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By Committee on Higher Education

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- 5 Strike everything after the enacting clause and insert the 6 following:
- 7 "Sec. 1. RCW 76.12.210 and 1991 c 316 s 2 are each amended to read 8 as follows:
- The Olympic natural resources center is hereby created at the 9 University of Washington in the college of forest resources and the 10 college of ocean and fishery sciences. The center shall conduct 11 12 research and education throughout the region and state, and shall maintain facilities and programs in the western portion of the Olympic 13 14 Its purpose shall be to demonstrate innovative management 15 methods which successfully integrate environmental and economic 16 interests into pragmatic management of forest and ocean resources. The 17 center shall combine research and educational opportunities with experimental forestry, oceans management, and traditional management 18 19 knowledge into an overall program which demonstrates that management 20 based on sound economic principles is made superior when combined with
- (1) Research and education on a broad range of ocean resources problems and opportunities in the region, such as estuarine processes, ocean and coastal management, offshore development, fisheries and shellfish enhancement, and coastal business development, tourism, and recreation. In developing this component of the center's program, the center shall collaborate with coastal educational institutions such as Grays Harbor community college and Peninsula community college;

new methods of management based on ecological principles. The programs

developed by the center shall include the following:

- (2) Research and education on forest resources management issues on the landscape, ecosystem, or regional level, including issues that cross legal and administrative boundaries;
- 33 (3) Research and education that broadly integrates marine and 34 terrestrial issues, including interactions of marine, aquatic, and 35 terrestrial ecosystems, and that identifies options and opportunities 36 to integrate the production of commodities with the preservation of

- 1 ecological values. Where appropriate, programs shall address issues 2 and opportunities that cross legal and administrative boundaries;
- 3 (4) Research and education on natural resources and their social 4 and economic implications, and on alternative economic and social bases 5 for sustainable, healthy, resource-based communities;
- (5) Educational opportunities such as workshops, short courses, and continuing education for resource professionals, policy forums, information exchanges including international exchanges where appropriate, conferences, student research, and public education; and
- 10 (6) Creation of a neutral forum where parties with diverse 11 interests are encouraged to address and resolve their conflicts.
- 12 **Sec. 2.** RCW 76.12.220 and 1991 c 316 s 3 are each amended to read 13 as follows:
- 14 (1) The Olympic natural resources center shall operate under the authority of ((the board of regents of the University of Washington. 15 16 It shall be administered by a director appointed jointly by the deans of the college of forest resources and the college of ocean and fishery 17 18 sciences. The director shall be a member of the faculty of one of 19 those colleges. The director shall appoint and maintain a scientific or technical committee, and other committees as necessary, to advise 20 the director on the efficiency, effectiveness, and quality of the 21 22 center's activities.

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management.

A policy advisory)) a board of directors consisting of ((eleven)) thirteen members ((shall be)) appointed by the governor ((to advise the deans and the director on policies for the center that are consistent with the purposes of the center)). All of the members of the policy advisory committee in existence July 1, 1993, shall be appointed to serve initial terms on the board of directors. In addition to those members appointed by virtue of their having been on the policy advisory committee on July 1, 1993, the governor shall appoint two members for initial terms on the board. The term of each board member shall be three years. The governor shall stagger the terms of the initial board members to ensure the long-term continuity of the board, however no initial board member may have a term of less than two years. In determining appointments to the board, the governor shall consult with and seek the recommendation of agencies, organizations, and individuals with expertise in marine-related sciences and forest resources

- 1 (2) Membership on the ((policy advisory)) board of directors shall 2 broadly represent the various interests concerned with the purposes of 3 the center, including state and federal government, environmental 4 organizations, local community, timber industry, and Indian tribes.
- ((Service on boards and committees of the center shall be without compensation but)) The two members who were not on the policy advisory board on the effective date of this section shall represent marine-related interests and the provost of the University of Washington.
- 9 (3) The board of directors shall meet at least quarterly.
- 10 <u>(4) The board of directors shall carry out the duties outlined in</u>
 11 RCW 76.12.210.
- 12 <u>(5) A</u>ctual travel expenses incurred in connection with service to 13 the center may be reimbursed from appropriated funds in accordance with 14 RCW 43.03.050 and 43.03.060.
- 15 <u>(6) The University of Washington shall provide the affiliated</u> 16 <u>staff, faculty, and facilities required to support the operation of the</u> 17 <u>Olympic natural resources center and the board of directors.</u>
- NEW SECTION. **Sec. 3.** A new section is added to chapter 28B.20 RCW to read as follows:
- The University of Washington shall provide the affiliated staff, faculty, and facilities required to support the operation of the Olympic natural resources center and the board of directors from within the resources provided to the university in the omnibus appropriations act.
- NEW SECTION. Sec. 4. This act shall take effect July 1, 1994."
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On page 1, line 1 of the title, after "center;" strike the remainder of the title and insert "amending RCW 76.12.210 and 76.12.220; adding a new section to chapter 28B.20 RCW; and providing an effective date."

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