

## Valley County Waterways Advisory Committee

DRAFT

Meeting Minutes                      Jan. 4, 2022

Present: Douglas Roe, Chairman, Jally Zeydel, Scott Turlington, Aaron Cook, Kevin Turner (Marine Deputy), Kurt Wolf (City of McCall), Matt Linde (Ponderosa Park)

At the beginning of the meeting a request was made to all members to try to inform the chairman at least one day before when they cannot attend, so that in case we do not have a quorum we cancel or reschedule the meeting

Meeting Minutes of Dec. 7: Jally moved to approve the minutes, Douglass second it. Minutes approved.

Matt: The work at the boat ramp is all finished. No new projects planned involving Waterways this year.

Scott: Ongoing discussion with BOR and others regarding the new marina for Tamarack at Poison Creek, with plans and permits. Does not expect any results until late 2022 season. Jally reminded Scott about public access and a dump-out station. He mentioned that this would be part of the plan.

Kurt: Discussed the final plans for the grant that will cover the enhancement of the boat ramp as well as it's surroundings. McCall will include \$15K in in-kind engineering as part of their \$50K match. The overall plan calls for replacement of the degraded concrete slaps at the end of the ramp, increasing the length as well as replacing the existing dock by 20 ft. In addition, adding another docking section south of the ramp to accommodate public parking of boats to relieve congestion at the ramp during busy season. He plans to present the grant to the city for their approval next week. The committee in our last few meetings discussed committing \$30K as a match for this project.

Hence Jally moved to commit \$30K to this project as well as signing a letter to the IDPR agreeing as well as recommending this project, Aaron second the motion. The motion was approved.

Kevin: Job are being posted in the paper next week for Marine Deputies this summer season. Most Marine Deputies of last summer season are planning to return. 2 Deputies will go to training this year. Idaho Water Sports donated \$1000 for the Waterways program. The commissioners approved this donation. A 1 ton Dodge truck has been purchased for the Marine Program. Delivery has not been established. The permit process for buoys proposed by the Sheriff department is being finalized, and will be put in place this year

A short discussion followed about the dates for this years meeting. All members did not have any problems with those listed.

We forgot to approve the minutes for the Nov. 2, 2021 meeting, as there was not a quorum at our December meeting. We will have to put this on the agenda for Feb 1.

Next meeting is on Feb 1, 2022

Respectfully submitted by

Jally Zeydel