife Dept of	\$630,000		\$630,000	\$10,804,321
20 of 27	39.000	08-1268D	Pearrygin Lake - Swim Beach Development	State Parks	\$775,055		\$775,055	\$11,579,376
21 of 27	38.125	08-1234C	Point Ruston Promenade	Tacoma City of	\$880,000	\$3,031,305	\$3,911,305	\$12,459,376
22 of 27	37.750	08-1766A	Lake Sammamish Park	Bellevue City of	\$950,000	\$950,000	\$1,900,000	\$13,409,376
23 of 27	37.250	08-1888C	Allyn Waterfront Park Expansion	Allyn Port of	\$299,250	\$365,750	\$665,000	\$13,708,626
24 of 27	31.875	08-1224D	Cama Beach - Marine Railway Renovation	State Parks	\$285,728		\$285,728	\$13,994,354
25 of 27	31.750	08-1560A	High Lakes (Weyco)	Fish & Wildlife Dept of	\$556,395		\$556,395	\$14,550,749
26 of 27	30.625	08-1813D	Manchester Shoreline Access Development	Manchester Port of	\$100,000	\$120,350	\$220,350	\$14,650,749
27 of 27	28.500	08-1821D	Silverdale Sailboat Storage Float	Silverdale Port of	\$45,112	\$45,112	\$90,224	\$14,695,861
					\$14,695,861	\$14,169,681	\$28,865,542	

NOTE: Funds available, to be determined. No less than 75% of the funds allocated in this category must be used for acquisition.

Prepared: 08/27/2008

RESOLUTION #2008-043

**Washington Wildlife and Recreation Program
State Parks Category - Fiscal Year 2010
Ranked List of Projects**

WHEREAS, for fiscal year 2010 of the 2009-2011 biennium, eleven State Parks category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program, and

WHEREAS, these State Parks category projects were evaluated using criteria approved by Recreation and Conservation Funding Board (Board) members, and

WHEREAS, the Washington State Parks and Recreation Commission ranked the projects to place high priority on those that have an element of urgency; and

WHEREAS, these evaluations occurred in an open public meeting, thereby supporting the Board's strategy to ensure that its work is conducted with integrity and in a fair and open manner, and

WHEREAS, all eleven State Parks category projects meet program requirements as stipulated in Manual #10, *Washington Wildlife and Recreation Program – Outdoor Recreation Account: Policies and Project Selection*, thus supporting the Board's strategy to fund the best projects as determined by the evaluation process; and

WHEREAS, the projects involve acquisition and development of properties for recreation, thereby supporting the Board's strategy to provide partners with funding to enhance recreation opportunities statewide;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list of projects depicted in *Table 2 – WWRP, State Parks Commission Ranked List of Projects*, FY 2010, and

BE IT FURTHER RESOLVED that the Board hereby recommends to the Governor this ranked list of State Parks category projects for further consideration.

Resolution moved by: Bill Chapman

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: September 23, 2008



**Table 2
Washington Wildlife and Recreation Program - State Parks
State Parks Commission Ranked List of Projects
State Fiscal Year 2010**

State Parks Request	RCO Rank	Score	Number	Project Name	Project	RCO Amount	Sponsor Amount	Total Amount	Cumulative Amount
1	1	46.000	08-1266D	Pearrygin Lake Expansion - Phase 1 Dev	State Parks	\$1,000,000	\$1,526,553	\$2,526,553	\$1,000,000
2	4	37.750	08-1884A	Pearrygin Lake - Hill/Golf Course Acquisition	State Parks	\$2,000,000		\$2,000,000	\$3,000,000
3	5	37.125	08-1822A	Statewide Inholdings and Adjacent 2008	State Parks	\$750,000		\$750,000	\$3,750,000
4	7	36.500	08-1329A	Kiket Island Acquisition (2008)	State Parks	\$2,500,000		\$2,500,000	\$6,250,000
5	11	31.750	08-1363A	Loomis Lake Acquisitions	State Parks	\$2,516,675		\$2,516,675	\$8,766,675
6	8	35.375	08-1808A	Seaview Dunes - Doney	State Parks	\$2,000,000		\$2,000,000	\$10,766,675
7	2	43.625	08-1277D	Steamboat Rock - Campground Phase 2	State Parks	\$2,906,696		\$2,906,696	\$13,673,371
8	9	34.125	08-1216A	Rockport State Park Expansion - Moran/Arthun Acq	State Parks	\$722,200		\$722,200	\$14,395,571
9	10	32.375	08-1364A	Cape Disappointment Eagle's Nest Acquisition	State Parks	\$2,479,345		\$2,479,345	\$16,874,916
10	6	36.750	08-1849D	Kanaskat-Palmer Campground	State Parks	\$2,600,000		\$2,600,000	\$19,474,916
11	3	37.875	08-1834A	Deception Pass State Park - Whidbey Market Acq	State Parks	\$681,175		\$681,175	\$20,156,091
						\$20,156,091	\$1,526,553	\$21,682,644	

Note: For project Pearrygin Lake Expansion (08-1266D) the request reduced from \$2,000,000 to \$1,000,000.

