

**MEETING AGENDA
VALLEY COUNTY WATERWAYS
ADVISORY COMMITTEE
January 5, 2021**

Time 9:00 A.M.

**VALLEY COUNTY EMERGENCY OPERATIONS CENTER
108 Spring St. (Across from the Sheriff's Office)**

**9:00 Call to Order
9:05 Approve Meeting Minutes
November, December**

**9:10 Old Business:
Warm Lake conclusion
Truck status
Summer housing**

**New Business:
McCall waterway plan
Matt Linde report
Commissioner report
Kurt Wolf report
Theresa Perry report
Marine Deputy Report**

**Next Waterways Meeting February 2, 2021
at 9:00 a.m.**

2021 MEETING SCHEDULE
(proposed)

**VALLEY COUNTY WATERWAYS
ADVISORY COMMITTEE**

TIME 9:00 A.M.

**VALLEY COUNTY EMERGENCY OPERATIONS CENTER
108 Spring St. (Across from the Sheriff's Office)**

**January 5, 2021
February 2, 2021
March 2, 2021
April 6, 2021
May 4, 2021
June 1, 2021
July 6, 2021
August 3, 2021
September 7, 2021
October 5, 2021
November 2, 2021
December 7, 2021**

All Meetings are the 1st Tuesday of each Month

Valley County Waterways Advisory Committee

DRAFT

Meeting Minutes

December 1, 2020

Present: Douglas Roe, Chairman Jally Zeydel, Vice Chairman Harvey Iverson,
Commissioner Dave Bingaman.

Guest: Stan Burt (Warm Lake)

Minutes of previous meeting were not presented for review and approval. We will consider this at our meeting on January 5th.

The Buoys for Warm lake were replaced by the Marine Deputy using our discretionary funds. There is an expense for signage. Harvey moved to allocate up to \$ 300.00 expenses for signage at Warm Lake. Jally second the motion. Motion was approved .

Jally had a discussion with Matt Linde about seasonal housing, and he would look at some container houses. We expressed to Commissioner, Dave Bingaman, the urgent need to address this long time problem. Both Parks, Cities and other agencies have had a hard time hiring seasonal help without offering housing. Our enforcement efforts will be greatly affected if we do not find a solution here.

The schedule for next years meeting dates were presented by Jally and discussed. Jally moved to approve the schedule, Harvey second the motion. Motion approved.

Next meeting is on January 5, 2021

Respectfully submitted by,

Jally Zeydel