

Waterways Advisory Committee Meeting Minutes

Thursday, August 16, 2018 - 9:00 a.m.

BOCC Conference Room

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

Members Present: Ray Pipella, Keith Sheckler, Doug Cossette, Forrest Schuck

Absent: Molly McCahon, Ed Jochum

Commissioners: Commissioner Dan McDonald (Absent)

Staff: James Shannon, Jennifer Ralls

At 9:00 a.m. Keith Sheckler opened the meeting and asked if anyone present needed assistance to hear, see or participate in these proceedings.

I. Public Comment: None

Adoption of Meeting Minutes July 19, 2018

Ray Pipella made a motion to adopt the meeting minutes from July 19, 2018. Forest Schuck seconded the motion. All in favor. The motion passed.

There was a brief discussion on changing the time of the meeting. Jessi will send an email out regarding moving the meeting time to 10:00 a.m. to get input from the members.

II. Old Business

A. Maintenance Report – Rob Stepp & Jim Aney – Parks

- Slee Street dock repair update
- Unregulated buoys on Priest Lake (brief discussion)
- Debris clean up done at Hope
- Lots of unrecorded maintenance

B. Coast Guard Study/Lights on Priest Lake Discussion

- CG cannot provide recommendations, project is in the County's lap. There is some concern that the project may go by the wayside. There was a further discussion surrounding location and supplies needed.

III. Miscellaneous Business

A. Discussion/Decision Wendle Resort Wake Buoys

- 29 slip private marina, been in discussions with James Shannon, wants wake buoys outside of wake break, 200 ft. Requesting 6 buoys. IDL input may be needed, email Amity/Trevor and request their attendance at the next WWAC meeting.

Ray Pipella made a motion to recommend their approval to place six buoys at Wendle marina. Forest Schuck seconded the motion. All in favor. The motion passed.

B. Construction Priorities Discussion – No new discussion from James Shannon, Ray Pipella inquired into Old Thama Ferry rd. and the potential at that site, Bob

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.

Lizotte inquired into the Hope Boat basin and the construction priorities in that area. There was a discussion regarding the RR property at the Hope Boat Basin. Deep water access was discussed and how to achieve this goal in the future. Add to agenda for discussion at next meeting

IV. Adjournment

Ray Pipella made a motion to adjourn the meeting at 9:40 a.m. Doug Cosette seconded the motion. All in favor. The motion passed.

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