Note: For project Pearrygin Lake Hill/Gold Course Acquisition (08-1884A) the request reduced from \$3,138,100 to \$2,000,000.

Note: Funds available, to be determined. No less than 50% of the funds in this category must be used for acquisition.

Prepared: 08/27/2008

RESOLUTION #2008-049
Land and Water Conservation Fund
Funding for Federal Fiscal Year 2009 Projects

WHEREAS, for federal fiscal year 2009, thirteen Land and Water Conservation Fund (LWCF) program projects are eligible for funding; and

WHEREAS, these LWCF projects were evaluated using the National Park Service and Recreation and Conservation Funding Board (Board) approved and adopted Open Project Selection Process; and

WHEREAS, these evaluations occurred in an open public meeting, thereby supporting the Board's strategy to ensure that its work is conducted with integrity and in a fair and open manner; and

WHEREAS, all thirteen LWCF program projects meet program requirements as stipulated in Manual 15: *Land and Water Conservation Fund Program: Policies and Project Selection*, thus supporting the Board's strategy to fund the best projects as determined by the evaluation process; and

WHEREAS, there is currently \$521,277 available from federal fiscal year 2008 along with unused funds from projects previously funded, and

WHEREAS, the State of Washington may receive a federal apportionment for the Land and Water Conservation Fund Program for federal fiscal year 2009, and

WHEREAS, the projects acquire and/or develop public outdoor recreation areas and facilities, thereby supporting the Board's strategy to provide partners with funding to enhance recreation opportunities statewide;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list and funding of projects depicted in Table 1 -- *LWCF Program Ranked List of Projects and Fund Recommendation, Federal Fiscal Year 2009*; and

BE IT FURTHER RESOLVED, that the Board authorizes the Director to submit application materials to the National Park Service and execute project agreements and amendments necessary to facilitate prompt project implementation using currently available funds and federal fiscal year 2009 funds upon notification of the federal apportionment for this program.

Resolution moved by: Jeff Parsons

Resolution seconded by: Dave Brittell

Adopted/Defeated/Deferred (underline one)

Date: September 23, 2008

Table 1
Land and Water Conservation Fund
Federal Fiscal Year 2009

Rank	Score	Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total Amount	Cumulative Amount	Staff Recommends
1 of 13	44.200	08-1249A	Fallen Leaf Lake	City of Camas	\$500,000	\$1,500,000	\$2,000,000	\$500,000	\$500,000
2 of 13	40.400	08-1257D	Lions Park Waterfront Enhancement	Bremerton Parks & Rec Dept	\$500,000	\$1,200,000	\$1,700,000	\$1,000,000	Alternate
3 of 13	38.000	08-1301A	Tenino City Park Expansion	City of Tenino	\$25,000	\$25,000	\$50,000	\$1,025,000	Alternate
4 of 13	35.200	08-1367D	Vancouver Lake Trail Extension	Clark County Parks Dept	\$500,000	\$1,181,276	\$1,681,276	\$1,525,000	Alternate
5 of 13	34.600	08-1881D	E.J. Nist Family Park Development (Phase1)	City of Normandy Park	\$129,793	\$129,794	\$259,587	\$1,654,793	Alternate
6 of 13	33.800	08-1823D	Paul Powers Park & PlayFields	City of Port Orchard	\$300,000	\$349,907	\$649,907	\$1,954,793	Alternate
7 of 13	33.600	08-1653C	Fish Park - Phase 2	City of Poulsbo	\$290,276	\$290,276	\$580,552	\$2,245,069	Alternate
8 of 13	32.400	08-1119D	Sacagawea Heritage Trail Ph. 3	City of Pasco	\$383,970	\$401,270	\$785,240	\$2,629,039	Alternate
9 of 13	32.200	08-1599D	Duwamish Riverbend Hill	Tukwila Parks & Rec Dept	\$220,000	\$595,350	\$815,350	\$2,849,039	Alternate
10 of 13	32.000	08-1067D	Truman Glick Park Trail and Park Improvements	Mason County	\$72,000	\$76,700	\$148,700	\$2,921,039	Alternate
11 of 13	29.200	08-1655D	Centennial Park 2008	City of Poulsbo	\$175,000	\$185,783	\$360,783	\$3,096,039	Alternate
12 of 13	28.000	08-1158D	Angle Lake Fishing Pier	City of SeaTac	\$246,085	\$246,085	\$492,170	\$3,342,124	Alternate
13 of 13	21.000	08-1291D	Magnuson Park Rugby Sports Field Development	Seattle Parks & Rec Dept	\$300,000	\$700,000	\$1,000,000	\$3,642,124	Alternate
					\$3,642,124	\$6,881,441	\$10,523,565		

