

## **Minutes November 19, 2018 Hayden Lake Watershed Improvement District Board Meeting**

Meyer, Chairman; Harvey; Lund. Present: Walker, Lake Manager; Stoll, Communication/ Public Outreach.

Meeting called to order at 6:34 PM

Addition to agenda:

Meeting minutes of October 15, 2018. Reviewed minutes of meetings. Moved that minutes be accepted, Lund, second, Harvey. Approved

### **Treasurer's Report:**

- Treasurer's Review of Finances
- Approval of outstanding billings (Watershed Mgmt. Oct 2018 (\$1,462.49); Public Comm. & Outreach (MAS) (Oct) \$2,967.52); Practical Accounting (\$112), SVL (X8J0036) (\$30) Moved to approve invoices, Lund, second Harvey. Approved.

### **Public Input:**

#### **Lake Manager Report:**

- September- October activities: Not much activity on lake t this time.
- Lake monitoring – Where are results post August 1? This has been worked out with AmTech. Should get results and invoices soon. Call Darren get him started on the report.
- South Shore Monitoring startup: Not much flow in culverts to date.

#### **Communication and Public outreach Contractor Report:**

- Web site update: Subscribe to GoDaddy SSL certificate for \$135/yr. **(Action item)** Moved approve SSL Certificate with GoDaddy at \$135/yr, Harvey, Second, Lund. Approved.
- Considerable discussion of website design.
- Review winter/spring message planning. Discussion of milfoil management outreach & communication. Suggest Kim & Mary Ann review what done in past and what additional may work best. Send out draft plan on e-mail for review by Board.

#### **Old Business**

- Discussion of director's election approach: Need to start planning for May election.
- Consider engaging an Attorney for Board matters. Motion that John Cafferty be retained to advise us on election matters. Harvey, second Lund. Approved.

#### **New Business**

Consideration of HLWAI's Weed Management Small Grant Proposal (**Action Item**). Geoff Harvey recused self on this issue. Explanation made of the small project grant. Discussion of weed management. Several questions from chair on last month's presentation by ISDA on weed aquatic treatment. Have learned Diquat provides only a temporary solution. Need the different chemistry ISDA is proposing. Motion to approve the grant proposal Lund, second Meyer. Approved Harvey recused.

Set next Board meeting date: January 21, 2018

**Motion to adjourn:** Lund second, Harvey. Approve

**Adjourned at:** 9:00 PM