

MINUTES OF MEETING

Waterways Advisory Committee – April 26, 2010 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Harry Cozakos, Jake Centers, Eric Anderson, Lt. Dana Borgquist and Dan Doster.

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

OTHERS PRESENT:

MEMBERS ABSENT: Toby Ashley and Larry Moore

Vice Chairman Harry Cozakos called the meeting to order at 3:02 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the March 22nd meeting. Jake Centers motioned to accept the minutes as written, Eric Anderson seconded; motion passes

AGENDA CHANGES

Bobby the Boat added as agenda item D to new business.

UNFINISHED BUSINESS

MEMBER HANDBOOK AND STRATEGIC PLAN:

Tabled until the July 26th Meeting. If anyone has any changes please email them to Carolyn Nitz. This will expedite the July meeting.

MOTION: Eric Anderson motioned to table the handbook until the July 26th meeting and the strategic plan will not include a one year plan and the five year plan will start in 2011. Lt. Dana Borgquist seconded; motion passes

BY LAW CHANGES:

Motion: Jake Centers motioned to approve the revised meeting dates to be held at the Parks and Waterways Administration building on the last Monday at 3 p.m. of the following months; February, March, July, and October. Eric Anderson seconded; motion passes

REPORTS

No Reports

NEW BUSINESS

BOBBY THE BOAT:

Idaho Department of Parks and Recreation was the entity that used Bobby the Boat in education and they have purchased their own. We are looking to see if any would be interested in using Bobby the Boat for education.

ADJOURNMENT

MOTION: Harry Cozakos motioned to adjourn the meeting at 3:42 p.m., Jake Centers seconded; motion passes

Next meeting: Monday, July 26, 2010.