## Valley County Waterways Advisory Committee

Meeting Minutes Jun. 7, 2022

Present: Douglas Roe, Chairman, Jally Zeydel, Aaron Cook, Dave Parrish, Alex Ray, Jared Montague.

Matt Linde (Ponderosa Park), Blake Packer (Cascade Parks)

Douglas introduced 3 new members that were added to our board by the Commissioners. Dave Parrish, Alex Ray and Jared Montague.

Minutes for May 3rd: Aaron moved to approve minutes, Douglas second; Minutes approved.

Each <u>new</u> member gave a short description of their experience, and their reason for joining.

Jally then discussed the responsibilities of the Advisory Committee and their responsibilities. The basic emphasis is on providing a Boating Improvement program in the county which covers a recognized boating Law enforcement program and develop and improve Boating facilities like Docks, Ramps and Parking facilities for boats. The county has to maintain an active boating program in order to receive funds from the registration fees as well as grants awarded by IDPR. Record must be kept as well as presented to the yearly audit performed by IDPR to validate our compliance.

Budget: A brief discussion followed regarding the 2022/2023 Budget proposal. We need to review our expenses and determine any Grants that we may apply for next budget year. Next meeting we will discuss this in detail, and finalize the amounts to be proposed. Kevin will need to review the expenses for the upcoming year. Also estimates for matches to next years Grant proposals must be identified by next month.

Matt: July 4<sup>th</sup> alcohol ban for North Beach will remain in place this year. Approx. 2.5 million has been allocated for the design and architectural concept for work to be done at Kokanee Cove. Our request for including space for sheriff deputy housing has been included. Matt is still working on a time and date for removing abandoned dock and tree removal around the park shoreline. All outstanding work for Grants has been completed. For our info, Dave Dahm position has been filled.

Blake: Van Wyck Marina proposed design is ongoing, so is the Marina at Poison Creek where some testing was completed. Both efforts require review by BOR before they can go forward. The temporary concession permits at Poison Creek as well as van Wyck are being reviewed for renewal.

Kevin: Taught classes at the Marine Academy las month. 2 new Deputies have trained, 2 more are being interviewed which should bring the total up to 10. The Forest Service is looking into the state of the Boat Ramps and Docks in Warm Lake for possible heavy maintenance. The new Buoys placed last year have survived last Winter. The PWC have been placed at the outfitters near Deadwood Reservoir for our use when needed.

Next meeting is on Jul. 12, 2022

Respectfully submitted by Jally Zeydel