



# 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 23, 2019  
ADA COUNTY PARKS AND WATERWAYS ADMINISTRATION BLDG  
12:00 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL, WELCOME AND INTRODUCTION OF NEW BOARD MEMBERS, INTRODUCTION OF GUESTS**

### ACTION ITEMS:

- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
- D. AGENDA CHANGES**
- E. STAFF REPORTS**
  - A. Director's Report
  - B. Open Space and Trails Coordinator Report
  - C. Advisory Board Field Trip Report
- F. NEW BUSINESS**
  - A. Barber Pool Advisory Council (BPAC) update
  - B. Capital Improvement Projects (CIP) support
  - C. Confirm Updated Site Visit Schedule
- G. ANNOUNCEMENTS**
- H. ADJOURNMENT**
  - A. Next Meeting Wednesday, February 27, 2019

*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.*