

**Minutes of Meeting**  
**Natural Resource Advisory Board – Contributions to the U of I Wave Action**  
**Study**  
**September 28, 2022**  
**11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Bill Brooks met to discuss the following agenda item. Also present were BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio. Also present were Natural Resource Advisory Board Chair James Sturgess and Vice Chair Richard Meyer. Commissioner Leslie Duncan was excused. Chairman Fillios was present via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:00 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Decision to Fund the University of Idaho’s Study on Wave Action to Suspend Heavy Metals (Action)**

Natural Resource Advisory Board Chair James Sturgess introduced Vice Chair Richard Meyer and reported that they had received concrete community support for this project. He confirmed that the study is going to go forward and will be managed by the Department of Environmental Quality (DEQ). He said support from the County would allow additional tests to be made on samples to determine heavy metal content.

Mr. Meyer said that six donors had contributed a total of \$1,300 and they had pledges from a couple of others. He stated that they had also received letters of support from some local organizations.

Mr. Sturgess read part of one such letter, from a group on Powderhorn Bay Road, into the record.

Finance Director Brandi Falcon entered the meeting at 11:08 a.m.

Mr. Meyer said that Greg Delavan, from the Coeur d’Alene Lake Property Owners Association, had said his group would donate as well.

Ms. Falcon stated that the funds requested would come from the FY22 Budget. She indicated that the BOCC Division Community Support budget or Fund Balance could be used.

Chairman Fillios moved that the Board approve a contribution to the University of Idaho Wave Action Study in the amount of \$53,000, to come from the FY22 Community Support Budget or Fund Balance. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:       Excused  
Chairman Fillios:               Aye  
The motion carried.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.
  
- E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 11:12 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk