

# Kootenai County Waterways Advisory Board

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

## MEETING AGENDA

**MONDAY, March 21, 2016**

**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. ELECTION OF OFFICERS
  - B. VESSEL ACCOUNT FUND BALANCE
  - C. HARRISON BREAKWATER REPLACEMENT PROJECT
  - D. REGION 1 WIF GRANT REPRESENTATIVE POSITION
- VI. OLD BUSINESS
  - A. COAST GUARD JURISDICTION ON INLAND WATERS
  - B. BOOTHE'S LANDING
- 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