

Valley County Waterways Advisory Committee

DRAFT

Meeting Minutes

January 8, 2019

Present: Harvey Iverson Jally Zeydel Barry Koncinsky Douglas Roe Al Wonenberg, Chairman Keven Turner Marine Supervisor Captain, Jason Speer
Guest: Kurt Wolf, McCall City Parks & Recreation Director, Matt Linde, Mgr. Ponderosa State Park Rich Holm

Al stated a good faith reason to add an agenda item that was not included in the original Agenda posting. At the end of the posted agenda, Committee Meetings be added.

Jally moved to approve Dec. 4, 2019 minutes. Harvey seconded the motion. Motion passed.

Kevin Wolf presented estimated costs for McCall Waterfront Improvement plans for docks and lake access improvements. He is requesting a grant for non-motorized crafts. A letter of support from Waterways Advisory Committee would be appreciated even if no monetary contribution is made.

Al said waterway funds would be beneficial for Safety. Currently there is no designated or safe place to launch non-motorized water craft in the Legacy Park launch ramp area and congestion between motorized and non-motorized traffic and swimmers has become a Boater Safety concern.

Jally moved for Waterways to contribute up to \$20,000.00 to the McCall Waterfront Safety Improvement Project, to be used for purchase of docks for boats. Douglas second the motion. Discussion and the motion passed unanimously.

Matt Linde discussed plans for replacement docks and new approaches to the docks. Jally moved for Waterways to provide a letter of support for Ponderosa Parks "Peninsula Campground Replacement Project". Douglas second the motion. Discussion and the motion passed.

Kevin will order one buoy replacement for one lost last season. He said engine cut-off switches will be installed in each boat. Patrol officers will be required to wear a tether, which is electronically attached to the cutoff switch, if the tether gets wet or a deputy falls over board it automatically shuts off the boat engine.

Review Expenditure Activity Summary. Cpt, Speer reported \$818.31 was incorrectly posted to Waterways account and will be corrected.

Al Wonenberg informed the Committee he is stepping down as Chairman. Much discussion followed. Al moved Douglas Roe as Chairman and Jally Zeydel as Vice Chairman. Harvey second the motion. Motion passed unanimously.

Next Meeting: February 5, 2019

Respectfully submitted,
Jacque Wonenberg, Secretary