

Kootenai County Waterways Advisory Board

10905 N. Ramsey Road, Hayden, ID 83835
(208) 446-1275

AGENDA

Monday, May 19, 2014

Kootenai County Administration Building – Room 1B
451 Government Way
Coeur d'Alene, Idaho

REGULAR MEETING: 6:00 P.M. – 8:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
 - A. PROPOSED ORDINANCE CHANGE
 - B. REGULATORY BUOY APPLICATION- HARBOR VIEW BOAT ASSOCIATION
 - C. COAST GUARD MOU AND EVENT PERMITS
 - D. LAKE CDA-NORTH END BOAT LAUNCH-COMMERCIAL BULKHEAD
- VI. NEW BUSINESS
 - A. RESOLUTION 2014-33: ADVISORY BOARD TERM LIMITS
 - B. NATIONAL CONFERENCE REPORT
 - C. MOWRY SHELTER PROJECT
 - D. PARKS & WATERWAYS FIVE YEAR STRATEGIC PLAN PRESENTATION
- VI. FUTURE AGENDA TOPICS
- VII. STAFF REPORTS
- VIII. EXECUTIVE SESSION: UNDER AUTHORITY OF IDAHO CODE 67.2345, AN EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, ACQUISITION OF PRIVATE LANDS, AND/OR LITIGATION.
- IX. ADJOURNMENT