

MINUTES OF MEETING

Waterways Advisory Committee – October 26, 2009 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: David Dillon, Harry Cozacos, Rich Vaughn, Jake Centers, and Toby Ashley

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

OTHERS PRESENT: Commissioner Rick Yzaguirre, Dave Dahms and Brian Miller, Idaho Department of Parks and Recreation.

MEMBERS ABSENT: Eric Anderson and Lt. Dana Borgquist.

Chairman David Dillon called the meeting to order at 3:00 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the September 28th meeting. Harry Cozacos motioned to accept the minutes as written, Toby Ashley seconded; motion passes

UNFINISHED BUSINESS

2011 GRANT FUNDING:

Bob reported that the funding for grants has been taken away by the State Legislature. At the grant workshop on October 20th Idaho State Parks and Recreation said that due to the public outcry this may change. They have suggested proceeding with grant applications as usual.

We will be pursuing to finish the replacement of the final wooden docks for the 2011 Fiscal Year.

REPORTS

ADA COUNTY SHERIFF'S OFFICE (ACSO):

No Report

IDAHO DEPARTMENT OF PARKS AND RECREATION (IDPR):

Dave Dahms: The deadline to submit a grant is January 29, 2010. Dave updated to committee on changes with Administration at IDPR. Nancy Merrill is the new Director; David Ricks is the Deputy Director, they cut out the two Division Administrators positions and changed it to a Deputy Director position; Steve Frost, Recreation Resources Bureau Chief has taken a position with the US Forest Service, his position is open and has been announced.

The boating program has just completed its last training session the Marine Tactical advantage course.

The \$10 Invasive Species Stickers is going to be rolled into the boat registration. Stickers will be required for out of state boaters and non motorized boaters. The numbers are still coming in, there have been 107,000 Invasive Species Stickers sold.

Dave encouraged the committee that after the report is finalized to invite someone from the Department of Agriculture to give a report on the Invasive Species.

ARMY CORPS OF ENGINEERS (ACOE):

No Report

ADA COUNTY WATERWAYS:

Tom Harmon: We have all the old docks dismantled and we are hauling them off. We ended up with 240 pieces of Styrofoam. We have found concrete companies to take 200 of the Styrofoam for block outs and we are still looking to get someone to take the last 40 so we do not have to put any of it in the landfill.

We use the old wooden docks that we are taking out of service to put on Turner ramp to keep docks in the water when the water levels fluctuate. As we near the end of the wooden docks we will have to come up with a different approach. We are looking at building a skid ramp that we can use to push EZ docks up and down on.

NEW BUSINESS

None

ADJOURNMENT

MOTION: David Dillon moved to adjourn the meeting at 4:30 p.m. Toby Ashley motioned, Harry Cozacos seconded; motion passes

Next meeting: Monday, December 7, 2009.