

## MINUTES OF MEETING

### Waterways Advisory Committee – February 25, 2013 Ada County Parks and Waterways Administration building

**MEMBERS PRESENT:** Eric Anderson, Lt. Mike Schneider, Tami Springer, Dan Doster and Chris Blanchard

**MEMBERS ABSENT:** Zach Kirk, and Andy Waldera

**STAFF PRESENT:** Aaron Soggs and Carolyn Nitz

**OTHERS PRESENT:** Commissioner Rick Yzaguirre, Dave Dahms and Juelie Traska, Idaho Department of Parks and Recreation, Mike Carilli, Army Corps of Engineers

Chairperson Eric Anderson called the meeting to order at 3:01 pm. No conflicts of interest were declared by Advisory Board members.

**Approval of the memorandum from the October 22, 2012 meeting.**

### *AGENDA CHANGES*

None

### *UNFINISHED BUSINESS*

**HANDBOOK REVIEW/UPDATE OF CONTACTS:**

Aaron asked to update the member list, it was already updated.

**DOCK LIAISON PROGRAM:**

Discussion occurred the committee tabled this item to the next meeting.

**MOTION: Eric Anderson motioned to table the Dock Liaison Program to the next meeting, Tami Springer Seconded; motion passes**

### *NEW BUSINESS*

**WATERWAYS BUDGET:**

Aaron Soggs reviewed the budget with the committee. Budget has been tabled to the next meeting.

**MOTION: Eric Anderson motioned to table the Budget to the next meeting, Tami Springer Seconded; motion passes**

### *REPORTS*

**SHERIFF'S:**

Sgt. Steve Russell reported there are three (3) returning Deputies and they are in the process of interviewing to fill the remaining positions.

Sheriff's are not applying in for grants this next year. There have not been any winter rescues this year. Partnering with IDPR for education outreach at the Sportsman's show and they will be helping out with the Marine Academy. Ironman will be held June 8<sup>th</sup>. Boat safety money from IDPR will be

used for maintenance of vessels, vehicles, fuel, salaries, emergency repairs, major equipment and water rescue kits for vehicles.

**IDAHO PARKS AND RECREATION (IDPR):**

Dave Dahms reported the County Boating Program Financial review is completed and available online. There has been an influx of paddle craft fatalities in the Coast Guard district 13 (Idaho, Oregon, Washington and Montana) IDPR will be working with the Coast Guard Auxiliary to distribute a water safety brochure.

Juelie Traska is the new Boat Safety Education Coordinator. IDPR has just finished up with the Boat Show and is prepping for the Sportsman Show this up coming weekend. There are Boat Idaho classes are on the schedule March 16<sup>th</sup> and April 6<sup>th</sup>.

**ARMY CORPS OF ENGINEERS (ACOE):**

Mike Carilli reported no issue on the water. Potential changes this summer as a Federal Agency with funding issues, summer staffing levels could be effected. Mike passed out a handout on the floating restroom. As a Federal Agency they cannot apply for the clean water grant. Chris Blanchard volunteered to help with the grant process.

**ADA COUNTY WATERWAYS:**

Aaron Soggs reported the bumpers are being replaced at Turner and Barclay Bay. The re-decking of the remaining docks will occur when the water is up.

***ADJOURNMENT***

**MOTION: Mike Schneider motioned to adjourn meeting at 3:59, Dan Doster seconded; motion passes**