

Waterways Advisory Committee Meeting Minutes
Thursday, April 19, 2018 at 9:00 am
Commissioners Conference Room – 3rd Floor
1500 Hwy 2, First Floor
Sandpoint, ID 83864

Members Present: Ed Jochum, Ray Pipella, Keith Sheckler, Jim Thorpe & Doug Cossette

Commissioners: Commissioner Dan McDonald

Staff: James Shannon,

Others:

Terry Jensen

At 9:01 a.m. Keith ~~Jensen~~ ^{Sheckler} opened the meeting and asked if anyone present need assistance to hear, see or participate in these proceedings?

- I. Public Comment – Terry Jensen stated that his term expired and he will be resigning from the Board.

I have enjoyed working with everyone for all of these years. At least 12 years

- II. Adoption of Meeting Minutes

Keith Sheckler commented that he was not present during the February Meeting.

Ray Pipella moved to adopt February meeting minutes including the one correction noted. Ed Jochum seconded the motion. All in favor. The motion passed.

Ed Jochum moved to adopt the March meeting minutes. Ray Pipella seconded the motion. All in favor. The motion passed.

- III. Old Business

- A. Maintenance Report – Rob Stepp + Jim Aney – Parks

James Shannon reported the following:

- Continued work on Slee Street Dock
- Water turned on at Garfield Bay – Restrooms are usable
- Vehicles and equipment are geared up and ready for summer
- Winter damage on fences, fallen limbs and branches are being cleared as the snow melts

Ed Jochum brought up parking issues at the Basin Parking, photos were reviewed and suggestions for brighter paint and signs would be acceptable. There was a brief discussion regarding this topic amongst the WWAC, James Shannon and Commissioner McDonald.

- B. Priest Lake Navigational Aid Project Update

James – working with the Coast Guard Aux, taking boat out in late May to take inventory and scoping locations for new locations.

- C. Sub-Committee Update

We had a meeting yesterday, we are close to having a final draft of questionnaire for the public. Will be shared on Facebook, county website, with an update of plan that we would like input on. The workshop is scheduled for April 30th in the evening. We have a facilitator. Maggie Shenk, who has offered to facilitate. She is out of Coeur d'Alene. There was a brief discussion regarding the workshop notices, publishing, etc. Include a map of how narrow the river is.

IV. Miscellaneous Business

A. Albeni Falls Dam Update – Betsy Hull – Not present

Doug found out who is closing the boat ramp in the winter. He plows the city on his own. Doug will follow up.

James questioned if we should maintain that during the winter.

There was a brief discussion amongst the WWAC, Mark Sauter and Commissioner McDonald regarding Waterways Construction Projects, and priorities – James Shannon provided a project list.

There was a brief discussion amongst Ray Pipella and Commissioner McDonald regarding encouraging out of state boaters to register their boats in Bonner County.

There was a brief discussion amongst the Board, Commissioner McDonald and James Shannon regarding the Ride the Core Campaign.

V. Adjournment

At 10:24 a.m. Ed Jochum moved to adjourn the meeting. Ray Pipella seconded the motion. All in favor. The motion passed.


Keith Sheckler, Chairman


Date Approved