

Minutes February 13, 2017 Hayden Lake Watershed Improvement District Board

Meyer, Chair, Harvey, Lund. Present Walker, Lake Manager.

Meeting called to order at 6:40 PM

Addition to agenda:

Meeting minutes of January 16, 2016 Reviewed minutes of meetings. Moved to approve Harvey, second Lund. Minutes approved by vote.

Treasurer's Report: Filed and Approved.

Approved billings of Watershed Management (\$1675), PAS (\$35) SVL (\$436.50; \$436.50; \$180)
Motion to approve contingent on receipt of the results. Harvey, second Lund. Approved.

Lake Manager Report

Monitoring update: Results of South Shore monitoring does not indicate significant loading, but large amount of precipitation currently perched on hill ready to come off; equipment ready for event

Meeting with Aquifer Protection District Advisory Board: Report on the meeting with the District advisory group. Discussion of approach to the Dalton Irrigation District and the Richards. Decided to wait on data from South Shore.

Discussion of e-mail comment from brochure: Todd will forward substantive comments to Board members.

Discussion of ideas for Kiosks at Honeysuckle and Sportsman's Access. Like pop can idea, but need more ideas. Geoff will finish script on pop can and Todd will take it down to Graphic Arts Department at the College.

Todd reported on Cory taking on monitoring of five of the instrumented south shore. Will generate data valuable to the District.

Milfoil treatment schedule: Board informed.

Susceptibility of Lake to Mussels: Tom Woolf's

Old Business

New Business:

Idaho Registration Non-compliant: No audits FY2015 and 2016: Geoff will call and clarify that it is our understanding audit not required when less than \$200,000 in business.

Motion to adjourn: Lund; second; Harvey: Approved.

Adjourned at: 8:00 PM

Approved by the Board 3-20-17

Joseph W. Harrington

Secretary