

Interagency Committee For Outdoor Recreation

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Salmon Recovery Funding Board

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STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

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**PROPOSED
AGENDA
IAC REGULAR MEETING**

May 11, 2005
Gordy's Conference Rooms
13500 Interurban South
Tukwila, Washington

Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by May 6, 2005 at 360/902-2637 or TDD 360/902-1996.

Wednesday, May 11, 2005

2:30 p.m.	Item # 1	Call to Order Determination of Quorum Introduction of Officials, Guests & Designees Review and Approval of Agenda – May 11, 2005	Chair
	Item # 2	<u>Legislative Update</u> <i>Action: Staff Presentation</i>	Jim Fox
	Item # 3	<u>WWRP 1st Year List Approval</u> <i>Action: Staff Presentation</i> <i>Action: Consider Resolution #2005-12</i>	Marguerite Austin
	Item # 4	CONSENT CALENDAR <ul style="list-style-type: none">• <u>Time Extensions</u>• <u>Cost Increase for IAC Project # 03-1134D Jefferson County Sportsman's Assn.</u>• <u>ALEA list approval</u>• <u>NRTP Advisory Committee Recognition</u> <i>Action: Consider Resolution #2005-13</i>	Chair
	Item # 5	Executive Session <i>Action: Staff Presentation</i>	AAG
	Item # 6	<u>Lands Strategy Report (SSB 6242)</u> <i>Action: Presentation and Public Testimony</i> <i>Action: Committee Discussion</i>	Gary Cooper
		Reports from Partners	Chair
		Public Comment <i>This time is set aside for issues not otherwise identified as agenda items.</i>	Chair

7:30 p.m.

RECESS

Chair