

Minutes of Meeting
CDA Lake Advisory Committee (CLAC) Grant Proposal
August 10, 2022
1:30 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Bill Brooks met to discuss the following agenda item. Also present were BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio. Also present were Parks & Waterways Advisory Board Chair Doug Harris and Kootenai County Resident Art Collins.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:33 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Grant Proposal Presentation by Art Collins for Continued Protection and Clean-Up of CDA Lake (Discussion)

Chairman Fillios introduced Kootenai County Resident Art Collins.

Mr. Collins stated that he had been inspired by a previous remark from Chairman Fillios that, "Our community will live or die based on the health of the Lake." He said he had met with a representative of the Coeur d'Alene Tribal Council to discuss cleaning and protecting the Lake. He said the grant would be a starting point.

Mr. Collins said the grant he was suggesting that the County pursue would come from the State of Idaho, in the amount of \$1,168,000. He indicated he had provided the Board with documents outlining the grant. He said that the Tribe was willing to meet with the BOCC to agree on a proposal to be submitted before September 15, 2022.

Commissioner Bill Brooks asked how much this proposal would actually cost the County.

Mr. Collins said that all that information was included in the documents he had provided.

Chairman Fillios explained that Mr. Collins was making reference to an amount of \$20 million set aside by the Legislature for phosphorus reduction around the Lake. He said he had the impression that Mr. Collins wanted to tap into that fund, in cooperation with the Tribe, to allow the County to hire two specialists, a riparian ecologist and an administrative assistant.

Chairman Fillios stated that Jamie Sturgess from the Natural Resources Council was going to offer a presentation to the Board on Friday requesting County support for a project which would address the presence of heavy metals in the Lake as well as phosphorus reduction. He said he would send Mr. Collins' proposal to Mr. Sturgess and invited Mr. Collins to attend the meeting.

Mr. Collins indicated that he would attend.

- D. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.
- E. **Adjournment (Action):** Chairman Fillios adjourned the meeting at 1:51 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk