

## MINUTES OF MEETING

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

**MEMBERS PRESENT:** Harry Cozakos, Dan Doster, Eric Anderson, Larry Moore, Andrew Waldera and Lt. Dana Borgquist

**MEMBERS ABSENT:** Jack Centers

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

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

Chairman Lt. Dana Borgquist called the meeting to order at 2:05 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the February 28th meeting.  
Harry Cozakos motioned to accept the minutes as written Eric Anderson seconded; motion passes**

#### *AGENDA CHANGES*

None

#### *NEW BUSINESS*

None

#### *UNFINISHED BUSINESS*

#### **MEMBER HANDBOOK AND STRATEGIC PLAN:**

Some committee members met to discuss the strategic plan. Changes were made and reported to the members not in attendance for the strategic plan meeting. Plan will be sent out prior to the meeting for review and adoption at the July meeting.

#### **DOCKS / IRONMAN:**

The docks have been completed and are up at Barclay waiting for the reservoir to reach full pool. Ironman event will be similar to last year but they are trying to re-work the bicycle portion.

#### *REPORTS*

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

The Recreational Boat Safety (RBS) grant is in to IDPR and we will hear the results of the Waterways Improvement Fund (WIF) grant to refurbish the boat in May.

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

IDPR has a board meeting in May and will discuss the grants.

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

The Corps has been working on communication improvements. A repeater has been installed, so the Corps now has radio around the entire reservoir. There is a cellular company looking at putting a tower in at the Lucky Peak nursery for 911 calls it will not cover the entire reservoir it needs to be within line of sight.

**ADA COUNTY WATERWAYS STAFF:**

Reiterated that we are waiting for the water to reach fool pool so we can place the docks.

***ADJOURNMENT***

**MOTION: Dan Doster motioned to adjourn the meeting at 3:03, Harry Cozakos seconded; motion passes**