

Waterways Advisory Committee Minutes

Thursday July 18, 2024 @ 9:00 a.m.

Commissioners Conference Room – 3rd Floor

1500 Hwy 2, Ste. 338, Sandpoint, ID 83864

Members Present: Ray Pipella, Molly McCahon, Tom Trulock, Jim Brausen, Doug McGeachy - Zoom

Members Absent: Forrest Schuck

Others Present: Kerry DeLair, Waterways Staff, Asia Williams, Phoebe Wallace - State

Does anyone present need assistance to hear, see or participate in these proceedings?

- 1) Public Comment - None
- 2) Parks and Waterways Status Report – County Staff
 - A. Commissioner Williams - Director position, Resolution, Workshop, Budget
 - Workshop is pending, doing interviews for Director, discussed grant writing, discussed bylaws changes and scheduling meetings, discussion on proposed sticker for non-local waterways use
 - B. Kerry - Buoy Applications, planned projects/grants (Coolin swim beach retaining wall Charles Bauer) – see provided packet
 - Discussed regulatory buoy application
 - Discussed changes to application made based on legal review and to add applicants to cover the cost
 - Not aware of any current grants
 - Coolin Swim beach – Charles Bauer & David Patton, co-developers of swim beach area at Coolin may need permit from IDL to begin project, provided brief history of Coolin beach and what has been done to improve the beach area, looking for grant funding
 - C. Maintenance/Field Crew – buoy installation, hazards, staffing, etc.
 - Rob Stepp, discussed needed maintenance/replacements on docks, pilings, lights, lack of budget available for maintenance/repairs
 - Brief discussion regarding budgetary needs; Kerry will work on adding a line item to the budget for repairs/maintenance for safety/risk reasons

Ray asked about the Invasive Species Program, if the Marine deputies could promote the program. Doug clarified that the boat check stations are not monitored by the Marine Division, but by Patrol. Molly said that the flyers have been approved and can they start to put them around the County.

D. Marine Division – staffing, updates – *Did not get to this item*

- 3) Business – Action Item - Decision/Discussion
 - A. County Registration Flyers – What’s the plan? – *Did not get to this item*

Any person needing **special accommodations** to participate in the above-mentioned meeting should contact the Commissioner’s Office 48 hours prior to the meeting by calling (208)265-1438.

- B. Letters of Interest to the WWAC – *Did not get to this item*
Winn Taylor all in favor
 - C. Continuing Special Meetings – monthly, a deputized clerk? – *Did not get to this item*
- 4) Miscellaneous Business– *Did not get to this item*
- A. Agency Reports
 - B. Launch Fee Proposal Process
 - C. Future Meeting Topics

Next Special Meeting is scheduled for August 15 @ 8:00 am

Meeting Adjourned at 10:01 a.m.

Deputy Clerk: Alisa Schoeffel

Matt Zoellh

Approved By

10/17/24

Date

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