

**LATAH COUNTY WATERWAYS COMMITTEE
MEETING**

AGENDA

**Tuesday, May 26, 2015
4:00 PM**

Location: Latah Courthouse, Room 2B
522 Adams, Moscow

- ❖ Call to Order
- ❖ Open Meeting Law & Waterways Committee Discussion
- ❖ Cures for Open Meeting Violations
 - Clearwater County Sheriff request for \$8,000 for summer intern program (dated March 2, 2015) – subsequent action has been taken by the Board of County Commissioners
 - Nez Perce County Waterways request for \$5,000 for North Lewiston Clearwater River Boat Launch addition (dated January 6, 2015)
- ❖ 2015 Grant Requests Review and Decision
 - US Army Corps of Engineers - \$6,505 for boat dock on Dworshak Reservoir at Canyon Creek.
 - Nez Perce County - \$5,000 for improvements to the Lewiston Steelhead Park boat ramp.
 - Idaho Department of Parks and Recreation/Winchester State Park - \$2,927 for addition to the main boat dock.
- ❖ Election of Chair and Secretary
- ❖ Meeting Frequency Discussion and Decision
- ❖ Membership Discussion
- ❖ Future Business

Accommodations for individuals who qualify under the Americans with Disabilities Act are available upon request. Notice is required to the Chair of the Waterways Committee (msyoung151@yahoo.com) 24 hours prior to the meeting in order to acquire accommodations for individuals needing assistance.