MINUTES OF MEETING

Waterways Advisory Committee – February 22, 2010
Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Harry Cozakos, Larry Moore, Jake Centers, Toby Ashley and Eric Anderson.

STAFF PRESENT: Bob Batista, Carolyn Nitz, and Tom Harmon.

OTHERS PRESENT: Dave Dahms, Idaho Department of Parks and Recreation, Mike Carilli, Army Corps of Engineers, Ada County Sheriff's Office, Sgt. Dave Monson.

MEMBERS ABSENT: Lt. Dana Borgquist.

Vice Chairman Harry Cozakos called the meeting to order at 3:01 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the December 7th meeting. Eric Anderson motioned to accept the minutes as written, Jake Centers seconded; motion passes

AGENDA CHANGES

Agenda items B. Elections and E. Meeting Times and Dates have been switched, Elections will be held at the end of today's meeting.

UNFINISHED BUSINESS

2011 GRANT FUNDING:

We have submitted a grant application for the replacement of the wooden docks for the 2011 Fiscal Year and it has been sent to IDPR for the review and award process.

MEETING TIMES AND DATES:

This item will be on next months agenda.

MEMBER HANDBOOK:

There has been a handbook created for current members and new members. This has been left for the committee to review. This item will be placed on next months agenda for changes and approval.

STRATEGIC PLAN:

The committee has appointed a sub committee consisting of Toby Ashley, Jake Centers, Harry Cozakos, and Larry Moore. They will meet and discuss the strategic plan and bring the findings to the next meeting.

ELECTIONS:

Toby Ashley was nominated for Chairman.

MOTION: Jake Centers nominated Toby Ashley for Chairman, Harry Cozakos seconded; motion passes

Harry Cozakos was nominated for Vice Chairman.

MOTION: Eric Anderson nominated Harry Cozakos for Vice Chairman, Jake Centers seconded; motion passes

REPORTS

ADA COUNTY SHERIFF'S OFFICE (ACSO):

No report

IDAHO DEPARTMENT OF PARKS AND RECREATION (IDPR):

Dave Dahms: The Waterways Improvement Funds grant committee will meet March 17th-18th. Dave Claycomb is the new Recreation Resources Bureau Chief. The financial review fiscal year 2009 can be accessed on the IDPR's website. Dave Dahm's distributed a handout regarding the Invasive Species.

ARMY CORPS OF ENGINEERS (ACOE):

Mike Carilli: The Corps will be refreshing the radio standards cross bands. The seal coat and stripping for the parking lot is planned to be completed in early June.

ADA COUNTY WATERWAYS:

Tom Harmon: The frames are at the powder coaters once they are finished we will begin construction.

NEW BUSINESS

None

ADJOURNMENT

MOTION: Harry Cozakos moved to adjourn the meeting at 4:47 p.m. Eric Anderson motioned, Toby Ashley seconded; motion passes

Next meeting: Monday, March 22, 2010.