

## 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.