

Draft Minutes
Hayden Lake Watershed Improvement District Board Meeting
Monday, January 18, 2021 7:00-9:00 PM

Via Zoom:

<https://rebrand.ly/zoom-5d0c9>

Meeting ID: 828 0291 0437

Password: 412640

Todo 1/18/21

- MAS - let the board know how long it takes to get a check via the new automated system
- LN, KR, SM - email approval of bill payment to Stephanie - done.
- TW - investigate encroachment visible from SM's property, below the Clark House.
- MAS - talk to Nick Snyder (KC Parks/Rec) for confirmation / interpretation of Commissioners' concerns and intent. Publish BLOG post. Share with CdA Press article author.
- SM - request summary of the County's authority to enforce property-related ordinance from Legal Counsel, Caitlin King of Lake City Law Group.
- SM - when will appointed and elected Board Members need to stand for re-election?

Call to Order: 7:05

Attendees: Mary Ann Stoll (MAS) – CPO Manager; Kristine Regele (KR) – Board Member; Steve Meyer (SM) – Board President; Geoff Harvey (GH) – Association President; Leo Notar (LN) – Board Treasurer; Todd Walker (TW) – Hayden Lake Manager;

Conflicts of interest: - none

Review/Approve Meeting Minutes from October 19, 2020

Review/Approve Meeting Minutes from November 16, 2020

- Confirmed the appropriate inclusion of public/individuals' names in meeting minutes when they are the subject of discussion
- **LN moved to approve both sets of minutes as written; KR 2nd; all approved**

Opportunity for Public Input: - none

Agenda Additions: - none

New Business: See below

Treasurer's Report

- Review of Nov, Dec's Financial Reports
 - **LN moves to pay bills; KR 2nds; all approved**
 - MAS - let the board know how long it takes to get a check via the new bill-pay system
- From 11/16/20 - LN - set up bill pay with First Interstate; have Stephanie move money to Treasurer's office (done)
 - "Signatures" from all three board members are still needed on the Approval List each month. These can be email or verbal approval, faxed, or mailed signatures.
 - Solution: Each board member will email approval of payment after the board meeting to Stephanie; will copy all board members.

Lake Manager's Report

- Nov-Dec-Jan activities -
 - have been trying to communicate w M Ahmer to figure out what the status of the property on Evernade is; current status is unknown; it's difficult to access.
 - GH - Recent windstorm and downed trees may result in increased debris moved over to Mokins in this year's dock/debris removal project.

- Trees falling in the lake either become a part of the natural habitat (in or out of the water) or may be removed by property owners.
- TW will investigate encroachment visible from SM's property, below the Clark House.
- **Review of Commissioners' discussion of Excessive Wake ordinance -**
 - GH - The BOCC proposes to amend the ordinance for the Spokane river relative to the 150-foot limit of the no-excessive-wake zone. The expectation is that this change won't affect the lakes, just the Spokane River.
 - MAS - talk to Nick Snyder (KC Parks/Rec) for confirmation / interpretation of Commissioners' concerns and intent. Publish BLOG post. Share with CdA Press article author.
- Other lake issues
 - SM will ask Legal Counsel, Caitlin King of Lake City Law Group, to outline a summary of the County's authority to enforce property-related ordinance. HLWID's objective is to provide clarity to the Association for engaging KC Planning in enforcement discussions.
 - GH, the Association may be willing to share Counsel's outline with the BOCC and will put it on the Association agenda.
 - The results will afford an opportunity for public education and outreach in the form of website publishing, message to distribution list, and CdA Press article.
 - KR - Steel Sisters' property north of Lancaster is again an issue.

Communication & Public Outreach Manager's Report

- Investigating alternative hosting providers and security packages.

HLWAI Updates:

- Working on semi-annual report
- Honey Badger - the project seems to have disappeared; the ranger says they're working on it but it is unknown where it's gone
- Hayden Lake Sewer Board - HLWA is moving to have the name of the Sewer District's name and mission changed back to "Recreation and Sewer District" based on flawed data/motivation for the name change to begin with, and on deleterious effects to the District's mission and the wellbeing of the watershed. The Association's motive is to have a reviewing body who will ensure that new developments have proper stormwater plans. The current district is not taking on this interest.
- Moving ahead with the wake monitoring plan, using the HLWID's cameras to observe the impact of excessive wakes on docks and shorelines.

Old Business:

- From 11/16/20 - SM - Communicate decision re Marine Patrol partnership to W. Klinkefus (Done)
- From 10/19/20 - SM - when will appointed and elected Board Members need to stand for re-election?

Next Month:

- Feedback from Open Meeting Law Training - KR

Next meeting: Feb 15, 2021

Adjourn: LN moves to adjourn; KR 2nd; AA 8:02