

Draft Minutes August 21, 2017 Hayden Lake Watershed Improvement District Board Meeting

Meyer, Chair, Harvey, Lund; present Walker, Lake Manager.

Meeting called to order at 6:40 PM

Addition to agenda:

Public Input:

Meeting minutes of July 17, 2017 and August 2, 2017. Reviewed minutes of meetings. Meeting minutes approve.

Treasurer's Report:

Dock removal costs well over budget. Budget more for this item next year.

Stephanie moving to accrual accounting system. Invite Stephanie to the next meeting to explain.

LSO Budget Reporting: Changes made by Stephanie we believe we are square on LSO Registry. Stephanie needs to change to state fiscal year.

Approved billings of Watershed Management (\$4,400), PAS (\$35.00) Motion to approve. Lund, second, Harvey. Billings approved.

Lake Manager Report:

July-August Activities: Many calls on milfoil. Program poorly implemented due to personnel changes. . Concerns about weeds killed. Likely weaker herbicide used. Weeds are gone for the most part from the northern arm. Many reports that milfoil has spread in the lake.

Dock Removal: Completed Mivoden cleaned up trash. Davis still putting in shot rock and removing last pieces of wood

Summer monitoring: Summer monitoring ongoing concerned the bill has not come.

South Shore Monitoring. Still need a results spread sheet with units on numbers.

Break for Executive Session - Discussion of Lake Manger's performance

Old Business

Comments on Technical Memorandum Spring through Fall 2016 Lake Monitoring Data: Take up with Todd

Update on Proposal to sign lake tributaries partnering with Lakes Highway District: No reply

Input on Request for Qualifications for Public Relations Contract: Place in Cd'A Press; send to Lisa Prochnow

New Business

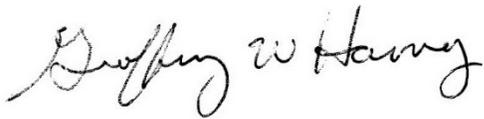
Message for Hayden Lake Watershed Association's Annual Meeting. Subjects to cover, dock removal; south shore monitoring; north end of lake monitoring. Spokeman

Next meeting set for Monday, September 18, 2017

Motion to adjourn: Harvey; second; Lund

Adjourned at: 9:05 PM

Minutes Approved at 9-18-17 Board Meeting

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

Secretary-Treasurer