

**Minutes of Meeting
Parks & Waterways
November 9, 2016
10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Parks & Waterways Director Nick Snyder, Senior Manager Financial Performance & Compliance Kimberli Riley, Staff Accountant Grants Julina Hildreth, and Deputy Clerk Randi Davis.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:00 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. New Business:**

Mowry Grant Match Discussion

Parks & Waterways Director Nick Snyder presented a request to redirect grant match funds that were going to be used for the Harrison breakwater project to put toward the Mowry Park dock replacement project instead. Chairman Green said asked the amount of funds already appropriated for the Harrison breakwater project. Senior Manager Financial Performance & Compliance Kimberli Riley confirmed there was \$10,000 appropriated in Fund 38 for engineering.

Mr. Snyder said \$50,000 of the \$100,000 grant match could come from the Vessel Fund. He stated the County could use Fund 38 Public Access funds for the remainder since the funds were required to be used for recreational improvements on Lake Coeur d'Alene. Mr. Snyder added that Latah County was supportive of contributing additional vessel account funds. Ms. Riley pointed out that Parks & Waterways had \$42,000 available in Fund 37.

Commissioner David Stewart supported the redirection of funds, and Chairman Green and Commissioner Marc Eberlein agreed.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 10:24 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
