

**MINUTES OF MEETING**  
**Waterways Advisory Board –December 21, 2015**  
**Room 1B - Kootenai County Administration Building**  
**Coeur d’Alene, Idaho**

**MEMBERS PRESENT:** Jim Aucutt, Norm Blakney, Ray Bradley, John Condon, Brad Pendleton.

**STAFF PRESENT:** Nick Snyder, Director, Parks & Waterways; Sergeant Ryan Higgins, Sheriff’s Office Recreation Safety Division; Sergeant Will Klinkefus, Sheriff’s Office Recreation Safety Division; Ranell Schwartz, Recording Secretary

**OTHERS PRESENT:**

Chairman John Condon called the meeting to order at 6:03 p.m. No conflicts of interest were declared by Advisory Board members.

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

***NEW BUSINESS***

**WATERWAY IMPROVEMENT FUND GRANT APPLICATION:**

Nick Snyder- Kootenai County 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. This grant was submitted last year but was not funded.

**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.

***OLD BUSINESS***

***FUTURE AGENDA TOPICS***

**VESSEL ACCOUNT FUND BALANCE**

**HARRISON BREAKWATER REPLACEMENT PROJECT**

**COAST GUARD JURISDICTION ON INLAND WATERS**

**BOOTHE’S LANDING**

***STAFF REPORTS***

**Ryan Higgins, KCSO:**

Sergeant Higgins will be finished with his rotation as head of the recreation marine division in April. He introduced Sergeant Will Klinkefus who will be his replacement.

Nick Snyder, Parks & Waterways:

Mowry Park Shelter project is complete. Leo Heinan is a new full-time employee. He is very energetic. Maria Petris resigned from Parks & Waterways after 16 years of service. She will be missed. Engineering for the Harrison Breakwater is in progress. The new BOCC is more supportive of the potential floating Island project.

The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

*Ranell Schwartz*

Recording Secretary