Waterways Advisory Committee Minutes

Tuesday, December 19, 2023 @ 2:00 p.m.

Commissioners Conference Room – 3rd Floor 1500 Hwy 2, Ste. 338, Sandpoint, ID 83864

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

Members Present: Ray Pipella, Molly McCahon, Tom Trulock, Forrest Schuck, Doug McGeachy

Members Absent: Jim Brausen

Others Present: IDL Employees – Gwen Victorson, Erik Sjoquist, Ryan Zandhuisen, Shane

McKinley

Zoom: IDL Employee Mike Ahmer

Molly McCahon called the meeting to order at 2:00 p.m.

- 1) Public Comment None
- 2) Action Item Discussion / Decision
 - A. WIF Grant Proposals Doug McGeachy gave an overview of the SO Marine WIF Grant proposal for vessel engine rebuild. There was discussion regrading mechanical aspects of the boat in question.

Ray made a motion to approve the SO Marine WIF Grant application. Tom seconded the motion. All in favor. The motion passed.

Bonner County Recreation is not applying this year. Ray and Molly both emphasized the importance of having projects ready so grants can be applied for. Further discussion was had regarding grants, projects and grant funding.

- 3) Action Item Discussion / Decision
 - A. Regulatory Buoy Application Process Final There was a lengthy discussion regarding edit recommendations and additional info on the document itself. Mike Ahmer discussed expectations on the IDL end and processing times. A discussion was had about cleaning up the permit process between IDL and Bonner County. A lengthy discussion was held regarding buoys (audio available)

No vote was taken on this item. Pete will revisit and implement edit suggestions.

- 4) Business Discussion / Recommendation
 - A. Launch Fees, Fee Scale
 - B. Storage, Marina Letters

Meeting adjourned at 4:05 p.m.

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.