

Draft Minutes July 16, 2018 Hayden Lake Watershed Improvement District Board Meeting

Harvey, Acting Chair, Lund; Present Walker, Lake Manager; Stoll Public Education/Communication. Meyer, absent.

Meeting called to order at 6:30 PM

Addition to agenda:

Meeting minutes of June 18, 2018. Reviewed minutes of meetings. Motion to approve, Lund second Harvey. Approved

Treasurer's Report:

Review of Financial report: Bills reviewed. Approved billings of Watershed Management (\$2,800), PAS (\$35), SVL (\$45); AM Test (\$285); Communications & Public Outreach ((\$1,129.87); Cd'A Press (\$192.40); Eureka (Manta) (\$10,796.20); Total \$15,283.47). Motion to approve billing, Lund second; Harvey, Billings approved.

Public Input: Merlin Thykeson spoke of concerns with milfoil treatment and the fact that the infestation of the hybrid milfoil now requires treatment of the entire shoreline. He noted the timber harvest around the lake and the proposed development of subdivisions of inappropriate density. He noted the lack of coordinated concern by the governing agencies and perhaps the District can be the lead agency for the lake. Merlin proposed the possibility of a conference of the agencies and concerned citizens to coordinate efforts on Hayden Lake.

The Board pointed out its powers and its limitations. The Board can fund work and projects, but it has no land management regulatory authority. Such regulatory authority is reserved to the cities, counties, state and federal governments. The Board noted that although it could not effectively call for a conference, the Lake Association or other interest group could. The Board could fund such a conference at least in part under its projects program.

Leo Simpson spoke of his considerable concern about development and logging projects. He noted the Hayden Lake TMDL being implemented by the state (DEQ). Could the District assist in this effort?

The Board shared its knowledge of the TMDL and its implementation. The efforts of the Hayden Lake Watershed Association to develop an implementation plan and the efforts of both the Association and the District to implement the plan. Several achievements have been made. There is a need to redo the nutrient monitoring on which the TMDL was based.

Noted the Hayden Lake Watershed Associations Board and interested citizens will meet Thursday, July 18, 2018 to plan the annual meeting and discuss other issues.

Lake Manager Report:

June-July Lake Manager Activities: Lot of information transfer to Mary Ann Stoll in her new position. Another call on logs being dropped off in the lake. Will check with camp and have moved to the end of the slough if they are there. Discussion on how to stop the placement of logs and dock parts when the District is not receiving them. Fact is the District performs this

service to augment navigational safety on the lake and to prevent the buildup of old docks on the lakeshore. This benefits the lake and its users. Unfortunately any program designed to assist the public can and will be taken advantage of by a few. Fact is there is no law against towing or depositing logs or old docks on the lake.

The lake management team continues to interpret the South Shore monitoring data and to monitor the water quality of the lake.

Public Information/Communication Contractor Report:

Website Development:

Backend development i.e. SEO set up and defined, dedicated email set up, Google Analytics set up, streamlined processes for posting minutes and announcing upcoming meetings

Facebook page is live and interactive with posts re Milfoil treatment

Email to list RE Milfoil treatment was sent July 2.

Responses

- o Stephanie Palmer – concerned about communication, dates of treatment, being able to use drinking water; have been in contact (she provided photos); her milfoil isn't dying!
- o John Aldridge – frustrated with poor communication; needing info re actions to take and impact
- o Ron Sawyers - No chemicals in our water please. Uses well water, concerned about contamination, dedicated to no chemicals anywhere
- o Kimberly Grandinetti – concerned about new debris in Mokins Bay
- o Betty Wolf – reporting that there's still Milfoil on Saturday behind the Sandbar.

Bounces – 15% of outgoing messages bounced; would like to be able to reconnect with any of those recipients

Regular communication has taken place with Kim Holzer re Milfoil Treatment PD is ongoing with meeting w/ Todd and one scheduled with Geoff. Steve promises to sit down with me when he gets back in town.

Working Session:

The Board and staff made a good start with developing a group vision for HLWID communication with discussion and mapping of

What is the work of the WID, what is not the work of the WID?

Who are the target audience for WID communication; who are not?

What are the topics of interest or concern among the stakeholders of the District that need attention?

Attached is a photo of the thinking/mapping that we did on the whiteboard. In addition to the content on the photo, we briefly pondered this list of topics:

- • Milfoil
- • Drinking water
- • Water quality
- • Runoff
- • Property development / home building
- • Wake-boarding
- • Debris
- • Road travel - not an issue
- • Bluegreen Algae

I'll engage in some virtual collaborative thinking RE what is WID Communication and what is it not before the next meeting, then at the next meeting, I would like to continue the discussion, thinking collaboratively about the target audience's perspective and the relationship between the TA and the WID communication.

Old Business

Letter to County Commission on English Point Heights Subdivision: Accomplished

New Business

Set next Board Meeting: August 20, 2018.

The Hayden Lake Watershed Association's Annual meeting will be at Hayden Lake Country Club August 16th and August 23rd.

Motion to adjourn: Lund, second Harvey approved.

Adjourned at: 8:40 PM