

## MINUTES OF MEETING

### **Waterways Advisory Committee – July 28, 2014 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Lt. Mike Schneider, Andy Waldera, Chris Blanchard, and Tami Springer

**MEMBERS ABSENT:** Dan Doster, Jeff Schlagel and Joel Kerly

**STAFF PRESENT:** Scott Koberg and Carolyn Nitz

**OTHERS PRESENT:** Commissioner Yzaguirre, Ada County Board of Commissioners, Mike Rowe, Ada County Sheriff's Office, Mike Carilli and Jake Cordtz, Army Corps of Engineers

Vice Chairman Mike Schneider called the meeting to order at 3:03 pm. No conflicts of interest were declared by Advisory Board members.

**MOTION: Tami Springer motioned to approve the minutes from the March meeting, Andy Waldera seconded; motion passes**

### *AGENDA CHANGES*

None

### *UNFINISHED BUSINESS*

#### **DOCK LIAISON PROGRAM:**

The budget has been submitted for two (2) dock liaisons positions for FY 2015 and is tentative until August 5<sup>th</sup> when the Board of Ada County Commissioners approves the final budget.

#### **GANGWAY RAMPS UPDATED:**

The gangway ramp project has been completed and the grant has been closed.

### *NEW BUSINESS*

#### **FUTURE GRANT PROJECTS:**

The Advisory Committee discussed future grant projects. The strategic plan covers the projects discussed.

1. Floating Restroom
2. Build/install destination docks

#### **MEETING FREQUENCY:**

**MOTION: Tami Springer motioned to change the meeting schedule to a bi-monthly schedule, the next meeting to be scheduled two (2) months from this meeting and that the July meeting be held at Lucky Peak, Chris Blanchard seconded; motion passes**

### *REPORTS*

#### **SHERIFF'S:**

Sgt. Mike Rowe reported we had rough start to the season with a fatality on day one. We have two (2) new people on Marine patrol. We are working on being more productive with enforcement.

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

None

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

Mike Carilli reported the most significant change on the reservoir is the no wake zone up at Robie Creek that extends from the boat ramp to south Robie Creek. Most people are supportive to this change. We are looking for feedback to determine if this will stay where it is or if it will move up or down stream.

Joyce Dunning the Operation Manager has taken a new position in Walla Walla.

**ADA COUNTY WATERWAYS:**

The newsletter was distributed to all members. This issue featured the Waterways Advisory Committee.

The Turner Gulch lights have been replaced with Led lights in conjunction with the ACOE.

Scott wanted to express his gratitude to the ACOE and the Ada County Sheriff's Office in regards to the dock fire. We heard about it right away which allowed us to respond right away. The fire occurred Friday; we had the burned docks off site by Tuesday and a new dock segment on the end by Tuesday afternoon.

***ADJOURNMENT***

**MOTION: Chris Blanchard motioned to adjourn meeting at 4:47, Tami Springer seconded; motion passes**