

**Draft Minutes**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, April 19, 2021 7:00-9:00 PM**  
**Via Zoom:**

**To-do:**

- All - review shoreline management : trifold, law, and letter from legal group
- MAS - confirm picnic area info on ShoreMgmtProj trifold and indicate where IDL permit is required
- TW - check construction complaints for 4 properties between dike and marina and for Coach F's house.
- TW - check the buoy batteries and lights to see if they survived the winter.
- MAS - contact video production resource re video archive project
- LN - (from 3/14/21) Check with PAC to see if we can hold meetings there
- SM, LN - identify location and date for budget hearing
- KB, TW - (from 3/14/21) acquire a detailed record of this year's debris burning, i.e., person-hours and machine-hours, debris hauling, etc.
- GH - speak with Mivoden and Nick Snyder, KC Parks and Waterways, re need for port-a-potty at Mivoden.
- GH - circulate reports re lake monitoring data to board members

**Attendees:** Steve Meyer, HLWID Board Chair (SM); Leo Notar, HLWID Board treasurer (LN); Kristine Bartz, HLWID Board Member (KB); Mary Ann Stoll, Communication and Public Outreach Manager (MAS); Geoff Harvey, HLW Association President (GH); Todd Walker, HL Lake Manager (TW)

**Called to order at 7:06**

**Conflicts of interest:** none

**Review/Approve Meeting Minutes** from March 15, 2021 – **LN 1st, SM 2nd, all approved**

**Opportunity for Public Input:** none

**Treasurer's Report**

- Review of March's Financial Reports - **action item**

| Payee  | Invoice                  | Function       | Amount      |
|--|--------------------------|----------------|-------------|
| Hayden Lake Watershed Assoc<br>Practical Accounting<br>Solutions | 04.01.21                 | Mailings       | \$ 1,638.04 |
|  | HLWID.02.21 - March 2021 | Accounting     | \$ 96.25    |
| Mary Ann Stoll<br>Watershed Management<br>Go Daddy               | March 2021               | Communications | \$ 3,023.60 |
|  | March 2021               | Watermaster    | \$ 275.00   |
|  | Website Renewal          | Communication  | \$ 119.88   |
| TOTAL INVOICES FOR APPROVAL:                                     |                          |                | \$ 5,152.78 |

**LN moves to pay the bills; all approved.**

- Check delivery is slow; if it continues, investigate ways to speed the process.

**Lake Manager's Report**

- Mar-Apr activities - testing has begun in O'Rourke, Mivoden, and mid-lake
- Other lake issues - 4 properties reported between dike and HL Marina shoreline disturbance;
  - protocol - have citizens make a complaint; Todd can check and notify Craig Davis of KC Planning; Craig will follow up with Todd;
  - Coach's house? Will pursue it further.
  - Buoys' batteries? - check to see if they endured the winter.

**Communication & Public Outreach Manager's Report**

- 2021 Lake Debris Cleanup Program - message out; permit registration online; 2 permits to date.
- Spring weed meeting successful - ~40 RSVP, ~27 attendees, publishing recordings is in progress;
- Website Pages, dev in progress: /playsafe, /shoreline management, /water quality reports
- Outreach Projects in the works: Vacation Rental poster distribution;
  - Vacation Rental Outreach Project - poster mailing complete; requests to be filled.
  - Shoreline Management Public Education Project (ShoreMgmtP) - see to-do item above.
  - Make-Your-Wake signs - classroom working on posters;
  - Memorial bench - GH to approach City of Hayden re bench placement
  - Video archive of shoreline - MAS consult w/ Leo's son
    - A baseline will make it easier to talk about what's going on on the shoreline.
    - Developing the archive constitutes data collection.
    - Use-cases to be defined - don't need Google-esque access methods; Lake Manager would like to access the data from the lake; County access the data in support of enforcement
    - Product criteria and objectives TBD
    - Technology capture capabilities to-be-discovered
- FYI - Sgt. R Miller, KCSO called to ask about HLWID funding for seasonal lake patrol.
- From 3/1/21 - MAS/JW - brainstorm outreach re wave/wake data collection to manage public's expectations and promote data collection participation - scheduled for 4/21/21

#### HLWAI Updates:

- Re County code enforcement - the Kent case will be the test case for leveraging legal group's clarification of county's enforcement authority. HLWA will 1) ask county to defend their position, and 2) simply send a copy of Legal Group's letter.
- Positioning cameras to monitor wakes - an Association program. The HLWID supports this as a data gathering effort by lending cameras.
- HLWA approved paying all printing costs of the VROP mailing, as requested by HLWID in 3/15/21 meeting; billed against the grant.
- Considering applying for grant to restore lower Hayden Creek.

#### Old Business:

- Open Meeting Law: move monthly board meeting back to physical location?
  - From 3/15/21 - Leo - Check with PAC to see if we can hold meetings there. Not resolved; will continue to pursue.
- Follow-up to Davis debris burning:
  - From 3/15/21 - KB, TW - acquire a detailed record of this year's debris burning, i.e., person-hours and machine-hours, debris hauling, etc.; Davis contacted; requested detail still pending.
  - HLWID will actively manage debris burning going forward by proactively assessing the burnability of the collection each fall. Will not leave it to the vendor.
- Honeysuckle Bay no-wake-zone - public hearing required; GH predicts this in June. HLWID is tentatively willing to fund 4-5 buoys, depending on BOCC's requirements.

#### New Business:

- KB - suggested change to grant fund accounting protocol:
  - Current/past - award the grant as a promise of funds without fund transfer; recipient seeks per-item approval; pay-out via per-item invoice; report summarizes activities.
  - Proposed/new - award the grant and transfer the funds; allow the recipient to meet the grant criteria without item-by-item HLWID approval; account for spending in grant report;
  - Administrative protocol to be revisited with next grant application.
- LN - plan 2021-2022 budget; set budget hearing date - **LN moves to meet June or July at location TBD; KB 2nd, all approved**
  - Protocol - file County form by 4/30; publish a notice of the hearing twice before the hearing.
  - SM LN - identify location and date off-line
- SM - discuss single candidate for board position and waiving election - **LN moves to accept/approve the one applicant; SM 2nd, all approved**

- one petition received for board position; no write-in petitions; no election needed given one candidate per state statute
- Kristine Regele holds office from May '21 to May '25
- LN - Complaints received via Hayden Lake Marina
  - HL Marine reports that people will put out their own buoys, regardless of whether they are confiscated by IDL; requesting port-a-potties at sandbar in Mivoden, recreators are soiling the lake.
  - GH - will speak with Mivoden and Nick Snyder, KC Parks and Waterways, re need for port-a-potty at Mivoden.
- SM - Review KCSO relationship with buoy locations
  - Will Klinkefus, KCSO, called to express annoyance that KCSO was assigned responsibility for selecting buoy locations. Buoy positions had been identified by Merlin T, Marks Marine; Will K had responsibility for confirming that they were 200 ft from shore. In future, the HLWID should select the locations.
  - The current locations are permitted by IDL. We should retain the current configuration for this year. In '22, we may seek to relocate to better positions.
- GH - District Research Reports - time to turn them into public communication/outreach?
  - reports: 1) south-shore monitoring complete; 2) north arm water quality monitoring complete - DEQ has not reviewed this yet; reviewed and edited by Darin; 3) interim report on 2020 investigation of Mokins (right behind the sandbar) and O'Rourke testing in progress; testing continues this year.
  - SM - how best to distribute and disseminate? Discuss next meeting.

**Next meeting:** May 17, 2021

**Adjourn:** 8:58 - KB, LN