Note: Funds available after admin, \$511,112.

Prepared: 08/27/2008

Table 1
Boating Infrastructure Grant - Tier 1
Federal Fiscal Year 2009

Rank	Score	Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total	Cumulative Amount	Staff Recommends
1 of 2	54.333	08-1035D	Eden Harbor Dock Renovation Phase 1	Grand Coulee Dam Yacht Club	\$95,000	\$38,157	\$133,157	\$95,000	\$95,000
2 of 2	26.083	08-1902E	Clean Marina Washington	Puget Soundkeeper Alliance	\$46,955	\$45,000	\$91,955	\$141,955	
					\$141,955	\$83,157	\$225,112		

Note: Anticipated funds available \$95,000 for BIG Tier 1, pending Congressional budget approval.

Project List
Boating Infrastructure Grant - Tier 2
Federal Fiscal Year 2009

Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total	Cumulative	Staff Recommends
08-1304D	Foss Waterway North Moorage Float	Tacoma, City of	\$750,000	\$250,000	\$1,000,000	\$750,000	Submittal
08-1893D	Shaw Island Public Access	Captain's Landing	\$357,430	\$128,000	\$485,430	\$1,107,430	Director Decision
			\$1,107,430	\$378,000	\$1,485,430		

Note: Anticipated funds available for BIG Tier 2 unknown, actual funding is based on national competition and pending Congressional budget

AMENDED RESOLUTION #2008-044

Request legislation to eliminate statutory references to mitigation banking project eligibility in the Washington Wildlife and Recreation Program and recognize the importance of mitigation banking

WHEREAS the Legislature, in 2005, made mitigation banking projects explicitly eligible for grants in the Urban Wildlife Habitat, Critical Habitat, and Riparian Protection categories of the Washington Wildlife and Recreation Program (WWRP); and

WHEREAS through its 2006 mitigation banking pilot program, the Board attempted to provide a useful structure for supporting mitigation banking through the WWRP; and

WHEREAS without commenting generally on the value that mitigation banking might provide to other programs, mitigation banking does not align well with the WWRP because of federal restrictions on tax-exempt bond funds benefiting private entities; and

WHEREAS mitigation banking does not align well with the WWRP because mitigation banking aims to restore degraded habitat as an offset to impacts from development while the WWRP aims to protect functional habitat in perpetuity; and

WHEREAS only four applications for mitigation banking projects have been received since the pilot program began; and

WHEREAS removing mitigation banking from WWRP due to the reasons above supports the Board's strategy to evaluate strategic investment policies so that projects selected for funding meet the state's recreation and conservation needs;

NOW, THEREFORE BE IT RESOLVED, that the Board does hereby direct its staff to request the governor's approval for RCO legislation to eliminate statutory reference to mitigation banking project eligibility for grants in the Urban Wildlife Habitat, Critical Habitat, and Riparian Protection categories of the Washington Wildlife and Recreation Program (WWRP).

Resolution moved by: Jeff Parsons

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: September 24, 2008

AMENDED RESOLUTION #2008-047
Grass Lake Nature Park (#91-194) Conversion

WHEREAS, the City of Olympia (City) used a Washington Wildlife and Recreation Fund grant to purchase a 163-acre parcel known as Grass Lake Nature Park and designated the areas as open space with primitive walking trails; and

WHEREAS, the City requests Recreation and Conservation Funding Board (Board) approval to convert 2.47 acres for a neighborhood park; and

WHEREAS, Grass Lake Nature Park is located in a rapidly developing residential area of west Olympia and both the City's Comprehensive Plan and its 2002 Parks, Arts, and Recreation Plan identified a need to provide a neighborhood park to serve the residents of the area; and

