

**Waterways Advisory Board Meeting Agenda**  
**Thursday, May 19<sup>th</sup>, 2016 at 9:00 am**  
**Commissioners Meeting Room**  
**1500 Hwy 2, Suite 338**  
**Sandpoint, ID 83864**

STANDARD COUNTY ANNOUNCEMENT TO BEGIN MEETING

- I. Public Comment
- II. Adopt Minutes from April Meeting
- III. Old Business
  - A. Maintenance Report – Rob Stepp + Jim Aney - parks
  - B. Projects to Follow up & Follow through – Steve Klatt
  - C. Wake & Surf Boats – 200-foot No Wake & shoreline issues
  - D. Noise Ordinance – How & what can be enforced?
  - E. Priest Lake Study
  - F. Possible Springtime Projects
    - 1. Garfield Bay Dock Extension
    - 2. Pend Oreille Bay Trail Mooring Buoys
- IV. Budget Re-Caps-Year to Date Review – Steve Klatt
  - A. Look towards next year's budget
- V. New Business
  - A. Replace the Dolphin for the Sunnyside Light
  - B. Navigation Light for Granite Creek Point – Priest Lake
- VI. Miscellaneous Business
  - A. Albeni Falls Dam Update – Betsy Hull
  - B. Future Meeting Notice – Priest Lake – July or August?
- VII. Featured Facility Review – a regular discussion idea
  - A. Bonner Park West
- VIII. Adjournment