

## MINUTES OF MEETING

### Waterways Advisory Committee – March 24, 2014 Ada County Parks and Waterways Administration building

**MEMBERS PRESENT:** Dan Doster, Lt. Mike Schneider, Joel Kerly, Jeff Schlagel and Tami Springer

**MEMBERS ABSENT:** Andy Waldera and Chris Blanchard

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

**OTHERS PRESENT:** Dave Dahms, Idaho Department of Parks and Recreation

Chairman Dan Doster called the meeting to order at 3:01 pm. No conflicts of interest were declared by Advisory Board members.

**MOTION: Lt. Mike Schneider motioned to approve the minutes from the October meeting, Tami Springer Seconded; motion passes**

### *AGENDA CHANGES*

None

### *UNFINISHED BUSINESS*

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

This will be under the supervision of the Sheriff's office. This will be taken to the Board of Ada County Commissioners for approval. The number of position(s) still needs to be determined; this will cost approximately \$20,000 to \$25,000 which will be funded from the Waterways budget.

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

We are in a holding pattern; we are hopeful to start placing them in April and hope to have them completed by the end of May.

### *NEW BUSINESS*

#### **TURNER GULCH LIGHTS:**

The turner lights have been repaired and are back on. We are looking into changing them to LED lights.

### *REPORTS*

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

No report

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

There was one Legislative change to the Boating Laws. The negligent operation law has been successfully challenged. Language modifications have been added to this law to make it similar to vehicle negligent operation law. This law will be in effect July 1<sup>st</sup>.

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

No report

**ADA COUNTY WATERWAYS:**

No report

***ADJOURNMENT***

**MOTION: Tami Springer motioned to adjourn meeting at 4:02, Jeff Schlagel seconded; motion passes**