

Minutes March 18, 2018 Hayden Lake Watershed Improvement District Board Meeting

Meyer, Chairman; Harvey; Lund. Present: Walker, Lake Manager; Stoll, Communication/ Public Outreach.

Call to Order 6:50 PM

Additions to Agenda:

- Add Cd'A Press bill
- Discussion of election of Director's, if necessary

Approval of Meeting Minutes of February 12, 2018 Board Meeting (**Action Item**) Move to approve Lund, Harvey second. Approved

Treasurer's Report

- Review of January Financial Reports
- Approval of outstanding billings: (Watershed Management \$1,175 (Feb); \$31.68 (Supplies), Public Outreach & Comm. \$3302.66 (Feb), Practical Accounting (\$52.50) Cd'A Press (\$70.97) (**Action Item**) Moved billings paid Lund, second Harvey. Billings approved.

Opportunity for Public Input:

Lake Manager's Report

- February Activities: Quiet on the lake. Heavy snow and icing have halted most activity.
- South Shore monitoring status: All quiet now but the snow ready to run. Geoff Harvey hopes to write up all the results of both South Shore and lake monitoring this spring.

Public Outreach & Communications Manager's Report

- Invasive Species Meet-N-Greet: Good meeting No opposition against treatment plans. Discussion of treatment times and chemistry to be used. Only issue raised of concern, dredging the upper part of lake. The sheer amount of material requiring excavation and placement precludes this option (689 acres to 30 feet would be in excess of 33 million yards).
- Communication and Outreach Activities in report. The aquatic weed meet and greet yielded ten new contacts. New people alerted to meeting by Facebook. Posted the event and then promoted it on Facebook. We will have another event in May again dealing with aquatic weeds.

Old Business

- Review of aquatic weed workshop/ results: Went over the meeting notes. (notes attached). General discussion of the meeting notes. Association will lead the political charge and organization. Association will bill District for costs to date.
- Discussion of Director's election: Notification for candidacy published March 8 &15.
 - Deadline to file March 22nd - Write in deadline April 5th. If only three candidates no election. Current director's will serve until first meeting after May 21st election. Discussion of staff needs after
- Darren Brandt's report on lake. Announced will present next month.

New Business

- Set next Board meeting date: April 22nd

Motion to adjourn Lund, second Harvey. Approved. Adjourned 8:40 PM

Adjourn