

Minutes Approved 1//09/2023
Hayden Lake Watershed Improvement District Board Meeting
Monday, Dec 14, 2022, 7:00-9:00 PM

Via Zoom:

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

Meeting ID: 828 0291 0437

Password: 412640



Todo:

- MAS - solicit volunteer for monthly meeting recorder
- TW - give paper copies of reimbursed receipts to KB
- SM - check on signing contract w Davis Excavation
- GH - share '22 lake monitoring results at Jan meeting

Attendees: SM, KB, GH, TW, MAS

Call to order:7:03

Conflicts of interest: none

Review/Approve Meeting Minutes from Nov 21, 2022 and special meetings – approved

- **Approved Minutes Special Meeting Nov 28, 2022 HLWID Board**
- **Approved Minutes Nov 21, 2022 HLWID Board Meeting**
- **Draft Minutes Special Meeting Oct 31, 2022 HLWID Board**

Opportunity for Public Input:

HLWID Board Member Vacancy

- Review / appoint candidate Tom Yount - **action item**
 - From 11/21 - SM - send enabling legislation to Tom Yount - DONE
 - **KB moves to appoint Tom; SM 2nd; all approved**
 - Steve's and Leo's terms expire May '23; both positions will need to apply for reelection

Treasurer's Report

- Review of Financial Reports from Nov'22 - **approved**
- Payables:KB moves to approve payables for total 2154.33; SM 2nds; all approve
- (add invoice for Practical Accounting Solutions = \$455)

Payee	Invoice	Function	Amount	Check #
Lake City Law	Inv. #25999	Legal	\$ 119.00	3400
Watershed Management	November Services	Management	\$ 1,140.33	3401
AM Test	Inv. #130216	Testing	\$ 440.00	3402
TOTAL INVOICES FOR APPROVAL:			\$ 1,699.33	

- From 11/21 - TW - contact Frank Davis re the current quote, ~\$38K vs ~\$48K, and the caveat for impact of weather on price. - DONE

Lake Manager's Report

- Nov-Dec lake activities, issues
 - From 1/24/22 - TW - install ordinance signage for lake entry points - Click here to view [list published in past meeting minutes.](#)

- Frank and brought in more Eco blocks and his equipment, is removing snow and exploring where to excavate
- gates are in place starting on the 7th from FS
- Construction update
 - [Lake Manager's Report](#)
 - [KCE Hayden Lake Report](#)
 - From 11/21 - KR - check with Will Neal re documenting his analysis of the monthly Kootenai County Hayden Lake report - In Progress

Communication & Public Outreach Manager's Report

- Project updates:
 - Borrow pit berm construction update
 - From 11/21 - MAS - ask FS to send a courtesy notice to private property owners wrt temp forest closure.
 - From 11/21 - MAS - notify CdA Pree of FS press release if necessary - N/A
 - From 11/21 - - MAS, KR - strategize BLOG campaign for construction rules info
 - MAS - solicit volunteer for monthly meeting recorder

Old Business:

- **HLWA Updates:**
 - Has results from '22 lake monitoring; the bays investigated are behaving like the main lake. Will present at Jan meeting.
 - WRT FSR437, environmental assessment is beginning and moving forward

Next meeting: Jan 9, 2023; 6:30 KB - notify accounting

KR moves to adjourn; SM 2nd, all agree 7:29