

Minutes November 20, 2017 Hayden Lake Watershed Improvement District Board Meeting

Meyer Chair, Harvey, Lund, not present; Present Walker, Lake Manager.

Meeting called to order at 6:40 PM

Addition to agenda: Move up Interview

Public relations coordinator: Interview with Mary Ann Stoll: Viewed video provided by Mary Ann. one and a quarter hour discussion with many of the appended questions asked and answered. Aim at 25K budget item. Analyze budget to find funding.

Public Input:

Meeting minutes of October 30, 2017. Reviewed minutes of meetings. Meyer moved minutes accepted, Harvey second. Minutes approved

Treasurer's Report:

Review of Financial report: Bills reviewed. Approved billings of Watershed Management (\$2211.88), PAS (\$70.00); Davis Excavation (\$5918). Harvey, second, Meyer. Billings approved.

Lake Manager Report:

September-October Activities: Not many complaints; highway district culvert noted; setback variance on property at half mile and lower road noted to watch.

South Shore monitoring: Two samplings on South Shore possible three samples amplex three samples expected this week;

Old Business

Fall newsletter content: Content there except for Steve's piece and IDA milfoil map. Finish up

Will schedule Darren Brandt for January meeting

Bob's Bay weed harvest proposal: Ball is AH Design's court to supply report.

New Business

Steve has talked with Robert Holman concerning the Board. Has interested in the Board. Also spoke with Leo Notar; he is interested in the Board lots of concern about the lake. Invite both to the January meeting.

Brief conversation on milfoil control and whether the state has sufficient resources.

Next meeting; January 15, 2018

Motion to adjourn: Harvey; second; Meyer

Adjourned at: 9:00 PM

Minutes approved during January 15, 2018 meeting

Stephanie W. Harvey