

**Minutes of Meeting
Parks and Waterways
Year End Report
March 13, 2013
1:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Parks and Waterways Director Nick Snyder, Finance Director Dave McDowell, and Deputy Clerk Nancy Jones.

A. Call to Order: Chairman Tondee called the meeting to order at 1:59 p.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes made to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Parks and Waterways Director Nick Snyder gave a PowerPoint presentation to explain the responsibilities of the Parks and Waterways Department, describe some of their recent activities and accomplishments, and discuss details of the 2012 funding mechanisms and expenditures. Mr. Snyder reviewed information relating to current Parks and Waterways Grants, as well as income from Vessel Registration Fees, Boat Launch Fees, and donations. Mr. Snyder presented photos and detailed project information for the Sun Up Bay Boat Launch Project, the Dalton Avenue RV Dump Project, and the Replacement Vessel Pump Out Project, including grant and expenditure information. Mr. Snyder noted that the RV Dump Project (which provided a \$450,000 facilities upgrade) was paid for predominantly through grant funds, with the total cost to Kootenai County totaling only about \$18,000. In addition, Mr. Snyder gave an overview of the Parks Department re-fencing project and a preview of the Harrison Boat Launch Renovation Project. Finally, Mr. Snyder shared cost and time saving improvements that were initiated in the past year within the Noxious Weeds Department.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 2:41 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk