

**MINUTES OF MEETING**  
**Waterways Advisory Board –November 17, 2014**  
**Room 1B - Kootenai County Administration Building**  
**Coeur d’Alene, Idaho**

**MEMBERS PRESENT:** Doug Allman, Jim Aucutt, Norm Blakney, Craig Brosenne, John Condon, Brad Pendleton.

**STAFF PRESENT:** Nick Snyder, Director, Parks & Waterways; Sergeant Ryan Higgins KCSO Recreation Safety Division; Ranell Schwartz, Recording Secretary.

**OTHERS PRESENT:** Kyle Zanze; Ross Walkinshaw

Chairman John Condon called the meeting to order at 6:00 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION:** Norm Blakney moved to approve the minutes of the previous meeting. The motion was seconded; all were in favor; the motion carried.

***PUBLIC COMMENT***

Kyle Zanze made comments regarding computer chips used as currency. He is concerned for the well-being of our community.

Ross Walkinshaw made comments regarding the term limits for Advisory Board members set by the Board of County Commissioners.

***OLD BUSINESS***

**USER FEE INCREASE AND MOORING FEES**

A public hearing was held November 4, 2014. There were no opposing comments. The Commissioners signed Resolution 2014-73, increasing boat launch fees I and adopting overnight mooring fees. The Parks & Waterways Department will implement the new launch fees for the 2015 boating season. Overnight moorage fees will not be implemented until they prepare proper signage and methods of collection.

***NEW BUSINESS***

**SAFETY ISSUES ON THE SPOKANE RIVER-**

This item will be heard at a date to be determined as no one was in attendance to present the issue.

**2015 WIF GRANT APPLICATION PRESENTATION-**

Sergeant Ryan Higgins – Kootenai County Sheriff’s Office, submitted a grant application for the replacement of a ¾ ton pickup for tow and transport. The grant amount requested is \$19,335 with a 100% match commitment of \$19,335.

**MOTION:** Jim Aucutt moved to approve the WIF grant application presented by the Kootenai County Sheriff’s Office for a ¾ ton pickup. The motion was seconded; all were in favor; the motion carried.

Nick Snyder- Parks and Waterways, submitted a grant application for the Hauser Public Docks Replacement Project. The grant request is \$185,695 with a match commitment of \$80,000.

**MOTION:** Jim Aucutt moved to approve the WIF grant application presented by Kootenai County Parks & Waterways for the Hauser Public Docks Replacement Project. The motion was seconded; all were in favor; the motion carried.

**FUTURE AGENDA TOPICS**

SAFETY ISSUES ON THE SPOKANE RIVER-

REGULATORY BUOY PERMITS

SPECIAL USE PERMITS

MEMBER REAPPOINTMENTS

**STAFF REPORTS**

Sergeant Higgins- No report

Nick Snyder, Parks & Waterways-Mr. Snyder presented a picture of the footings that have been poured for the upper shelter at Mowry Park. The shelters have been delivered. The footings will be poured for the upper shelter and the shelters will be erected as weather permits access to the site.

The meeting was adjourned at 6:36 p.m.

Respectfully submitted,

*Ranell Schwartz*

Recording Secretary