

## **Minutes May 10, 2017 Hayden Lake Watershed Improvement District Board**

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

Meeting called to order at 6:30 PM

Addition to agenda:

Meeting minutes of April 10, 2017 Reviewed minutes of meetings. Minutes approved.

Public Input:

Treasurer's Report:

Approved billings of Watershed Management (\$2,575), PAS (\$35), SVL (\$135) Post Office (\$64)  
Motion to approve. Harvey, second Lund. Billings approved.

Lake Manager Report:

April-May activities: Dock removal is set up. Discussion of dock removal effort.

Newsletter release: Released to about 400. Response from public was good. Positive responses.

Good early response to debris collection. Suggested using service like Constant Contact to send out e-mail newsletters. Suggest newsletter be placed in body of e-mail.

High water issues; any complaints concerning bank erosion. Wake boats just showing up while lake level still high, if bank erosion occurs we will follow up complains with lake level measurements.

South Shore data reduction: Requires more review.

Old Business

Technical report by Darren Brandt on Spring through Fall 2016 data-write up in progress

Audit requirement issue: Need to work out

New Business

Draft FY 2018 Budget: Issue of roughly \$250,000 accumulating in the budget. The Board discussed this surplus will quickly be taken up on any effort to divert and treat South Shore storm water. Should the monitoring not support a need for storm water treatment, other alternatives include both Forest Service and Lakes District Road improvements. Another suggested project to improve Lake Fishery would be acquisition and realignment of lower Yellow banks Creek.

Moved that proposed draft budget be approved without taking 3% increase, Lund. Second Harvey. Approved.

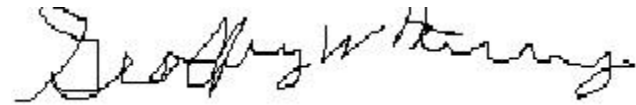
ICRMP Insurance Renewal. Cost went up \$200. Board approved going ahead with ICRMP insurance. Billing will be forthcoming.

Next meeting set for Monday, June 19<sup>th</sup>.

Motion to adjourn: Lund; second; Harvey:

Adjourned at: 7:30 PM

Approved by the Board 6-19-17

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

Secretary