

Kootenai County Waterways Advisory Board

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

MEETING AGENDA

THURSDAY, DECEMBER 10, 2020

6:00 PM - 8:00 PM

Kootenai County Search & Rescue Building
10865 N Ramsey Rd
Hayden, Idaho 83835

REGULAR MEETING:

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action Item)
- IV. NEW BUSINESS
 - A. WATERWAYS IMPROVEMENT FUND GRANT APPLICATIONS (Action Items)
 1. KOOTENAI COUNTY PARKS & WATERWAYS-WORK BOAT REPLACEMENT
 2. KOOTENAI COUNTY SHERIFF'S OFFICE – REPOWER SONAR BOAT
 - B. REQUEST TO MODIFY COUNTY WATERWAYS ORDINANCE - SPOKANE RIVER (Action Item)
 - C. ELECTION OF OFFICERS FOR 2021 (Action Item)
- V. OLD BUSINESS
 - A. PROPOSED FEE CHANGES (Discussion item)
 - B. PROPOSED FACILITY RULE CHANGES (Discussion item)
 - C. REQUEST FOR SWIM AREA BUOYS-CAMP CROSS LAKE CDA (Action Item)

VI.

VII. FUTURE AGENDA TOPICS (Discussion Item)

VIII. PUBLIC COMMENT(Discussion Item)

This section is reserved for citizens wishing to address the board regarding a Waterway related issue that is **not on the agenda**. Comments related to “Public Hearings” should be held for that public hearing. Comments are limited to three (3) minutes per person.

IX. STAFF REPORTS (Discussion Item)

X. ADJOURNMENT (Action Item)