

Valley County Waterways Advisory Committee Meeting
Draft Meeting Minutes for April 4, 2023
Location 108 Spring Street, Cascade, ID.

Present: Committee members Chairman Jally Zeydel, David Parrish, Scott Turlington. Neal Thompson (VC Commissioner). Agency personnel: Kevin Turner (VCSO), Blake Packer and Pat Coil (IDPR), Curt Wolfe City of McCal .

The meeting was called to order at 9:05 am by Chairman Zeydel.

Minutes from the March 7, 2023 meeting were presented. A motion for approval was made by David Parrish and seconded by Scott Turlington. The minutes were approved by unanimous vote.

1. IDPR update – Pat Coil
 - a. Two spaces for marine deputies
2. Curt Wolfe – McCall update
 - a. Waterways update – formal bid from RPF \$173,105 and only one respondent replied.
 - b. Total project budget of \$254k
 - c. McCall marina expansion – moving forward with IDL permit and ACE and 30 comment period. August will begin CUP process with the County.
 - d. Replacing the breakwater with a new system for breakwater and 10’ dock. Functions as both.
3. Blake Packer – IDPR update
 - a. Two draft contracts are out for marina developments
 - b. Small concessions in place again for summer at Poison Creek
4. County Commissioner update – Neal Thompson
 - a. Looking at long term planning objectives
 - b. Parking is an issue for visitors from Treasure Valley
5. Kevin Turner – VCSO
 - a. Reviewing marine deputy applications for summer
 - b. 2 marine deputy’s returning and puts them at 8 deputies for the summer
 - c. Need some temporary housing for summer staff
 - d. Pat Dunkin County HR – reach out to discuss rental housing for staff
 - e. Need a contractor to move buoys and not marine deputies – look at a bid to see if anyone is interested in doing this.
6. Bylaws update – committee discussion on bylaws and role of the waterways committee.
 - a. Idaho Code says to provide recommendations to the County on waterways and financial expenditures.
 - b. Send draft to county for legal review
7. Budget will go to the county in July for August approval

10:15: motion to adjourn made by Scott Turlington, seconded by David Parrish.