

**Waterways Advisory Committee Meeting ~~Minutes~~ Notes**  
**Thursday, February 16, 2017 at 9:00 am**  
**Commissioners Meeting Room**  
**1500 Hwy 2, Suite 338**  
**Sandpoint, ID 83864**

**Members Present:** Terry Jensen & Jim Thorpe (NO QUORUM)

**Commissioners:** Commissioner Dan McDonald

**Staff:** Steve Klatt, Rob Stepp & Jim Aney

**Others:** Molly McCahon, Mike Brown

**Members Absent:** Keith Sheckler, Doug Cossette, Jim Kelly & Ed Jochum

At 9:00 a.m. Chairman Jensen opened the meeting and asked if anyone present needed assistance to hear, see or participate in these proceedings.

- I. Public Comment – No Public Comment
- II. Adopt Minutes from January Meeting – No Quorum
- III. Old Business
  - A. Maintenance Report – Rob Stepp + Jim Aney – parks

Rob updated on the following:

- Marine Dept. Dock completed.
- Repairs on the Garfield Bay Dock – Pilings
- New Sewer line for Bottle Bay

Jim updated on the following:

- Building spare picnic tables; wheelchair accessible
- Snow Removal
- Paint purchased for BPW bathroom floor – epoxy paint
- Campground cleanup

Rob advised that they now have a light maintenance schedule and record/log.

**B. Priest Lake Study**

Steve advised that the contract is at the signing stage, it has been accepted by contractors. The consultant will be onboard within the next few days. We are pulling together our second steering committee meeting to review the scope of services next week.

At 9:05 a.m. there was a brief interruption due to a fire alarm.

At 9:11 a.m. the meeting was reconvened.

**C. February Projects**

1. Permit Work – Laclede parking
2. Permit Work – Slee Street dock extension
3. Marine Pump Station – Garfield Bay

Steve Klatt provided updates on the following:

- Sewer Line
- Boat Barn

- Hope Light – ladder
- #32 Southside build new platform for light
- One fire pit on Garfield Bay
- Working with a contractor for installation of pump out
- Side dock installed at Laclede
- Poo bag holders in dog beach and at BPW, Garfield Bay
- Navigation lights servicing the replacements of all navigation lights in Priest Lake.

There was a brief discussion regarding the current waterways map amongst Steve Klatt and the Board members.

Steve presented a new ramp sign for boating rules, there was a brief discussion amongst the audience and Board regarding the signs. He also provided a small handout/flyer/postcard re: wake damage.

#### IV. New Business

##### A. River Wake Awareness Committee

Steve Klatt advised that Molly has set up a meeting for tomorrow to get started. I hope to include property owners, large wake boat operators, interested parties, etc. to see if we can get suggestions for the County.

##### B. Resolution of Committee Structure & Member Appointments

There was a brief discussion amongst the Board, audience and Steve Klatt.

#### V. Miscellaneous Business

##### A. Albeni Falls Dam Update – Betsy Hull & Beth McCasland

Betsy Hull provided updates on the following

- Lake Level
- Rock project – set up on Monday
- Snow in Mountain – 81%, basin at 96%
- Master Plan for Albeni Falls Dam

Molly McCahon provided updates on the following:

- Idaho Watercraft inspection program; funding

#### VI. Featured Facility Review – a regular discussion idea

Which Facility Next?

Steve provided updates on the following:

- Permits on three different projects
  - o Rebuild for marine dock at the Hope facility
  - o Mooring buoy permits
  - o Adding 400' widening shoulder parking at Laclede

#### VII. Adjournment

At 10:17 a.m. the meeting was adjourned.