

MINUTES OF MEETING

**Waterways Advisory Committee – February 28, 2010
Ada County Parks and Waterways Administration building**

MEMBERS PRESENT: Harry Cozacos, Dan Doster, Eric Anderson, Larry Moore and Lt. Dana Borgquist

MEMBERS ABSENT: Jack Centers and Andrew Waldera

STAFF PRESENT: Bob Batista and Tom Harmon

OTHERS PRESENT: Kim Jackson, Idaho Department of Parks and Recreation, Sgt. Steve Russell, Ada County Sheriff's Office

Vice Chairman Harry Cozacos 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 October 25th meeting.

Larry Moore motioned to accept the minutes as written Lt. Dana Borgquist seconded; motion passes

AGENDA CHANGES

None

NEW BUSINESS

None

UNFINISHED BUSINESS

FY12 GRANT DISCUSSION:

The grant for re-decking the remaining metal framed docks with the wooden decking has been submitted to Idaho Department of Parks and Recreation.

MEMBER HANDBOOK AND STRATEGIC PLAN:

MOTION: Harry Cozacos motioned to move the March 28, 2011 meeting to 12:30 to discuss the Member handbook and strategic plan, Lt. Dana Borgquist seconded; motion passes.

ELECTIONS:

Harry Cozacos nominated Lt. Dana Borgquist as Chairman no other nominations, vote was unanimous. Larry Moore nominated Eric Anderson as Vice Chairman no other nominations, vote was unanimous.

REPORTS

SHERIFF'S:

Lt. Dana Borgquist introduced Sgt. Steve Russell as the new Marine Supervisor.

Sgt. Steve Russell said they will have to replace one full time deputy for the Marine Patrol. There will be a Reserve for the Sheriff's Office who is an Ada County Paramedic and will be working 20 to 30 hours a week.

The grant application to refurbish the boat was turned in to Idaho Department of Parks and Recreation.

The construction at the high bridge has reduced it to one lane. This is making it difficult for larger boats being able to get through.

IDAHO PARKS AND RECREATION (IDPR):

Kim Jackson reported that the Recreational Boat Safety grant funding has been cut to 2008 funding levels. This will cut down how much will be distributed to counties. The contingency fund will not be available and out of state travel has been cut down.

There will be a life vest loaner stations at Spring Shores for people to use. They will just grab one and return it when they are finished with it. There will be infant, child, youth, adult and over sized adult vests available.

The Sportsman show will be at Expo Idaho on the 21st and the Boise Rec Fest will be held June 26th.

ARMY CORPS OF ENGINEERS(ACOE):

No Report

ADA COUNTY WATERWAYS STAFF:

Tom Harmon reported that 46 of the 56 new docks are completed and the last 10 are due back from the powder coater this week. We will coordinate with Army Corps to get them place on the reservoir

ADJOURNMENT

MOTION: Harry Cozacos motioned to adjourn the meeting at 3:53, Eric Anderson seconded; motion passes