

Approved Minutes
Hayden Lake Watershed Improvement District Board Meeting
Monday, March 15, 2021 7:00-9:00 PM



Via Zoom:
<https://rebrand.ly/zoom-5d0c9>
Meeting ID: 828 0291 0437
Password: 412640

Todo:

- MAS/JW - brainstorm outreach re wave/wake data collection to manage public's expectations and promote data collection participation
- LN - Ask Stephanie about outside groups having meetings at PAC
- KB, TW - acquire a detailed record of this year's debris burning, i.e., person-hours and machine-hours, debris hauling, etc.

Attendees: Steve Meyer, HLWID Board Chair (SM); Leo Notar, HLWID Board treasurer (LN); Kristine Bartz, HLWID Board Member (KB)*; (MAS), Will Neal, HLW Association board member (WN)*; Jan Wilkins, HLW Association Vice President (JW); Geoff Harvey, HLW Association President (GH); Todd Walker, Lake Manager (TW)*

* Attended part of the meeting, arriving late or departing early.

Call to order: 7:03;

Conflicts of interest: none

Review/Approve Meeting Minutes from February 15, 2021 – **action item**

<https://docs.google.com/document/d/1D1eXXeeGgwtQF82N-gOnHV3EPZoM8Oj5krpApWfVbPU/edit?usp=sharing> LN 1st, SM 2nd, all approved

Opportunity for Public Input: none

Treasurer's Report

- Review of Feb's Financial Reports - **action item**

Payee	Invoice	Function	Amount
Davis Excavation	HLWID.02.21 - February 2021	Dock Removal	\$ 21,300.00
Practical Accounting Solutions		Accounting	\$ 140.00
Mary Ann Stoll	February 2021	Communications	\$ 2,483.00
Watershed Management	February 2021	Watermaster	\$ 450.00
TOTAL INVOICES FOR APPROVAL:			\$ 23,923.20

LN 1st, SM 2nd, all approved

Lake Manager's Report

- Feb-Mar activities - things are quiet around the lake currently
- Other lake issues - none

Communication & Public Outreach Manager's Report

- Communication updates
 - Updates from conversation with KCSO - Norris is interested in data-driven and impactful enforcement; supporting the use of patrol officers to support the Marine Div.
 - Weed treatment, Jeremy Varley, ISDA, as indicated that treatment will be essentially the same as last year, i.e. Galleon early spring in North Arm, Procelacor mid-summer in

lake's Main Body; note: Procelacor can be used only 2 subsequent years, Diquat and/or hand-harvesting will be used if follow-up is needed.

- Other CPO activities (more info at <https://docs.google.com/document/d/1s1z-YvHTFJ7GsQAGXq9kM-Z47wkN4rJesfQb9rLqvvo/edit?usp=sharing>)
 - Planning ahead:
 - Dock/Debris Cleanup Program -
 - Spring weed meeting
 - From 2/15/21 - contact Jeremy to set date for annual Weed Meeting - DONE
 - Set meeting date in early April - Board approved late week, evening meeting; set for April 8, rescheduled for April 11, 6:30-8:00
 - Shoreline Management Public Education Project (ShoreMgmtP)
 - From 2/15/21 - MAS, KR - draft a bulleted document of what can be done wrt property amendment, what can't, and consequences of not adhering to the rules - DONE
 - Shoreline Management Area Can/Can't/Consequences
<https://drive.google.com/file/d/166otaVlxTQ9CAscdUsvcbTOYRxWYWZ2A/view?usp=sharing>
 - Tri-fold flier (created in Canva)
<https://drive.google.com/file/d/1HY-6RBafy2uOkZywLrLOLYZr5tNc5GPW/view?usp=sharing>
 - Website
 - From 2/15/21- add term info to Board members' webpage - DONE
 - Vacation Rental Outreach Project - printing approval - **action item**
 - Outreach materials are ready for printing and mailing. Board has suggested that all of the expenses for this outreach be paid via the grant to the HLWA. GH tentatively agrees on behalf of the Association. **SM 1st, LN 2nd, all approved**
 - Physical location for HLWID monthly meetings
 - From 2/15/21 - MAS - check with HL City Hall for permission to post notice and agenda; remove Agenda Additions from agenda - DONE
 - Permission denied from Lynn via Anne.
 - LN - can we move the meeting and notice to the PAC? Ask Stephanie about outside groups having meetings there - LN.

HLWAI Updates:

- Pushing the Hayden Lake Sewer District to reassess the demographics of their district. Minimum objective - the board will understand their constituency. Optimum objective - they return to being a recreational sewer district AND resume consulting on runoff-related issues that impact HL water quality.
- Continue involvement in 7th Day Adventist Church permitting
- Honeysuckle Bay - BOCC agreed to take the proposal to public comment. Moved boundary line into physical point of Honeysuckle Bay, a minor adjustment. Public hearing in 4-6 weeks.
- Honeybadger - planning still not published;
- Lake City Law info re KC responsibilities for shoreline management area - Association will post the letter on their website; GH, JW agree to discuss how the Association might leverage the Law Group's findings to press the County to do more with enforcement than NOV.

Old Business:

- Open Meeting Law:
 - From 2/15/21 - MAS - check with HL City Hall for permission to post notice and agenda; remove Agenda Additions from agenda - DONE
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- Board Member Terms

- From 2/15/21 - SM, MAS - draft formal motion to extend KR's appointment to full four years (2024) - DONE
- In lieu of extending KR's appointment, it is proposed to open the 3rd Director's seat for election in May '21 - **action item.**
 - By opening the 3rd Board Seat for election in May 2021, the three seats will then terminate in a staggered fashion.
 - LN moves to open 3rd seat for election in May 2021; **SM 2nd; all approved**

New Business:

- LN - revisit HLWID commitment to purchase buoys for placement at the mouth of Honeysuckle Bay: should the Improvement District purchase 5 per KCSO requirements rather than 3 as approved in Nov '19? - **action item.**
 - will defer this action item until the April agenda.
- KB - proposal to attach an amendment to the 2018 grant to Hayden Lake Watershed Association allowing activities under the grant to include education regarding wakes, excessive wakes, the 300' setback, as well as invasive weed control - **action item.**
 - KB moved to expand the language of the grant to include education; JW requested the entire watershed be included in the scope of education; **KR revised the motion to expand the scope of the grant to ensure watershed-wide education; LN 2nd; all approved.**
- LN - discussion for future budgeting and payments to Davis Excavating - **action item.**
 - SM - need to maintain relationship with Davis Excavating, but need more specific deliverables on the contract, i.e. time and equipment
- LN - regarding annual dock and debris removal, annual burn or burn when necessary? - **action item.**
 - Dock/debris removal process - debris pulled out of the water end of June, cut and hauled to disposal site on Mivoden property (can't chip as material is contaminated with nails and other metal debris) where it is later burned.
 - TW - Davis' most recent burning was of a very large 5-year-collection of debris, difficult to burn, required considerable labor to separate and feed.
 - In the future, burn on a regular basis, as debris dries, rather than letting it accumulate.
 - In the future, require an estimate (if not a bidding process) with expectations, scope, timing, and costs associated with the work.
 - **KB - will work with Todd to acquire a detailed record of this year's debris burning, i.e., person-hours and machine-hours, debris hauling, etc.**

Next meeting: April 19, 7:00

Adjourn: LN, moves to adjourn, KR 2nd, all approved, adjourned at 9:12.