

Minutes September 18, 2017 Hayden Lake Watershed Improvement District Board Meeting

Harvey, Acting Chair, Lund; Meyer absent. Present Walker, Lake Manager, Stephanie Sherman, PAS

Meeting called to order at 6:33 PM

Addition to agenda:

Public Input:

Meeting minutes of August 21, 2017. Reviewed minutes of meetings. Correction Lund present Meeting Lund moved minutes accepted, Harvey second. Minutes approve

Treasurer's Report:

Review of Financial report: Bills reviewed. Approved billings of Watershed Management (\$2,936), PAS (\$35.00); Cd'A \$300 Press; AM Test (\$300). Motion to approve. Lund, second, Harvey. Billings approved.

LSO Budget Reporting: Up to date.

Discussion of accrual accounting: Accrual better to generally accepted governmental accounting method. If audited accrual accounting be more conducive to ease of auditing. General agreement that the District move to accrual accounting.

Lake Manager Report:

August-September Activities: Finished up docks, input received on boat wakes. This is really an Association issue. Lots of contact on milfoil infestations. State has its own drege boat and diver now. Issue with private milfoil removing agents not accounting for seed.

Dock Removal: Davis finish work? Davis needs to replace rocks. We will remove final boards after freeze up.

South Shore monitoring: Monitoring array set up; no water yet, but ready to monitor fall storms. Last fall's data will be reworked to correct error.

Lake monitoring will continue to mid-October.

Old Business

Technical Memorandum Spring through Fall 2016 Lake Monitoring Data: E-mail in to Darren

Proposal to sign lake tributaries: Run idea by the Association.

Qualifications for Public Relations Contract: Place in Cd'A Press; deadline October 1.

Proposal received for weed harvesting in Bob's Bay. Tabled until report received from contractor and Steve Meyer is able to review it.

New Business

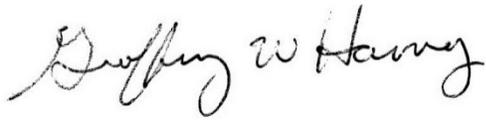
Fall Newsletter content: Article by new weed personnel on milfoil; article on dock removal; piece on south shore monitoring; result of summer monitoring.

Next meeting set for Monday, October 130, 2017

Motion to adjourn: Lund; second; Harvey

Adjourned at: 7:50 PM

As approved in October 30, 2017 Meeting

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

Secretary/Treasure