

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

<i>DATE:</i>	<i>September 11, 2003</i>	<i>PLACE: Conference Call</i>
<i>TIME:</i>	<i>9:07 a.m.</i>	<i>Washington</i>

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INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION SUMMARY MINUTES - REGULAR MEETING

DATE: September 11, 2003
TIME: 9:00 a.m.

PLACE: Conference Call
Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Ruth Mahan, Chair	Friday Harbor
Christine Wakefield Nichols	Snohomish
Larry Fairleigh	Designee, State Parks and Recreation Commission
Craig Partridge	Designee, Department of Natural Resources
Elyse Kane	Designee, Department of Fish and Wildlife

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

MEETING CALLED TO ORDER

Chair Ruth Mahan called the meeting to order at 9:07 a.m.

Chair Mahan provided an overview of conference call protocol and asked participants to identify themselves.

The agenda was reviewed and participants were informed that one item was added to the originally proposed agenda, a cost increase project change for Joemma Beach State Park Marina facility, project #00-1652.

CONSENT CALENDAR

Three items were presented on the Consent Calendar. (See notebook item #1 for details.)

- July 2003 Meeting Minutes
- Time Extensions
- WWRP Returned Funds (State Parks)

Christine Wakefield Nichols **MOVED** to approve Resolution #2003-27. Craig Partridge **SECONDED** the motion. Resolution #2003-27 **APPROVED** as presented.

WWRP 2ND YEAR LIST APPROVAL

Marguerite Austin introduced this agenda item. She reviewed the notebook memo. (See notebook item #2 for more details.)

Eight projects were presented for consideration. There is \$1.4 million in funds available for project funding. Marguerite presented Resolution #2003-28 for Board consideration.

Public Testimony:

State Representative Marc Boldt provided written testimony in support of funding the 4th ranked project, #03-1138, Hockinson Park. Debra Wilhelmi read the written testimony into the record.

Larry Fairleigh MOVED to approve Resolution #2003-28. Christine Wakefield Nichols SECONDED.

Board Discussion:

Craig Partridge asked Director Johnson about experience with Legislature and the Washington Wildlife and Recreation Program (WWRP). Are many projects removed from this list? The Director reported that, from past experience, this list is very stable although legislators, as well as the Governor, are able to remove projects.

Resolution #2003-28 APPROVED as presented.

BIG TIER 1 PROJECT LIST APPROVAL

Marguerite Austin presented this agenda item. (See notebook item #3 for more details.)

Three projects were received for this grant program: two project applications for Tier 1 funding and one application for Tier 2 funding. Typically, depending on the funding request, the IAC presents one project under Tier 1 level for funding consideration at the national level. All projects were reviewed for eligibility and Tier 1 projects were evaluated by the Boating Facilities Program (BFP) Advisory Committee. Staff recommends forwarding the higher scoring Northwest Maritime Center Mooring Fields and Moorage Floats as the Tier 1 application and the city of Poulsbo's Breakwater Replacement at Liberty Bay project as the Tier 2 application to the US Fish and Wildlife Service.

Public Testimony:

There was no request for public testimony.

Elyse Kane MOVED to approve Resolution #2003-29. Craig Partridge SECONDED.

Board Discussion:

Craig Partridge asked about the scoring differences between the Northwest Maritime Center (70 points) and the Kitsap Marina (37 points) project. Marguerite explained the difference primarily seems to be the points received for partnerships.

Resolution #2003-29 APPROVED as presented.

NRTP GENERAL/EDUCATION LIST APPROVAL

Greg Lovelady presented this agenda item. (See notebook item #4 for more details.)

Greg explained recommendations and funding options. Fifty-six projects (11 in the safety and education category and 45 in the general category) were presented requesting \$1.7 million with only \$1.05 million available in funding.

Public Testimony:

Elizabeth Lancaster, representing the Wildlife Volunteer Corps, explained how important funding of project #23 (#03-1125, Wilderness Volunteer Corps) is to her group and explained that although presented as a generic trail, their project does include motorized trails.

Greg explained that the project Ms. Lancaster discussed could be funded using returned carry-over funds. Ms. Lancaster was very appreciative when hearing the news that the project would be funded.

Craig Partridge asked about the carry-over funds. Greg explained that these are funds "returned" from projects that closed short. This year the funds total \$72,000, which can be used to fund the next projects in line on the list.

Craig Partridge MOVED to approve Resolution #2003-31. Christine Wakefield Nichols SECONDED. Resolution #2003-31 APPROVED as presented.

WWRP RETURNED FUNDS (WATER ACCESS AND TRAILS)

Marguerite Austin presented this agenda item. (See notebook memo #5 for more details.)

