

**Waterways Advisory Board Meeting Agenda**  
**Thursday, January 21<sup>st</sup>, 2016 at 9:00 am**  
**Commissioners Meeting Room**  
**1500 Hwy 2, Suite 338**  
**Sandpoint, ID 83864**

STANDARD COUNTY ANNOUNCEMENT TO BEGIN MEETING

- I. Call to Order
- II. Announcement asking if anyone in attendance requires special accommodations to participate in this meeting
- III. Public Comment
- IV. Adopt Minutes from November 19, 2015 & December 17, 2015 Meetings
- V. Budget Re-Caps-Year to Date Review – Steve Klatt
- VI. Old Business
  - A. Maintenance Report – Rob Stepp
  - B. Projects to Follow up & Follow through – Steve Klatt
  - C. Update on grants – Steve Klatt
- VII. New Business
  - A. Public Waters – 1<sup>st</sup> Draft – Ed Jochum
  - B. Garfield Rule Recommendations – Steve Klatt
- VIII. Miscellaneous Business
  - A. Albeni Falls Dam Update – Betsy Hull
  - B. Future Meeting Notice – Garfield Bay Breakwater – May?
- IX. Featured Facility Review – new regular discussion idea
  - A. Garfield Bay – Beach Management, 4<sup>th</sup> of July controls, RV accommodations, reservations
  - B. Next Month -
- X. Adjournment