

## MINUTES OF MEETING

### **Waterways Advisory Committee – September 28, 2009 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** David Dillon, Harry Cozakos, Rich Vaughn, Jake Centers, Eric Anderson and Lt. Dana Borgquist

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

**OTHERS PRESENT:** Commissioner Rick Yzaguirre, Sgt. Tom Briggs, Sgt. David Monson, Deputy Ron Coates, ACSO, Mike Carilli, ACOE.

**MEMBERS ABSENT:** Toby Ashley.

Chairman David Dillon called the meeting to order at 3:03 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the May 18th meeting. Lt. Dana Borgquist motioned to accept the minutes as written, Harry Cozakos seconded; motion passes**

### ***REPORTS***

#### **ADA COUNTY SHERIFF'S OFFICE (ACSO):**

**Lt. Dana Borgquist:** The ACSO has reorganized the Marine Patrol; Sgt. Monson will be replacing Sgt. Tom Briggs as the Marine Patrol Supervisor. Deputy Coates will remain in the Marine Patrol during the summer season.

**Sgt. Tom Briggs:** Reported on the season. A statistical comparison was handed out.

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

No Report

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

**Mike Carilli:** The recreation season was very busy. They will be seal coating and re-striping the parking lot through the WIF grant.

#### **ADA COUNTY WATERWAYS:**

**Tom Harmon:** We placed seventy (70) new docks and removed seventy-one (71). There are eighty-one (81) wooden docks left to be replaced which will be replaced by seventy-two (72) of the metal frame docks. The new docks are bigger and it does not require a number for number replacement. There are fifty (50) metal framed docks that have wooded decking which we will work on replacing with composite decking.

***UNFINISHED BUSINESS***

The MOU with the ACOE has been completed for another year; we have to submit a letter with our intent to continue work on Lucky Peak each year for the four (4) term of the license.

***NEW BUSINESS***

The Idaho Department of Parks and Recreation grant workshop will be held October 20<sup>th</sup> at the Best Western Vista Inn from 9 a.m. to 12 p.m.

***ADJOURNMENT***

**MOTION: David Dillon moved to adjourn the meeting at 4:20 p.m. Rich Vaughn motioned, Harry Cozacos seconded; motion passes**

Next meeting: Monday, October 26, 2009.