

**Approved 4/12/23**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, March 20, 2023, 6:30-8:30 PM**  
**Via Zoom**

**To-do Items:**

- TW - Speak w/ Joe at Hayden Marina re signage
- From 2/20 - MAS - Register for Spokane River Forum Conf - DONE
- From 2/20 - TW - investigate if/where to install cameras that are safe from theft for the Lake Debris Removal Program
- From 2/20 - ??? - Check feasibility and cost of separating, cutting, and staging float logs from lake debris
- All - submit your tips for participating in the Debris Removal Program to Mary Ann
- TW - request Forest Service approval of berm restoration in writing.
- SM, TY - amend the contract template to ensure future contracts address due dates, change order requirements, and other requirements as deemed necessary
- KB - dev checklist coversheet for contract template
- TW, TY - develop RFP and scope of work to get quotes for spring debris removal and burning
- TW, TY - inspect debris piles to determine if and how large the burn piles will be Fall '23
- MAS - confirm if and to whom newly elected candidates/board members need to be reported
- KB - communicate early meeting date to NI Utilities

**Call to order:** 6:30 p.m.

**Attendees:** Steve Meyer (SM), Board Chairman; Kristine Bartz (KB), Board Treasurer; Geoff Harvey (GH), Hayden Lake Watershed Association member; Mary Ann Stoll (MAS), HLWID Communication and Public Outreach Manager; Tom Yount (TY) Board Member; Todd Walker (TW) Hayden Lake Manager

**Conflicts of interest:** none

**New agenda item needing approval - addition approved**

- Update from Mary Ann on weed treatment calendar and discuss spring community meeting

**Review/Approve Meeting Minutes from February '23 – all approved minutes as amended**

- **Approved Minutes February 20, 2023 HLWID Board Meeting**
- **Approved Minutes February 24, 2023 HLWID Special Meeting**

**Opportunity for Public Input:**

**Treasurer's Report**

- Review of Financial Reports from February '23 - **KB moved to approve payables, TY 2nd, all approved**
  - TY notes question wrt profit/loss per budget performance; NI Utilities will get back
  - Invoice missing for Davis Exc overage = \$6200; payables do not show the approved \$1500 portion of that invoice, which was paid on March 6.

Payee	Invoice	Function	Amount	Check #	
Davis Excavation	Inv. 0029	Special Projects	\$ 19,375.00	3383	Paid 02/23/2023
Mary Ann Stoll	February Services	Communications	\$ 3,264.75		
Practical Accounting Solutions	HLWID.02.23	Accounting	\$ 203.00		
Watershed Management	February Services	Lake Management	\$ 1,075.00		
<b>TOTAL INVOICES FOR APPROVAL:</b>			<b>\$ 4,542.75</b>		

- From 2/20 - KB - edit the Practical Accounting agreement as approved and return - DONE
- From 2/20 - KB - submit budget hearing plan form to county - DONE

### Lake Manager's Report

- Feb-March lake activities, issues
  - From 1/24/22 - TW - install ordinance signage for lake entry points - Click here to view [list published in past meeting minutes](#)
  - Water Quality Testing should start in April
- Construction Update
  - From 12/14 - KR, MAS - collaborate with W Neal (HLWA) re KCE reporting - no progress to report
  - [Lake Manager's Report](#) - updated w/ notes from Todd dated 3/20/23
  - [KCE Hayden Lake Report](#) -

### Communication & Public Outreach Manager's Report

- Project updates:
  - From 2/20 - MAS - Register for Spokane River Forum Conf - only TY and MAS will attend
  - HLWID Privacy Policy - no progress
  - [Lake Debris Cleanup Program](#) - [adjustments to the program for '23](#)
    - remove personally identifying information fields from printed permits
    - include a map of the disposal location in the BLOG post, email, and on the printed permit
    - ask the community to volunteer to help those who need it when hauling debris to the collection site; maintain a list of respondents; connect those who call in for support with volunteers
    - install cameras to monitor the collection site
    - investigate the feasibility of reusing any float logs from the collection for HLWA watershed restoration efforts
    - Debris from '22 program will be potentially burned Fall '23; this year's collection will be burned Fall '24.
  - Wake Awareness postcard - [mockup](#)
    - meeting with pro wakboarder/wake-surfer scheduled
    - will incorporate local imagery and relevant language based on local input
    - awaiting address list from state Park & Rec
  - SEEP
    - From 2/20 - MAS - draft a campaign design, integrating SMA information and materials from the SEEP program - no progress
  - [Weed Treatment and Spring Meeting](#) - J Varley, ISDA, reports plans the constitute less weed attention from ISDA in '23; don't have much to share in a Community Meeting; will focus on Web-Cast in lieu of Community meeting

### HLWA Updates:

- Meeting on the 24th w/ Forest Service to discuss FSR437 closure
- Board meeting on the 30th at 6:00

### Old Business:

- BOCC and P&WAB considering changes to wake-related ordinances on Spokane River
  - From 2/20 - KB, MAS - attend BOCC meeting on 2/23 - DONE
  - Next BOCC meeting is 3/29

- TY - **North Arm water quality and sustainability subcommittee** proposal - **TY 1st, KB 2nd with reservations wrt open-meetings and administrative status; all approved**
  - ☰ North Arm Investigation Committee - Rev 1
    - An administrative committee will not be restricted by the communication structure of the Open Meeting Law; recommendations will not be a part of the committee outcomes, information only.
- Paying the outstanding amount of \$4700 on Davis Excavation invoice - **KB - moves to pay \$4700; TY 2nd; all in favor.**
  - From 2/20 - TW - arrange meeting w Davis Excavation for March 6th or 7th - DONE
  - Both TW and USFS have (verbally) confirmed satisfactory completion of the project
  - Payment will be included in next month's invoice for ratification
- **Election**
  - From 2/20 MAS - as the HLWID clerk, deliver candidacy petitions to the county for signature validation - Candidates had signatures validated; 2 packets received - DONE
  - Two candidates filed for two open positions, Tom Yount, Steve Meyer. Write-in candidates will be accepted through April 2.

**New Business:**

- HLWID participation in FSR437 road closure discussions w/ USFS
  - who from HLWID? - KB will attend on the 24th
  - HLWID perspective, objective, purpose

**Next meeting:** April 12, 2023; 6:30 p.m.

- TY travel 4/17-23; SM travel 4/24-28

**Adjourn:** 8:57