

Kootenai County Waterways Advisory Board

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

MEETING AGENDA

MONDAY, December 21, 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. WATERWAYS IMPROVEMENT FUND GRANT APPLICATIONS
 1. KOOTENAI COUNTY PARKS & WATERWAYS-HAUSER DOCK
REPLACEMENT
- VI. OLD BUSINESS
- VII. FUTURE AGENDA TOPICS
- VIII. STAFF REPORTS
- IX. EXECUTIVE SESSION: UNDER THE AUTHORITY OF IDAHO CODE 67-2345, AN EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, ACQUISITION OF PRIVATE LAND, AND/OR LITIGATION.
- X. ADJOURNMENT