

Minutes June 19, 2017 Budget Hearing and Hayden Lake Watershed Improvement District Board Meeting

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

Meeting called to order at 6:30 PM

Opening of Public Hearing on FY 2018 budget at 6:30 PM

Public Comment: None

Closing of Public Hearing on FY 2018 budget at 6:35 PM

Board action on budget: Moved budget approved Harvey, second, Lund. Passed unanimously. Discussed and elected not to take the three percent budget increase

Budget Reporting: LSO Registry updated for FY2015 and FY 2016 with budget, Profits Loss and Actual Expenditures. We believe this will deal with the audit issue because it shows expenditures not over \$100,000 for either year.

Addition to agenda:

Meeting minutes of May 10, 2017 Reviewed minutes of meetings. Moved minutes accepted, Lund, second Harvey. Minutes approved.

Treasurer's Report:

Approved billings of Watershed Management (\$2,500), PAS (\$52.50), CdA Press (\$275.38)
Motion to approve. Harvey, second Lund. Billings approved.

Public Input:

Lake Manager Report:

Dock collection extended two weeks. Docks will be removed this week to the Mivoden Gravel Pit. Fielded a few call concerning the docks. All cameras are taken in from south shore monitoring. Discussion of data verification. Still need to see load calculation spreadsheet.

Discussion of summer monitoring. Want to switch to new lab that has lower nitrate and phosphorous detection limits. Todd will need filtering equipment that will cost \$200. Move to lab and new equipment approved.

Announced that Tom Woolf has left Idaho for Montana.

Added: Pictures shown of spring sedimentation and sediment created by dock work. Board made aware of Honey-Badger Forest Service Project that will cover the Hayden Lake watershed. Geoff Harvey will track this project development for the District.

Old Business

Technical report by Darren Brandt: Darren tied up at Dworshak will schedule report for next meeting.

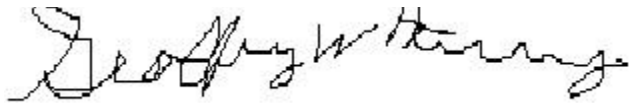
New Business

Next meeting set for Monday, July 17th.

Motion to adjourn: Harvey; second; Lund

Adjourned at: 7:38 PM

Approved by the Board 7-17-17

A handwritten signature in black ink, appearing to read "Jeffrey W. Haring". The signature is written in a cursive style with some capital letters.

Secretary