

# Kootenai County Waterways Advisory Board

10905 N. Ramsey Road, Hayden, ID 83835  
(208) 446-1275

## **REVISED AGENDA**

**Monday, July 18, 2011**

**Kootenai County Administration Building – Room 1B**

**451 Government Way**

**Coeur d'Alene, Idaho**

### **REGULAR MEETING: 6:00 P.M. – 8:00 P.M.**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING
- IV. OLD BUSINESS
  - A. THIRD STREET LAUNCH-ALTERNATIVE SITES
  - B. ANCHOR REGULATIONS-SUB-COMMITTEE REPORT
- V. NEW BUSINESS
  - A. PROPOSED ELIMINATION OF FUNDING FOR THE KOOTENAI COUNTY PARKS AND WATERWAYS DEPARTMENT
- VI. FUTURE AGENDA TOPICS
- VII. STAFF REPORTS
- VIII. EXECUTIVE SESSION: UNDER AUTHORITY OF IDAHO CODE 67.2345, AN EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, ACQUISITION OF PRIVATE LANDS, AND/OR LITIGATION.
- IX. ADJOURNMENT