Marguerite reviewed the funding list and explained that these funds are monies returned from previously funded projects, which closed short or were never started. The returned funds are presented for distribution to projects on the FY02 and FY04 alternate lists.

Christine Wakefield Nichols asked about the returned funds. Marguerite explained the returned funds process and alternate lists.

Public Testimony:

Written testimony was received from Charles Ng, Seattle Parks and Recreation Department, and Steve McCain, Port of Wahkiakum No. 2 Manager. The Board received copies of this written testimony prior to the meeting. (See notebook for details.)

Charles Ng's testimony supports additional funding for project #02-1049, Sand Point Northshore Development.

Steve McCain's testimony thanks the Board for funding provided to project #98-1299 Port of Wahkiakim County #2, Vista Park Expansion.

Christine Wakefield Nichols MOVED to approve Resolution #2003-32. Larry Fairleigh SECONDED. Resolution #2003-32 APPROVED as presented.

PROJECT CHANGES

Marguerite Austin presented this agenda item. (See notebook item #12 for more details.)

This project change is a request by the Washington State Parks and Recreation Commission to receive a 30.77% cost increase of \$123,979 to complete priority improvements to the marina facility at Joemma Beach State Park, IAC project #00-1652. Staff recommends approval of this request.

Public Testimony:

There was no request for public testimony.

Craig Partridge MOVED to approve Resolution #2003-33. Elyse Kane SECONDED.

Board Discussion:

Christine asked where the funds were coming from. Marguerite explained the funds are returned funds from projects that closed short and also unused new money from the Boating Facilities Program (BFP).

Craig Partridge noted a discrepancy in the memorandum between the original project request numbers on page 1 and page 2. Marguerite will double check on the numbers but believes this may be a typographical error in the memorandum. The cost increase request amount is \$123,979.

Resolution #2003-33 APPROVED as presented.

2004 MEETING SCHEDULE

Laura Johnson presented this agenda item. (See notebook for details.)

Director Johnson noted five meetings are being scheduled for 2004, the fifth meeting will be a one-topic meeting to present the NOVA Advisory Committee recommendations to the Board.

Director Johnson suggested delaying the 2004 Meeting Schedule adoption until the November meeting given the minimal number of Board members present at this meeting.

OTHER BUSINESS

Christine Wakefield Nichols asked Director Johnson about a Communications Manager position in the agency. Director Johnson explained this position would cover media and

communication efforts of the agency. This position would also rewrite or develop brochures for the agency's grant programs.

The meeting adjourned at 10:02 a.m.

Robert Parlette, Acting Chair

Next Meeting: November 20 & 21, 2003
 NRB Room 172
 Olympia, Washington

RESOLUTION #2003-27
September 2003 Consent Agenda

BE IT RESOLVED, that the following September 2003, Consent Agenda items are approved:

- a) July 2003 IAC Meeting Minutes,
- b) Time Extensions,
- c) WWRP Returned Funds (State Parks).

Moved by: Christine Wakefield Nichols

Seconded by: Craig Partridge

Adopted / Defeated / Deferred (underline result)

Date: September 11, 2003

RESOLUTION #2003-28
Washington Wildlife and Recreation Program
Local Parks Category - Fiscal Year 2005
Ranked List of Projects

WHEREAS, for fiscal year 2005, eight Local Parks category projects are eligible for funding from the Outdoor Recreation Account of the Washington Wildlife and Recreation Program, and

WHEREAS, these eight Local Parks category acquisition projects were evaluated using evaluation criteria approved by Interagency Board members, and

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

WHEREAS, all eight Local Parks category projects meet program requirements as stipulated in IAC Manual #10, Washington Wildlife and Recreation Program, and

WHEREAS, \$1,406,250 in funding is available for FY2005 Local Parks category projects from the \$45 million appropriated by the 2003 Legislature for the Washington Wildlife and Recreation Program for the 2003-2005 biennium,

NOW, THEREFORE IT BE RESOLVED, that IAC hereby approves the ranked list of projects for the Local Parks category as depicted in *Table 1 – WWRP, Local Parks Ranked List of Projects (2003-28)*, and

BE IT FURTHER RESOLVED, that IAC hereby recommends to the Governor the ranked list of funded and alternate Local Parks category projects as depicted.

