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STATE OF WASHINGTON

RECREATION AND CONSERVATION OFFICE

October 11, 2007

**Topic #1d: Service Recognition for Advisory Committee Members**

**Prepared By:** Lorinda Anderson

**Approved by the Director:**

A handwritten signature in black ink, appearing to be "L.A.", located to the right of the "Approved by the Director:" text.

**Presented By:** Consent Calendar

**Proposed Action:** Decision

**Summary**

The Recreation and Conservation Office relies on volunteers in administering its grant programs. Volunteers provide a strategic balance and perspective on program issues and they assist with the development of program policies. The following individuals recently completed their terms of service or have otherwise bid farewell after providing valuable analysis and excellent program advice. We applaud their excellent service.

<b>Boating Facilities Program Advisory Committee</b>		
• Bill Brandt	Citizen member	6 years
<b>Land and Water Conservation Fund Program Advisory Committee</b>		
• Edwin "Walt" Smith	Citizen member	5 years
<b>Washington Wildlife and Recreation Program ~ Local Parks Evaluation Team</b>		
• Edwin "Walt" Smith	Citizen member	2 years

Their knowledge of recreational pursuits and activities and experience helped shape program policies that guide grants administration and ultimately the selection of projects. Outdoor recreationists in Washington will enjoy the results of their hard work and vision for years to come.

**Staff Recommendation**

Recreation and Conservation Office staff recommends approval of the attached resolutions.



Topic #1d, Service Recognitions

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**Next Steps**

If approved, staff will prepare letters and forward the adopted resolution to the appropriate recipients.

**Attachments:** Resolutions #2007-19 Brandt, Smith.



**RECREATION AND CONSERVATION FUNDING BOARD**

**RESOLUTION #2007-19  
SERVICE RECOGNITION – Bill Brandt**

**WHEREAS**, from 2001 through 2006, *Bill Brandt* served the citizens of the state of Washington and the Recreation and Conservation Funding Board through participation on the Boating Facilities Program (BFP) Advisory Committee; and

**WHEREAS**, the result of this service was the provision of valuable analysis and excellent advice that assisted in the development of exemplary program policies, program planning, and the evaluation of many state and local agency BFP projects for funding; and

**WHEREAS**, the result of this service also included the assessment and evaluation of Boating Infrastructure Grant projects; and

**WHEREAS**, members of the Recreation and Conservation Funding Board wish to recognize this support and service,

**NOW, THEREFORE BE IT RESOLVED**, that in recognition of *Mr. Brandt's* dedication and excellence in performing these services, the Recreation and Conservation Funding Board does herewith extend its sincere appreciation and compliments on a job well done, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent along with a letter of appreciation to *Mr. Brandt*.

Approved by the Recreation and Conservation Funding Board  
In Olympia, Washington on November 1, 2007.

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Val Ogden, Chair



**RECREATION AND CONSERVATION FUNDING BOARD**

**RESOLUTION #2007-19  
SERVICE RECOGNITION – Walt Smith**

**WHEREAS**, from 2001 through 2006, *Walt Smith* served the citizens of the state of Washington and the Recreation and Conservation Funding Board through participation on the Land and Water Conservation Fund (LWCF) Advisory Committee; and

**WHEREAS**, the result of this service was the provision of valuable analysis and excellent advice that assisted in the development of exemplary program policies, program planning, and the evaluation of many state and local agency LWCF projects for funding; and

**WHEREAS**, the result of this service also included the evaluation of many local agency Washington Wildlife and Recreation Program – Local Parks category projects; and

**WHEREAS**, members of the Recreation and Conservation Funding Board wish to recognize this support and service,

**NOW, THEREFORE BE IT RESOLVED**, that in recognition of *Mr. Smith's* dedication and excellence in performing these services, the Recreation and Conservation Funding Board does herewith extend its sincere appreciation and compliments on a job well done, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent along with a letter of appreciation to *Mr. Smith*.

Approved by the Recreation and Conservation Funding Board  
In Olympia, Washington on November 1, 2007.

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Val Ogden, Chair