

MINUTES OF MEETING

Waterways Advisory Committee – April 27, 2009 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: David Dillon, Harry Cozakos, Rich Vaughn, Eric Anderson, Lt. Dana Borgquist and Jake Centers

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

OTHERS PRESENT: Sgt. Tommy Briggs and Deputy Ron Coates, ACSO. Dave Dahms, IDPR, Mike Carilli, ACOE.

MEMBERS ABSENT: Toby Ashley.

Chairman David Dillon called the meeting to order at 3:07 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the March 23rd meeting. Lt. Dana Borgquist motioned to accept the minutes as written, Harry Cozakos seconded; motion passes

REPORTS

ADA COUNTY SHERIFF'S OFFICE (ACSO):

Sgt Tom Briggs: Reported that the Marine Patrol team transfer will on or about May 10th. The Sheriff's are in the middle of the Aquatic Invasive Species drill at Spring Shores Marina, this a drill for the dive teams and public agencies involved in the event of Invasive Species infestations. Settlers Park is having a free fishing day May 9th. The Sheriff's department will be conducting boat safety inspections day at the Wal-Mart located at Fairview and Eagle Road May 16th.

IDAHO DEPARTMENT OF PARKS AND RECREATION (IDPR):

Dave Dahms: Gave a funding presentation.

ARMY CORPS OF ENGINEERS (ACOE):

Mike Carilli: Reported that the Corps will hire a grounds maintenance crew for a one year trial versus using temporary seasonal staffing.

ADA COUNTY WATERWAYS:

Tom Harmon: All docks are staged at Barclay and Robie Creek awaiting full pool so they can be placed on the reservoir.

UNFINISHED BUSINESS

Bob Batista: The MOU with the ACOE has been signed by both parties.

NEW BUSINESS

None

ADJOURNMENT

MOTION: David Dillon moved to adjourn the meeting at 4:26 p.m. Lt Dana Borgquist motioned, Harry Cozacos seconded; motion passes

Next meeting: Monday, May 18, 2009.