

## MINUTES OF MEETING

### **Waterways Advisory Committee – December 7, 2009 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Harry Cozacos, Rich Vaughn, Jake Centers, Lt. Dana Borgquist, Toby Ashley and Eric Anderson.

**STAFF PRESENT:** Bob Batista, Carolyn Nitz, and Tom Harmon.

**OTHERS PRESENT:** Commissioner Rick Yzaguirre, Dave Dahms, Idaho Department of Parks and Recreation, Mike Carilli, Army Corps of Engineers, Ada County Sheriff's Office, Sgt. Dave Monson.

**MEMBERS ABSENT:** David Dillon.

Vice Chairman Harry Cozacos called the meeting to order at 3:00 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the October 26th meeting. Rich Vaughn motioned to accept the minutes as written, Jake Centers seconded; motion passes**

### *UNFINISHED BUSINESS*

#### **STRATEGIC PLAN:**

The committee decided to read over the strategic plan and make any suggested changes, comments or questions for the January 25<sup>th</sup> meeting. If any members have any comments, changes or questions please email them to Carolyn Nitz and they can be sent to all members prior to the meeting.

#### **2011 GRANT FUNDING:**

We will be completing a grant application to finish the replacement of the final wooden docks for the 2011 Fiscal Year.

**MOTION: Authorize the Chairman to sign the dock grant application. Rich Vaughn motioned, Toby Ashley seconded; motion passes**

### *REPORTS*

#### **ADA COUNTY SHERIFF'S OFFICE (ACSO):**

Lt. Dana Borgquist gave his Power Point presentation.

#### **IDAHO DEPARTMENT OF PARKS AND RECREATION (IDPR):**

**Dave Dahms:** The 2010 Law Enforcement training calendar is online at [boatidaho.org](http://boatidaho.org).

**ARMY CORPS OF ENGINEERS (ACOE):**

**Mike Carilli:** The Corps will be updating and replacing all radios with a grant, the cost will be \$20k.

The seal coat and stripping for the parking lot grant project is going along very well. The plan is to have as much of the work done in early spring for the next recreation season.

**ADA COUNTY WATERWAYS:**

**Tom Harmon:** The frames are out for bids and will close with Purchasing on Friday; we do not anticipate any large cost increase for the frames. We have taken delivery of the floats. The decking is to be delivered tomorrow and it will be cut and ready for dock assembly.

*NEW BUSINESS*

**ELECTIONS:**

This has been postponed until the January 25<sup>th</sup> meeting.

*ADJOURNMENT*

**MOTION: Harry Cozakos moved to adjourn the meeting at 4:17 p.m. Toby Ashley motioned, Rich Vaughn seconded; motion passes**

Next meeting: Monday, January 25, 2010.