

Minutes January 16, 2017 Hayden Lake Watershed Improvement District Board

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

Meeting called to order at 6:30 PM

Addition to agenda:

Meeting minutes of November 21, 2016 Reviewed minutes of meetings. Moved to approve with replacement Meyer for Walker. Harvey, second Lund. Minutes approved by vote.

Treasurer's Report: Filed and Approved.

Approved billings of Watershed Management (\$775), PAS (\$122.50; \$105; Motion to approve Lund, second Harvey. Approved.

Discussion of docks stored by Frey on lake raised by budget question on dock removal.

Jim Eikin: Discussion on Public Education: Unable to make meeting

Additional public education items/approaches:

Sign at launches: Pop can poster child good idea to base sign around.

Lake Manager Report

Discussion of South Shore monitoring effort results: Only two low volume events; have additional larger volume event and expect very large event this week.

Discussion of June through September water quality data in Bob's Bay, Ross Point, and Gonzaga Point. Gonzaga Point much like open lake, progressively more phosphorous towards Bob's Bay. Data indicates nitrogen limitation in Bob's Bay.

Discussion of promising aquatic weed removal phosphorous levels appears 6.5 pounds per ton dry weight removed. More calculation necessary to fully understand these numbers, but promising. Good deal discussion on weed management.

Boat wash for Hayden. Tom Woolf's input by e-mail distributed. Problem is the manpower to man the station and wash all the boats.

Old Business

New signature on account: Not completed yet. Will do by end of January
Joe Weast's discussion with Robert Wuest on Clarke Ditch use with Dalton Irrigation for infiltrating water. Concluded to go back to Avondale Board with Mike Galante.

Meet February 13th next because of February 20th President's Day holiday.

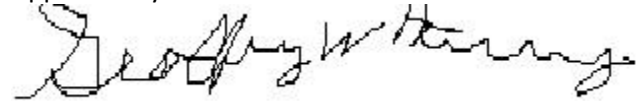
Todd checked with Planning and Building on property on NW shore. Planning Director hesitant to discuss the solution.

New Business:

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

Adjourned at: 8:20 PM

Approved by the Board 2-13-17

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

Secretary