Valley County Waterways Advisory Committee Meeting Draft Meeting Minutes for January 3, 2023 Location 108 Spring Street, Cascade, ID.

Present: Committee members Chairman Jally Zeydel, David Parrish, Jared Montague, Scott Turlington. Members not present: Alex Ray and Aaron Cook. Agency personnel: Kevin Turner (VCSO), Blake Packer (IDPR).

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

Minutes from the Dec 6, 2022, meeting were presented. A motion for approval was made by Scott Turlington and seconded by Jared Montague. The minutes were approved by unanimous vote.

Old Business: Discussion of meeting charter and bylaws. Sample bylaws were distributed. David Parrish will look at the framework of bylaws for this committee.

New Business: Aaron Cook resigned. Need 3 to establish quorum. No grant applications at this point. IDPR will have some 2024 and VCSO will have some for next year also. Budget is set in July. Look at committee's cash position and county financial report where the budget is.

Agency Updates: IDPR update, docks are in place at Crown Pointe and will finish in spring. Access point at the 90 degree turn on WMR, need to potentially increase the county easement so county can push snow there for storage, and that is a WMA and BOR doesn't want to establish a long term parking area. Two ice fishing tournaments in February on Lake Cascade, permits are needed from VCSO and IDFG. VCSO update – no update, vehicle submerged in Payette Lake when driving on the ice, called VCSO and recovery is responsibility of owner, not County. Will post for seasonal marine deputy positions soon. Marine Advisory Meeting in 2 weeks.

Adjournment – Motion to adjourn made by David Parrish and seconded by Jared.

Next Meeting is February 7, 2023