

MINUTES OF MEETING

Waterways Advisory Committee – March 22, 2010 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Toby Ashley, Harry Cozacos, Larry Moore, Jake Centers, Eric Anderson and Lt. Dana Borgquist.

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

OTHERS PRESENT: Ada County Commissioner Rick Yzaguirre, Mike Carilli, Army Corps of Engineers, Ada County Sheriff's Office, Sgt. Dave Monson.

MEMBERS ABSENT:

Chairman Toby Ashley 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 February 22nd meeting with the changes of election of President and Vice President to Chairman and Vice Chairman. Jake Centers motioned to accept the minutes with changes, Harry Cozacos seconded; motion passes

AGENDA CHANGES

The Ada County Commissioners asked the Sheriff's Office to report to the committee the proposed purpose for the Recreational Boating Safety Grant (RBS) money. Lt. Dana Borgquist reported the Sheriff's Office received \$43,065 from the FY10 RBS grant. To receive the grant they need a 50% match from the vessel account in the amount of \$21,532 from the FY10 budget. Each year they budget for the RBS grant match through the vessel account fund, this year they have \$30,000 in the account. The Sheriff's Office has a proposal in for this money to be used to replace the 2000 Alumaweld boat. Every grant submitted must go through the Prosecuting Attorneys office and the Ada County Commissioners.

UNFINISHED BUSINESS

MEMBER HANDBOOK:

Chairman Toby Ashley asked Larry Moore to review the handbook and report back to the committee in April. Any committee member with changes to the handbook should email Larry Moore. The committee will make a motion regarding the handbook in the April meeting.

STRATEGIC PLAN:

The sub committee met and came up with the following action plan changes to the 5 year plan item two (2).

1. Finish constructing 60 metal frame, Trex decked fixed mooring docks
Cost: \$2,700 each for a total of \$162,000

2. Re-deck 50 metal frame wooden decked docks with Trex decking
Cost: \$1,000 each for a total of \$50,000

3. Build and install aluminum transition ramps on 60 docks
Cost: \$1,000 each for a total of \$60,000

4. Build and install 20 Ski Destination Docks
Cost: \$3,500 each for a total of \$70,000

MOTION: Lt. Dana Borgquist motioned to adopt changes to the 5 year strategic plan replacing item two (2) with this action plan. Jake Centers seconded; motion passes

MEETING TIMES AND DATES:

The committee discussed the following changes to the yearly calendar. Staff will look into any Bylaws changes.

For the rest of the 2010 year the meeting times are as follows:

- April 26th regular scheduled meeting.
- July 26th for the mid season review meeting. This meeting will consist of a shortened time meeting for crucial business than will proceed to Lucky Peak for a facility tour.
- October 20th for the post season meeting.

For the 2011 year the committee will meet on the last Monday of the following months at 3 p.m.:

- February for a review of the budget.
- March for a finalization of the budget recommendations.
- July for mid season review and any grant discussions.
- October for the post season meeting and any grant discussion.

MOTION: Harry Cozakos motioned to accept the new meeting times and dates; Larry Moore seconded; motion passes

REPORTS

No Reports

NEW BUSINESS

Lt. Dana Borgquist asked the committee to approve \$25,000 for the FY11 budget. Discussion followed.

MOTION: Lt. Dana Borgquist motioned to recommend to the Ada County Commissioners to approve \$20,000 for the FY11 budget to the Ada County Sheriff's office; Eric Anderson seconded; motion passes

ADJOURNMENT

MOTION: Harry Cozakos motioned to adjourn the meeting at 4:24 p.m., Jake Centers seconded; motion passes

Next meeting: Monday, July 26, 2010.