Resolution moved by: Larry Fairleigh

Resolution seconded by: Christine Wakefield Nichols

Adopted/Defeated/Deferred (underline one)

Date: September 11, 2003



Evaluation Ranked List

**Table 1 - Washington Wildlife & Recreation Program - Local Parks, Acquisition only
State Fiscal Year 2005**

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Amt</u>	<u>Sponsor Amt</u>	<u>Total Amt</u>	<u>Staff Recommends</u>
1 of 8	58.000	03-1165 A	Joel Pritchard Park	Bainbridge Island Park Dist	\$500,000	\$3,588,890	\$4,088,890	\$500,000
2 of 8	55.333	03-1161 A	Sares Bluff - Sharpe Park Expansion	Skagit County Parks & Rec	\$500,000	\$600,000	\$1,100,000	\$500,000
3 of 8	54.278	03-1162 A	Skansie Brothers Park Acquisition	Gig Harbor City of	\$500,000	\$509,500	\$1,009,500	\$406,250
4 of 8	53.944	03-1138 A	Hockinson Park	Vancouver Parks & Rec Dept	\$497,094	\$497,094	\$994,188	
5 of 8	53.222	03-1157 A	Heather Downs Property Acquisition	Renton Parks Department	\$487,500	\$487,500	\$975,000	
6 of 8	50.667	03-1136 A	Ercolini Park Acquisition	Seattle Parks & Rec Dept	\$390,000	\$465,000	\$855,000	
7 of 8	46.222	03-1127 A	Spokane North Side Park Acquisition	Spokane County Parks & Rec	\$250,000	\$307,681	\$557,681	
8 of 8	44.333	03-1159 A	Edlund Property Acquisition	Renton Parks Department	\$500,000	\$500,000	\$1,000,000	
					\$3,624,594	\$6,955,665	\$10,580,259	\$1,406,250

Estimated funds available \$1,406,250

9/11/2003

1EVALRNK.RPT

RESOLUTION 2003-29
Boating Infrastructure Grant Program
IAC Policies and Procedures

WHEREAS, the United States Congress created the Boating Infrastructure Grant Program under the Transportation Equity Act for the 21st Century, and

WHEREAS, Congress has delegated the Boating Infrastructure Grant Program to the United States Fish and Wildlife Service for management, and

WHEREAS, the United States Fish and Wildlife Service has recognized the Interagency Committee for Outdoor Recreation as the State of Washington's "single point of contact" to accept and expend funds made available to the State from the Boating Infrastructure Grant Program, and

WHEREAS, the Interagency Committee for Outdoor Recreation has accepted applications for grant-in-aid support from eligible sponsors under rules established in the Code of Federal Regulations, and

WHEREAS, additional agency policies and procedures were adopted in March, 2001, for the orderly and efficient conduct of the Boating Infrastructure Grant Program in Washington State, and

WHEREAS IAC has accepted applications from eligible entities for grant-in-aid support in federal fiscal year 2004 in accordance with federal and state rules and policies,

NOW, THEREFORE, BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation approves the list of projects to be submitted to the US Fish and Wildlife Service under Tier 1 and Tier 2 for federal fiscal year 2004, and

BE IT FURTHER RESOLVED that the IAC wishes Tier 2 applicants all success in the national grant competition.

Resolution moved by: Elyse Kane

Resolution seconded by: Craig Partridge

Adopted/Defeated/Deferred (underline result)

Date: September 11, 2003

**RESOLUTION #2003-31
2003 NRTP Project Funding
September 11, 2003**

WHEREAS, through the early months of 2003, until the May application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the National Recreational Trails Program (NRTP); and

WHEREAS, in answer to these efforts, 56 eligible responses were evaluated by IAC's advisory/evaluation committee using IAC-approved criteria; and

WHEREAS, the result of this evaluation is a set of recommendations that meets both federal and state program criteria; and

WHEREAS, \$1,054,046 in federal Recreational Trails Program funds is now available for distribution to these projects;

NOW, THEREFORE BE IT RESOLVED, that the ranked project listing depicted in Table 1, dated August 21, 2003, is approved and staff is directed to take appropriate steps leading to implementation of funding for these projects; and

BE IT FURTHER RESOLVED, that IAC hereby exercises its prerogative to waive the federal recommendation that 30 percent of this year's NRTP funds be dedicated to the *Motorized Assured Access* category due to insufficient applications received.

