## Kootenai County Waterways Advisory Board

10905 N. Ramsey Road, Hayden, ID 83835 (208) 446-1275

## **MEETING AGENDA**

MONDAY, July 18, 2016
Kootenai County Administration Building – Room 1B
451 Government Way
Coeur d'Alene, Idaho

## <u>REGULAR MEETING: 6:00 P.M. - 8:00 P.M.</u>

- CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING
- IV. PUBLIC COMMENT
- V. NEW BUSINESS
  - A.REGULATORY MARKER APPLICATION-DELAVAN'S MARINA
  - B.REGULATORY MARKER APPLICATION- JAMES E. DOTY
  - C.SPOKANE RIVER- WAKE BOAT DISCUSSION
- VI. OLD BUSINESS
- VII. FUTURE AGENDA TOPICS
- VIII. STAFF REPORTS
- IX. EXECUTIVE SESSION: UNDER THE AUTHORITY OF IDAHO CODE 67-2345, AN EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, ACQUISITION OF PRIVATE LAND, AND/OR LITIGATION.
- X. ADJOURNMENT