

Kootenai County Waterways Advisory Board

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

MEETING AGENDA

MONDAY, MARCH 23, 2015

**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. NEW BUSINESS
 - A. SAFETY ISSUES ON THE SPOKANE RIVER-CAROL TILL
 - B. WIF CAP DISCUSSION
- VI. OLD BUSINESS
 - A. OVERNIGHT MOORAGE FEE DISCUSSION
- 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