

**Minutes of Meeting
Waterways Advisory Board
December 19, 2013
2:00 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 Waterways Advisory Board Chairman Jim Aucutt and Member John Condon, Parks and Waterways Director Nick Snyder and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:05 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:** Waterways Advisory Board Chairman Jim Aucutt came before the Board of County Commissioners (BOCC) to provide an update on the actions that have been taken by the Waterways Advisory Board. Mr. Aucutt advised that they should have a new fee schedule soon and be ready to move forward with the public hearing.

Mr. Aucutt gave the BOCC a summary of the Waterways Improvement Fund Grants that are in process. Mr. Aucutt explained that they will be receiving funding to purchase personal watercraft vehicles and to upgrade some boats that are currently being used by the Sheriff's Office for patrols. The largest project planned for this fiscal year is the replacement of the structures at Mowry State Park. The main building will be the focus of the grant funding this year and the group discussed the vision for this building. Parks and Waterways Director Nick Snyder advised that he is working on a different funding method for the smaller structure at Mowry State Park and that he will come before the BOCC at a later date to discuss this plan.

Mr. Aucutt advised the BOCC that member John Condon will be assuming the role of Waterways Advisory Board Chairman, while Mr. Aucutt will be stepping down as Chairman and taking on the role of Vice Chairman.

- F. Staff Reports:** There were no staff reports.

The meeting was adjourned at 2:23 p.m.

Respectfully submitted,

PAT RAFFEE, CHIEF DEPUTY CLERK

BY: _____
Brandie Bradley, Deputy Clerk