

MINUTES OF MEETING

**Waterways Advisory Committee – July 26, 2010
Ada County Parks and Waterways Administration building**

MEMBERS PRESENT: Harry Cozakos, Larry Moore, Dan Doster and Lt. Dana Borgquist.

MEMBERS ABSENT: Toby Ashley, Eric Anderson and Jake Centers.

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

OTHERS PRESENT: Ada County Commissioner Sharon Ullman, Alex Urquhart and Daykon Lynch, Army Corps of Engineers.

Vice Chairman Harry Cozakos called the meeting to order at 12:09 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the March 22nd meeting. Lt. Dana Borgquist motioned to accept the minutes, Larry Moore seconded; motion passes

AGENDA CHANGES

None

UNFINISHED BUSINESS

GRANT DISCUSSION:

For the FY12 budget cycle we will be pursuing to re-deck the remaining metal framed docks with wood decking to the composite decking.

REPORTS

SHERIFF'S:

Dana reported on the season. There were five (5) operating under the influence, two (2) crashes and two (2) call outs. One (1) required the boat and one (1) required the dive team for a suicide.

The Custom Weld boat is in the shop and the new boat is just about complete, Sgt. Monson is going to Lewiston tomorrow for a final walk through. The radio frequency issue is being worked on with the Army Corps of Engineers (ACOE). The ACOE and Boise County uses VHF and Ada County uses digital 700 MHz.

NEW BUSINESS

None

ADJOURNMENT

MOTION: Larry Moore motioned to adjourn the meeting at 12:52 p.m., Dan Doster seconded; motion passes

Next meeting: Monday, October 25, 2010.