

# **ADA COUNTY**

PARKS AND WATERWAYS

4049 Eckert Road Boise, Idaho 83716-8814 Phone (208) 577-4575 Fax (208) 577-4579

# AGENDA

# PARKS, OPEN SPACE AND TRAILS ADVISORY BOARD FOR WEDNESDAY, JANUARY 31, 2018 ADA COUNTY PARKS AND WATERWAYS ADMINISTRATION BLDG 12:00 P.M.

# A. CALL TO ORDER

## B. ROLL CALL & INTRODUCTION OF GUESTS

#### C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### D. AGENDA CHANGES

#### E. OLD BUSINESS

A. Penitentiary Canal Greenbelt

#### F. NEW BUSINESS

- A. Board Member Re-Appointment Process
- B. Vice Chairperson Election Consideration
- C. E-Bikes Letter
- D. Red Hawk IDFG Input and Inventory Schedule
- E. Dry Creek Ranch Trail Considerations
- F. Open Space and Trails Coordinator Report
  - i. Ada/Eagle Bike Park
  - ii. Hubbard Reservoir
- G. Birds of Prey NCA 25<sup>th</sup> Anniversary Events

## G. ADJOURNMENT

A. Next Meeting Wednesday, February 28, 2018

Executive Sessions may be held pursuant to Idaho Code §74-206 as needed during regular scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Ada County does not discriminate against individuals or groups on the basis of disability in the admission or access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting Candy Hahlbeck at the Ada County Parks and Waterways Department at (208) 577-4575, with 24-hours advance notice.