

**Hayden Lake Watershed Improvement District Board Meeting Minutes
Monday, November 18, 2019 6:30 PM
Hayden Lake City Hall 9393 Strahorn Road Hayden Lake, ID 83835**

To-Do Items from 11/18/19

- LN – complete direct deposit authorization and return to county
- LN – return check-signing authority transfer form to bank
- SM - communicate HLWID’s support for Criag Ely’s plan to designate Honeysuckle Bay a NWZ to the County P&W
- GH – check feasibility of reducing frequency of North Arm water testing
- SM – discuss the RiverFriends 19 wake regulation proposal vs the Sheriff’s with Susan Stiger
- LN – investigate Sportsman’s launch area for appropriate sign placement
- LN – when checks for Dec billings arrive from Stephanie, notify all, get signed, send out

Attendees: Tod Walker (TW) – lake manager; Leo Notar (LN) – board treasurer; Geoff Harvey (GH) – Association representative; Pat Lund (PL) – Board Member; Mary Ann Stoll (MAS) – Communication, Public Outreach Manager; Craig Ely (CE) – member of the public; Steve Meyer (SM) – Board President

Call to Order: 6:30 p.m.

Agenda Additions:

- Update from RiverFriends – see CPO Report
- Update from ISDA re Turion Viability study – see CPO Report
- Update on study reports

Conflicts of interest: none

Review Meeting Minutes

- October 21, 2019 Board Meeting minutes: LN moved to approve; PL second; all approved
- Past to-do items:
 - SM – check W/ Continuous Comp. wrt ability to print large model - not in their scope - Done

Opportunity for Public Input:

- Craig Ely re no wake zone in Honeysuckle Bay – concerned for public safety, CE has support from KC Sheriff, P&W, DEQ, and the Waterways Adv Board for designating the entire Honeysuckle Bay as a no-wake zone (NWZ). The NWZ would extend from the western shoreline along a parallel extension of the line of buoys from the Honeysuckle Boat Launch to the opposite/south shore.
- HLWID endorses the Honeysuckle Bay NWZ concept and is willing to integrate 3 additional buoys into existing 14-buoy program. LN moved to endorse; PL second; all approve; SM will communicate this to County Parks and Waterways (P&W)

Treasure’s Report

- Review of October Financial Reports - LN – can we reduce the frequency of North Arm water testing in order to reduce costs? GH will determine based on analysis of this season’s data.
- New rules - financial audit is triggered at \$150K, increased from \$100K.
- LN moves that we approve and pay outstanding billings; PL seconds; all approved

Payee	Invoice	Function	Amount	Check #
Practical Accounting	HLWID.10.19-October	Accounting	\$120.98	3270
Watershed Management	October 2019	Lake Management	\$2,793.26	3271
AM Test	112727; 113003; 113047	Lab Test	\$1,200.00	3272
SVL Analytics	X9JD666; X9J0130; X9J0419	Lab Test	\$180.00	3273
Mary Ann Stoll	October 2019	Communications	\$2203.20	3274
TOTAL INVOICES FOR APPROVAL			<u>\$6,497.44</u>	

- To-do item in progress: LN – complete direct deposit authorization form and return to county – will use the voided check and send in
- To-do item in progress: LN, SM – complete transfer of check-signing authority to Leo – signing tonight; LN will submit forms

Lake Manager's Report

- Oct activities – last testing on north arm end of Oct.; cameras have gone up for south shore monitoring w/ purchase of one new camera; one culvert replaced by the Lake Highway Dist needs to be re-characterized
- Other watershed issues – no phoned-in complaints about construction;

Communication & Public Outreach Manager's Report

- Website updates – footers standardized
- BLOG re low lake level in the works
- Update on ISDA Turion study – viable turions and growing Curly-leaf were present Oct 23; Fluridone manufacturer has samples for evaluation; report should be out early Dec
- RiverFriends 19 update – RF request that ID and AI support their alternative to the sheriff's proposal s.t. wake-producing boats would need to remain 500 ft from shore and wakes remain below 18 in; the ID board will discourage having the WW Advis Board send two proposals to the CC, will wait on the wake height question; SM will discuss with Susan Stiger.

HLWAI Updates

- Sherriff's candidate forum in April at Country Club – drafting invitations, recipient list; are assembling a set of questions to be asked of the candidates
- Other activities – working on bylaws, logo, have had elections, Barb Neal is the new treasurer;
- Considering another meeting like last March's
- Update on Lake Studies' reports – GH is reviewing the data and will be drafting a full report

Old Business

- Liability insurance wrt buoys - SM – email from our insurance ICRIMP – we are covered
- No-wake signs at boat ramps – LN – printed signs in multiple formats and requested permission to mount in effective locations, indicating HLWID would cover costs:
 - City of Hayden - will put the question on their consent calendar next month
 - Hayden Lake Country Club - will take the request to their board
 - Fish & Game - David ? asked for a 26" x 18" sign, offered a place in the boat launch information kiosk; LN will investigate the location
 - Hayden Lake Marina – postponing contact until the Marina is sold or March, whichever comes first

New Business

- December meeting? When LN gets the bills from Stephanie, he will send a note, members will sign checks, billings will be ratified at Jan meeting.

Next meeting: Jan 21 6:30 PM

Adjourn: 8:40 p.m.