

Minutes October 30, 2017 Hayden Lake Watershed Improvement District Board Meeting

Meyer Chair, Harvey, Lund; Meyer Present Walker, Lake Manager, Meeting called to order at 6:37 PM

Addition to agenda:

Public Input:

Meeting minutes of September 18, 2017. Reviewed minutes of meetings. Lund moved minutes accepted, Harvey second. Minutes approve

Treasurer's Report:

Review of Financial report: Bills reviewed. Approved billings of Watershed Management (\$2298.52), PAS (\$35.00); AM Test (\$600); SVL (\$240). Not Cd'A Press at this time. Motion to approve. Lund, second, Harvey. Billings approved.

Lake Manager Report:

September-October Activities: One problem solved by Tobler's marina. Culvert on Hayden Lake Road used as control. Looks like Highway District will replace. Building around the lake not too intense.

South Shore monitoring: Set up for season one sample taken. New cameras that will do time lapse purchased and will be installed.

Lake monitoring: Wound up mid-October. Ask Darren Brandt to present lake monitoring data report during winter: January 15th. Discussion of nutrient levels in northern arm as compared to the main lake. Contact Darren Brandt on report and this year's report.

Old Business

Bob's Bay weed harvest proposal: AH Design informed by lake manager that proposal will not be considered until the report from the last grant forthcoming.

Update on tributary signing: Will take to Association for their input; possible adoption.

Public relations coordinator: Take position advertisement to Lisa Manning and invite both candidates to next meeting

Fall newsletter content: Have articles on monitoring and dock removal. Need to meld monitoring pieces and do one on milfoil last year. President's message. Get newsletter out soon. Commit newsletter out before next meeting.

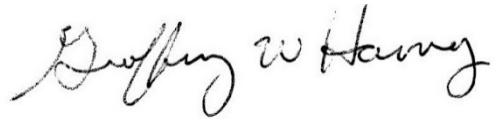
New Business

Next meeting set for Monday, November 20, 2017

Motion to adjourn: Harvey; second; Lund

Adjourned at: 8:00 PM

As approved in November 20, 2017 Meeting

A handwritten signature in black ink, reading "Geoffrey W. Harvey". The signature is written in a cursive style with a large initial 'G' and a long, sweeping underline.

Secretary/Treasure