WHEREAS, the City has sought and rejected reasonable alternatives, has identified and purchased replacement property, received a waiver of retroactivity from RCO for that purchase, and received public comment on the conversion; and

WHEREAS, the City sought and received public comment on the conversion thereby supporting the Board's strategy to regularly seek and use public feedback in policy and funding decisions; and

WHEREAS, the site will continue to provide habitat for wildlife and passive recreation opportunities as described in the original agreement, and the conversion also will provide a neighborhood park, thereby supporting the Board's goals to provide funding for projects that protect unique urban wildlife habitats and enhance recreation opportunities;

NOW, THEREFORE BE IT RESOLVED, Recreation and Conservation Funding Board approves the conversion request and the proposed replacement site for Grass Lake Nature Park, and

BE IT FURTHER RESOLVED, the Board authorizes the Director to execute the necessary amendments.

Resolution moved by: Jeff Parsons

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: September 24, 2008

RESOLUTION #2008-046

Waiver of Recreation and Conservation Funding Board Policy Regarding the Eligibility of Publicly Owned Land as a Replacement for Converted Property

WHEREAS, the Washington Department of Fish and Wildlife (WDFW), as part of a land exchange with the Washington Department of Natural Resources (WDNR), wishes to convert properties acquired with Recreation and Conservation Funding Board (Board) grants and replace those with properties owned by the WDNR; and

WHEREAS, some of these replacement lands were at one time leased by WDFW for conservation purposes; and

WHEREAS, the Board adopted a policy that grant funds cannot be used to acquire public lands that have been managed for habitat conservation (Manual 3, page 10); and

WHEREAS, the intent of this policy is to prohibit the use of grant funds to protect lands that are already protected; and

WHEREAS, although the proposed replacement properties are not in compliance with the policy, they meet the intent of the policy due to the transient nature of the prior conservation leases; and

WHEREAS, the Board has adopted objectives and strategies to evaluate its policies to ensure that its investments meet the state's recreation and conservation needs, be efficient, and adapt its management to meet changing needs;

NOW, THEREFORE BE IT RESOLVED, that, for WWRP projects to be converted as part of the proposed WDFW and WDNR land exchange, the Board hereby waives the policy in Manual 3, page 10, that prohibits acquisition of public lands that have been publicly managed for conservation purposes; and

BE IT FURTHER RESOLVED, that the waiver applies only to parcels that were temporarily managed for conservation and recreation purposes, and not to parcels that were acquired specifically for conservation or recreation purposes and protected in perpetuity.

Resolution moved by: Karen Daubert

Resolution seconded by: Jeff Parsons

Adopted/Defeated/Deferred (underline one)

Date: September 24, 2008

**Attachment A: Manual #3: *Acquiring Land*, “Acquiring Publicly Owned Land”
(page 10):**

Publicly owned lands are eligible for IAC-SRFB acquisition grants only under the following circumstances:

- State law requires that the agency owning the land must receive compensation *and*
- The land was not originally acquired by the agency for habitat conservation (for habitat conservation proposals), salmon habitat recovery (for salmon habitat recovery proposals), or recreation use (for outdoor recreation proposals) *and*
- The land has never been publicly managed for habitat conservation (for habitat conservation proposals), salmon habitat recovery (for salmon habitat recovery proposals), or recreation (for outdoor recreation proposals).

Revised RESOLUTION #2008-048

**Aquatic Lands Enhancement Account
Fiscal Year 2010
Ranked List of Projects**

WHEREAS, for fiscal year 2010 of the 2009-2011 biennium, twenty-two Aquatic Lands Enhancement Account (ALEA) program projects are eligible for funding; and

WHEREAS, these ALEA projects were evaluated in an open public meeting using criteria developed with stakeholder involvement and approved by the Recreation and Conservation Funding Board (Board); and

WHEREAS, the criteria development and project evaluation process supports the Board's goal to deliver successful projects by using broad public participation and feedback, and its strategy to ensure that its work is conducted in a fair and open manner; and

WHEREAS, all twenty-two ALEA program projects meet program requirements as stipulated in Manual 21: *Aquatic Lands Enhancement Account Grant Program: Policies And Project Selection*, thus supporting the Board's strategy to fund the best projects as determined by the evaluation process; and

WHEREAS, the projects enhance, improve, or protect aquatic lands and provide public access to such lands and associated waters, thereby supporting the Board's strategies to provide partners with funding for both conservation and recreation opportunities statewide;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the ranked list of projects depicted in Table 1 – *ALEA Ranked List of Projects, FY 2010*; and

BE IT FURTHER RESOLVED that the Board hereby recommends to the Governor the ranked list of ALEA projects for further consideration.

