

Minutes Approved 02/20/2024
Hayden Lake Watershed Improvement District Board Meeting
Tuesday, January 16, 2024, 4:00 p.m.
Uncorked With Friends - Community Room
9443 N Government Way, Hayden, ID 83835

Call to order: 4:09

To-Do:

- MAS - draft letters of support and commitment to Friends of North Idaho Trails to accompany grant proposal
- TW - draft scenarios wrt buoy repairs, including drawings, for contractor to use for quotes
- SM - call Tommy Frye wrt problem, request remuneration;
- MAS - schedule NAIC and Monitoring Plan review meetings at library
- MAS - send veg map with bathymetry to TY
- TY - confirm with Craig Cooper / DEQ that we are using the right equipment, turbidimeter vs nephelometer, for turbidity with respect to the sediment particle size in Hayden Creek

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

Conflicts of interest: none

Opportunity for Public Input:

- 2022-2023 Water Quality Data Report (G Harvey). [View the presentation.](#)
 - '22-'23 monitoring objectives: characterize water quality in Windy and Berven Bays; follow up on '21's anomalous P concentration in Mokins Bay; extend mid-lake monitoring to statistically distinguish TP change
 - TY requested an assessment of monitoring results wrt Idaho Drinking Water Standards and TMDL Standards.
 - '22-'23 monitoring conclusions: the main body of HL remains oligotrophic with low TP; Mokins, Windy, and Berven Bays reflect the main body; HL is in a good position to absorb increased P and N nutrients.
 - GH recommendations: HL is sufficiently characterized via this study; do not recommend additional monitoring; recommend a full summary report of the full study.
- English Point Trail System improvement proposal, requesting HLWID letter of support and financial contribution (G Harvey). [View the presentation.](#)

- Friends of North Idaho Trails is applying for a Non-motorized Recreational Trails Program Grant to repair drainage issues throughout the English Point Trail System.
- Pending grant award, work to start May '25, complete Sept. '26.
- **KR moves to match Association contribution up to \$2000.00; TY 2nd this plus a letter of support; all approved**

HLWA - no update

Review/Approve Meeting Minutes (5 Min) - from December '23 – action item deferred

Treasurer's Report (10 min)

- Review of Financial Reports from December '23 - **TY moves to approve payables; KR 2nd; all approved**

Hayden Lake Watershed Improvement District			
Invoice Approval List			
January 15, 2024			
Payee	Invoice	Function	Amount
Practical Accounting Solutions	HLWID.12.23	Accounting	\$ 200.00
Watershed Management	December Services	Lake Management	\$ 725.00
Watershed Management	Shipping Receipts	North Arm	\$ 120.05
Mary Ann Stoll	Inv. December	Communications	\$ 1,840.05
TOTAL INVOICES FOR APPROVAL:			\$ 2,885.10

Lake Manager's Report (10 Min)

- Dec-Jan lake & watershed activities, issues - none
- Buoy repair status
 - spoke with Mr Richards, potential contractor; awaiting project quote;
 - will not utilize Frye services for buoy repairs or future work
 - Todd will attend future buoy repair and install activities
- Construction updates - none

HLWID Projects & Initiatives:

- *Collaboration with USFS / HLWID / HLWA*
 - priorities for USFS projects affecting HL water quality (to-do item from 10/13/23) - TY moved to approve [priorities](#) edited by SM; KR 2nd; all approved
 - Note: R Steed, DEQ, would like to avoid an MOU,

- [NAIC](#)
 - NAID Quarterly Status Meeting set for Feb 22, 4:30 p.m. Library
- [Hayden Creek Monitoring Plan](#)
 - Monitoring Plan working meeting, on/about Feb 15, 12:00-2:00
 - Sediment vs turbidity rating curve: 3-5 water samples to be collected and assessed for amt sediment content; DEQ to develop rating curve; curve used to estimate sediment load
- *January '24 Info Passdowns and Updates*
 - Proposed Norris Property Wetlands Update - Kootenai Shoshone Water Conservation District (KSSWCD) meeting outcomes and next steps; ([see email](#))
 - Report on SM's conversation with Dave Schaub of Inland Northwest Land Conservancy about Norris' meadow; ([see email](#))
 - TY - hourly rate from F Wilhelm

New Business: none

Opens: none

Next meeting: February 19, 2024, 4:00 p.m., UnCorked

Adjourn: 7:55