

**Minutes of Meeting
Mica Bay Homeowners' Project
October 15, 2013
1:00 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, Solid Waste Director Roger Saterfiel, Civil Deputy Prosecuting Attorney Jamila Holmes, Mica Bay Property Owners' Association President Tad Lease and member Nan Swendig, Contractor Terry Kincaid and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:04 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:**
Mica Bay Property Owners' Association President Tad Leach presented the Board with an updated scope and testing plan for the first phase of the proposed Mica Bay Sediment Removal Project and explained that the plan has been approved by the necessary regulatory agencies.

Contractor Terry Kincaid outlined the various types of sediment sampling available and explained the process, which has been approved by the Department of Environmental Quality (DEQ) and will be used to complete phase one of the project.

The group discussed the logistics of the County's involvement in the project and instructed Parks and Waterways Director Nick Snyder to work with Prosecuting Attorney Jamila Holmes to prepare a Memorandum of Understanding (MOU) for the Board's approval. Also, the Board requested that Ms. Holmes forward a copy of the MOU to Mr. Leach for presentation to the Mica Bay Property Owners' Association.

- 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 1:55 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk