



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

**PROPOSED AGENDA
IAC REGULAR MEETING**

September 15 & 16, 2005

Quality Inn Paradise Creek Conference Center (1400 SE Bishop Boulevard)
Pullman, Washington

Thursday, September 15, 2005

9:00 a.m. Item # 1 **Call to Order** Chair

- Determination of Quorum
- Welcome by City Official
- Introduction of Members, Guests & Designees
- Review and Approval of Agenda – September 15 & 16, 2005

Item # 2 **CONSENT CALENDAR** Chair

- a) Approval of IAC Minutes – July 2005 Meeting
- b) [Time Extensions](#)
- c) [Project -Type Change \(#04-1369 Wind River\)](#)
- d) [Project – Cost Increase \(#00-1652 Joemma Beach Marina Facilities\)](#)
- e) [Service Recognition – BFP, FARR, and LWCF](#)

[Action: Consider Resolution #2005-17](#)

Item # 3 **Management & Status Reports**

- a) Director's Report Laura Johnson
- b) Financial Report Mark Jarasitis- written
- c) Planning-Related Report Greg Lovelady
- d) Project Services Report Neil Aaland
- e) Communications Report Susan Zemek - written

Item # 4 [Conversion Request IAC Project #72-068 Port of Everett 10th Street Boat Ramp](#) Scott Chapman

Action: Staff Presentation, Public Testimony, Board Discussion, Consider Resolution #2005-18

Item # 5 [Boating Infrastructure Grants Program \(BIG\)](#) Marguerite Austin

Grant Funding presentation and decisions
Action: Staff Presentation, Public Testimony, Board Discussion, Consider Resolution #2005-19

Item # 6 [Land & Water Conservation Fund Program \(LWCF\)](#) Marguerite Austin

Grant Funding presentation and decisions,
Including FFY 06 funds and preliminary FFY 07 program guidance
Action: Staff Presentation, Public Testimony, Board Discussion, Consider Resolution #2005-20

11:00 a.m. **Break**

Item # 7 **NOVA Plan Revision** Greg Lovelady
Action: Staff Presentation, Public Testimony, Board Discussion,
Scott Chapman
Consider Resolution #2005-21

Item # 8 **National Recreational Trails Program** Greg Lovelady
a) Grant Funding presentation and decisions Scott Chapman
b) Review of Program changes
Action: Staff Presentation, Public Testimony, Board Discussion,
Consider Resolution #2005-22

12:15 **LUNCH BREAK (Provided for board and staff)**

12:45 Item # 9 **Funding Request, Grays Harbor County re ORV Sports Park** Neil Aaland
Scott Chapman
Action: Staff Presentation, Public Testimony, Board Discussion,
Consider Resolution #2005-23

Break

Item # 10 **Modification of Recreational Uses** (e.g., Leque Island grant) Marguerite Austin
Land Management Changes on IAC-funded facilities
Action: Staff Presentation, Public Testimony, Board Discussion,
Consider Resolution #2005-24

Item # 11 **Initial Discussion: November 2005 and 2006 Meeting Agenda Items** Laura Johnson
Neil Aaland

- Prioritize Policy Issues
- Discussion Topics
- Tour Ideas
- Other

Action: Staff Presentation & Board Discussion

3:15 **Recess for Local IAC-funded Facilities Tour**

Friday, September 16, 2005

8:00 a.m. **Reconvene Meeting** Chair

Item # 12 **Matching Funds Requirements** Jim Fox
a) [Match Requirements – staff recommendation](#)
b) [“Supplanting” Resources – staff recommendation](#)
Action: Staff Presentation, Public Testimony, Board Discussion,
Consider Resolution #2005-25

Item # 13 **WWRP Revisions:** Jim Fox/
Neil Aaland

- a) [Overview & Process Steps](#)
- b) [Farmland Protection](#)
- c) [Riparian Habitat](#)
- d) [Mitigation Banking issues](#)
- e) [State Lands Category](#)

Action: Staff Presentation, Board Discussion & Public Testimony

Item # 14 **Name Change and/ or Other Legislative Proposals – Initial Discussion** Jim Fox
Action: Staff Presentation, Board Discussion & Public Testimony

Item # 15 [Decision on November 2005 and 2006 Meeting Schedule](#)
Action: Staff Presentation & Board Discussion, Consider Resolution #2005-26

Laura Johnson
Tammy Owings

Item # 16 **Reports from Partners and Public Comment Period**
This time is set aside for those issues not otherwise identified as agenda items.

Chair

12:30 a.m.

ADJOURN

Next Meeting: November 15, 2005 – Federal Way (Dumas Bay Centre)