Resolution moved by: _____ Craig Partridge _____

Resolution seconded by: _____ Christine Wakefield Nichols _____

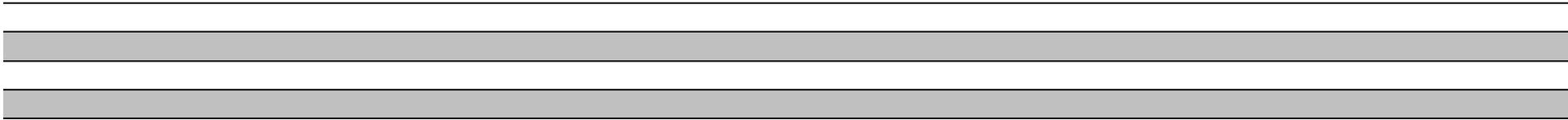
Adopted / Defeated / Deferred (circle)

Date: September 11, 2003



Table 1 - NRTP Projects Funding Recommendations State FY 2004
IAC Amount
10/1/03 - 9/30/04

Rank	Score	Proj#	Sponsor	Project Name	NMSU Amount \$	NMMU Amount \$	Compatib Amount \$	MMU Amount \$	MSU Amount \$	Cumulative Amount \$
1	64.667	03-1058M	Nooksack Nordic Ski Club	Salmon Ridge Ski Trails Maint 2			12,000			12,000
2	64.400	03-1117M	Pacific Northwest Trail Assn	Bogachiel Trail - Olympic Crew:		37,545				49,545
3	64.333	03-1024D	USFS MBNF Skykomish RD	Iron Goat Trail--Twin Tunnel Se	35,000					84,545
4	63.867	03-1070D	USFS MBNF Skykomish RD	West Fork Foss Trail Reconstru	50,000					134,545
5	63.867	03-1101D	Natural Resources Dept of	Mt. Si Trail Renovation - Phase	50,000					184,545
6	63.133	03-1119M	Pacific Northwest Trail Assn	Pacific NW Trail - Cascade NW		18,795				203,340
7	62.733	03-1007M	Anacortes Parks & Rec Dept	ACFL Trail Maintenance Progra			14,364			217,704
8	62.333	03-1081M	USFS WNF Naches RD	W.O. Douglas Wilderness Trails		48,000				265,704
9	62.267	03-1084M	USFS WNF Chelan RD	Lake Chelan Up-lake Trail Main		50,000				315,704
10	62.067	03-1096M	WA Trails Association	WTA 2004 Backcountry Trail Te		50,000				365,704
11	61.600	03-1111M	USFS MBNF Darrington RD	Darrington RD Trail Maintenanc		50,000				415,704
12	61.467	03-1105M	USFS MBNF Snoqualmie RD	Alpine Lakes - Trail Maintenanc		45,000				460,704
13	61.400	03-1177M	Mount Tahoma Trails Assn	Mt Tahoma Trails Assn Trail Ma		50,000				510,704
14	61.000	03-1092M	USFS WNF Leavenworth/Lk W	Wilderness Trail Maintenance		40,500				551,204
15	60.800	03-1097M	WA Trails Association	WTA 2004 Volunteer Trail Main		50,000				601,204
16	60.600	03-1068M	USFS OKNF Methow RD	Lake Chelan Sawtooth Trails O		40,000				641,204
17	59.800	03-1102D	USFS GPNF Mt Adams RD	Flattop Sno-Park Paving					46,000	687,204
18	59.533	03-1094M	USFS WNF Chelan RD	Echo Ridge Grooming & Plowin		23,239				710,443
19	59.467	03-1108D	USFS MBNF Darrington RD	Crystal Lake Trail Restoration		50,000				760,443
20	59.200	03-1075M	USFS OKNF Methow RD	Pasayten Trails O&M		50,000				810,443
21	58.533	03-1060D	USFS WNF Chelan RD	Echo Ridge Trail Improvements			50,000			860,443
26	57.000	03-1045M	Methow Valley Snowmobile Ass	Groom and Maintain Priority 2 & 8					20,000	880,443
31	55.800	03-1088M	USFS WNF Entiat RD	Entiat/Lk.Wen Snowmobile Tr. I					34,830	915,273
35	54.200	03-1056M	State Parks	Yakima Area Trail Grooming					50,000	965,273
37	54.000	03-1078D	Jones Creek Trail Riders Assn	Jones Creek Trailhead Improve				19,215		984,488
22	57.800	03-1079M	USFS OKNF Methow RD	Sawtooth Trails O&M			13,422			997,910
										997,910
1	20.733	03-1033E	USFS GPNF Mt Adams RD	Gifford Pinchot Snow Ranger 03-04			8,786			1,006,696
2	20.267	03-1103E	USFS MBNF Snoqualmie RD	Alpine Lakes - Volunteer Ranger Prog		10,000				1,016,696
3	19.733	03-1085E	USFS OKNF Methow RD	Wilderness Stock Stewardship		10,000				1,026,696
4	19.200	03-1093E	USFS WNF Leavenworth/Lk Wen RD	Volunteer Wilderness Rangers		7,500				1,034,196
6	18.733	03-1099E	State Parks	Designated Snowmobile Trail Signing					10,000	1,044,196
7	18.133	03-1087E	USFS WNF Entiat RD	Lake Wen. Entiat Snow Rangers 03-04					9,850	1,054,046
										1,054,046
FUNDING LINE (\$1,054,046 is available, excluding carry-over)										1,054,046
FUNDING LINE (\$1,054,046 is available, excluding carry-over)										1,054,046



