

Minutes April 10, 2017 Hayden Lake Watershed Improvement District Board

Meyer, Chair, Lund; present Harvey absent. Present Walker, Lake Manager; John Rugest, citizen; Cory Koerner, UI Student

Meeting called to order at 6:30 PM

Addition to agenda:

Meeting minutes of March 20, 2017 Reviewed minutes of meetings. Moved to approve Lund, second Meyer. Minutes Approved.

Public Input: John Robest: Concerned with smoke from forestry burns settling into area of the northern arm. Air pollution hangs in the area and does not dissipate. Feels burning is irresponsible. Concerned about ash/smokes impact on the lake. Wants to prevent burning.

Lake Manager Report: Todd presented pictures of bank failures occurring around the lake due to high water. Pictures on O'Rourke Bay in very erosive granitic geology. Bank failures are adding tree debris to the lake. Todd contacted Bruce Christensen at camp Mivoden about larger debris level expected this year. Bruce agreed on behalf of the camp to take larger volume for piling at quarry site, drying the burning. Todd put Davis Excavation on notice of the larger volume and extended collection season this year. Steve Meyer suggested a longer period for debris collection.

Newsletter draft: Draft completed and being refined before it is sent out lake the month. Draft reviewed by Board.

Monitoring update: Cory Koerner provided the South Shore monitoring update. Currently working on most recent results reported by SVL. Constructing phosphorous and event hydrographs. A camera has been placed on a undeveloped (control) watershed. Information about the drainage area of the culverts and that of Hayden Lake, as well as several characteristics of the sub-watersheds.

Treasurer's Report: Treasure absent so no report filed.

Approved billings of Watershed Management (\$1400), PAS (\$77), SVL (\$216) Motion to approve. Lund, second Meyer. Billings approved.

Old Business

Annual monitoring report: Darren Brandt contacted to complete report, which is a part of his contract with the District. Has been supplied all chemical data and has planktonic data. Report likely in May.

Idaho Registration Non-compliant: Ask Lynn Hagman on which audit is required. Todd suggested the Board consult with Jerry Mason to review the code and advise the District.

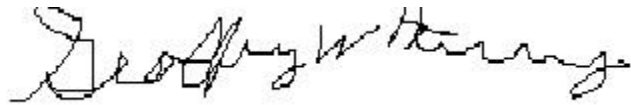
Next meeting set for Monday, May 15th.

New Business:

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

Adjourned at: 7:41 PM

Approved by the Board 5-10-17

A handwritten signature in black ink, appearing to read "Jeffrey W. Haring". The signature is written in a cursive style with a large initial "J" and a distinct "W".

Secretary