Resolution moved by: Bill Chapman

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: September 24, 2008

Table 1
2010 Aquatic Lands Enhancement Account Projects
State Fiscal Year 2010

Rank	Score	Number	Project Name	Project Sponsor	RCO Amount	Sponsor Amount	Total Amount	Cumulative Amount
1 of 22	59.429	08-1872D	Lk Sammamish State Park: Sunset Beach Renovation 2	State Parks	\$500,000	\$500,000	\$1,000,000	\$500,000
2 of 22	54.000	08-1682C	Lily Point Acq & Development	Whatcom County Parks & Rec	\$1,000,000	\$1,000,000	\$2,000,000	\$1,500,000
3 of 22	53.286	08-1688A	Dutcher Cove Tidelands Acquisition	Ecology Dept of	\$500,000	\$500,000	\$1,000,000	\$2,000,000
4 of 22	53.000	08-1420A	Pt Heyer Drift Cell Preservation - Phase I ALEA	King Co Water & Land Res	\$600,000	\$2,919,525	\$3,519,525	\$2,600,000
5 of 22	51.571	08-1285C	Judd Cove Acquisition/Restoration/Development	San Juan County Land Bank	\$650,000	\$651,774	\$1,301,774	\$3,250,000
6 of 22	51.429	08-1198D	Mount Vernon Riverfront North Trail	Mount Vernon City of	\$436,442	\$436,442	\$872,884	\$3,686,442
7 of 22	51.143	08-1494D	Beebe Springs Natural Area Phase 3 Development	Fish & Wildlife Dept of	\$500,000	\$500,000	\$1,000,000	\$4,186,442
8 of 22	47.714	08-1961A	Manzanita Bay Park II	Bainbridge Island Park Dist	\$1,000,000	\$1,002,500	\$2,002,500	\$5,186,442
9 of 22	46.286	08-1357A	Ghost Forest Acquisitions	State Parks	\$103,070	\$103,115	\$206,185	\$5,289,512
10 of 22	46.143	08-1900D	Silverdale Sailboat Storage Float ALEA	Silverdale Port of	\$36,088	\$54,136	\$90,224	\$5,325,600
11 of 22	46.000	08-1122D	Maple Hollow Renovation Phase 1	Key Peninsula Metro Park Dist	\$344,200	\$344,200	\$688,400	\$5,669,800
12 of 22	45.714	08-1594D	Percival Landing Restoration	Olympia Parks, Arts & Rec	\$164,075	\$164,075	\$328,150	\$5,833,875
13 of 22	44.714	08-1679D	Clover Island Improvement	Kennewick Port of	\$500,000	\$1,376,074	\$1,876,074	\$6,333,875
14 of 22	43.429	08-1809D	Riverfront Trail Extension	Castle Rock City of	\$159,202	\$239,956	\$399,158	\$6,493,077
15 of 22	43.143	08-1710R	North Wind's Weir Intertidal Restoration #1 ALEA	King Co Water & Land Res	\$500,000	\$1,572,000	\$2,072,000	\$6,993,077
16 of 22	41.857	08-1567D	Cusick Park River Enhancement	Cusick Town of	\$55,144	\$55,144	\$110,288	\$7,048,221
17 of 22	40.857	08-1633C	Westside Camano Acquisition (Henry Hollow)	Island County Planning Dept.	\$675,965	\$675,966	\$1,351,931	\$7,724,186
18 of 22	39.714	08-1824R	Manchester Port Shoreline Restoration	Manchester Port of	\$100,000	\$120,350	\$220,350	\$7,824,186
19 of 22	39.429	08-1882D	Ike Kinswa ADA Pier and Non-motorized Launch	State Parks	\$66,560	\$67,000	\$133,560	\$7,890,746
19 of 22	39.429	08-1908C	Silverdale Wetlands Acquisition-Beach Restoration	Silverdale Port of	\$378,707	\$378,707	\$757,414	\$8,269,453
21 of 22	37.429	08-1707A	Cockreham Island Land Acquisition	Skagit County Public Works	\$579,340	\$579,340	\$1,158,680	\$8,848,793
22 of 22	32.143	08-1715C	Allyn Waterfront Park Expansion ALEA	Allyn Port of	\$299,250	\$365,750	\$665,000	\$9,148,043
					\$9,148,043	\$13,606,054	\$22,754,097	

Note: Funds available, to be determined.

Prepared: 08/27/2008