RESOLUTION #2003-32

**Washington Wildlife and Recreation Program
Outdoor Recreation Account
Reallocation of Uncommitted Funds**

WHEREAS, funded projects have returned monies to WWRP and these funds have not been reassigned because of lack of alternate projects, and

WHEREAS, the Legislature approved in SSB 6155 Laws of 2001, the ability to utilize WWRP re-appropriation authority for projects on alternate lists in future biennia, and

WHEREAS, the Board wishes to commit these funds to projects that can be completed in a timely fashion,

NOW THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby approves reallocation of uncommitted funds to the list of Washington Wildlife and Recreation Program projects as shown in Attachment A - 2003-32,

BE IT FURTHER RESOLVED, that staff will continue to allocate funds to eligible alternates as they become available and report to the Board as such funds are re-allocated, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements or amendments necessary to facilitate prompt project implementation.

Resolution moved by: _____ Christine Wakefield Nichols _____

Resolution seconded by: _____ Larry Fairleigh _____

Adopted/Defeated/Deferred (underline one)

Date: September 11, 2003

**Washington Wildlife and Recreation Program
Distribution of Returned Funds to Alternates in the Outdoor Recreation Account
Attachment A - 2003-32**

FY99	97-1206D	Clark County, Evergreen Fisheries Park	\$32,709	to FY00	98-1299D	Port of Wahkiakum County #2, Vista Park Expansion
		Total	\$32,709			

Water Access						
FY92	92-816D	WDFW, Dash Point Public Fishing Pier	\$77,686	to FY02	00-1562C	Port of Allyn, Allyn Waterfront Acq
FY92	92-816D	WDFW, Dash Point Public Fishing Pier	\$100,000	to FY02	00-1579A	Kitsap County, Laughlin Cove
FY92	92-816D	WDFW, Dash Point Public Fishing Pier	\$94,391	to FY02	00-1423A	Kitsap County, Anderson Point ¹
FY94	92-656A	WDFW, Washougal River Bank	\$88,649	to FY02	00-1423A	Kitsap County, Anderson Point
FY94	92-516D	Skykomish River Access	\$143,828	to FY02	00-1423A	Kitsap County, Anderson Point
FY96	96-140D	Hope Island	\$419	to FY02	00-1423A	Kitsap County, Anderson Point
FY00	98-1030A	WDFW, Point No Point Access	\$187,636	to FY02	00-1423A	Kitsap County, Anderson Point
FY00	98-1030A	WDFW, Point No Point Access	\$31,591	to FY04	02-1049D	City of Seattle, Sand Point North Shore Dev.
FY00	98-1168A	Kitsap County, Indianola Waterfront	\$7,943	to FY04	02-1049D	City of Seattle, Sand Point North Shore Dev.
		Total	\$732,143			

¹ Funds for Anderson Point project were merged into the newest project IAC #02-1370A

RESOLUTION 2003-33
IAC #00-1652D
Joemma Beach State Park Marina Facilities Improvements
Cost Increase Request

WHEREAS, in 2001, IAC awarded \$402,791 to Washington State Parks and Recreation Commission (State Parks) for improvements to the Joemma Beach Marina Facilities; and

WHEREAS, State Parks desires to complete certain elements of the project without significantly reducing the scope approved by the Boating Advisory Committee and the IAC Board; and

WHEREAS, State Parks seeks IAC approval for a cost increase to help cover the actual costs for completing the improvements included in the project; and

WHEREAS, IAC policy requires IAC's Board to consider approval of amounts above 10 percent; and

WHEREAS, State Parks' request meets the criteria established by IAC policy for cost increases;

NOW, THEREFORE, BE IT RESOLVED, that the Joemma Beach Marina Facilities Improvements cost increase of \$123,979 is approved, for a total project cost of \$526,770 in Boating Facilities Program – State Agency funds;

BE IT FURTHER RESOLVED, that the Director shall execute all amendments to the project agreement necessary to facilitate this cost increase.

Resolution moved by: _____ Craig Partridge _____

Resolution seconded by: _____ Elyse Kane _____

Adopted/Defeated/Deferred (underline one)

Date: September 11, 2003