

## **Minutes January 15, 2018 Hayden Lake Watershed Improvement District Board Meeting**

Meyer Chair, Harvey, Lund, Present Walker, Lake Manager,  
Meeting called to order at 6:36 PM

Addition to agenda:

Public Input: None

Meeting minutes of November 20, 2017. Reviewed minutes of meetings. Minutes approved

Treasurer's Report:

Review of Financial report: Bills reviewed. Approved billings of Watershed Management (\$1,500), PAS (\$70.00); SVL (\$150) AM Test (\$580). Motion to approve November and December payables, Lund, second Harvey. Billings approved.

Lake Manager Report:

November-December Activities: Not much activity around the lake. Shoreline burning by Condon noted.

South Shore monitoring: Long discussion of both lake and south shore monitoring. Needs for results to go out to public. Need to tie main lake results to northern arm. Requested that monitoring plans and compiled data sent out to the Board. Request that the south shore monitoring data compilation be provided.

Old Business

Contracting for public education: Moved to budget 30K per year for Mary Ann Stoll at beginning rate of \$40 per hour. By Harvey, second Lund. Motion approved. Intent to use standard ICRMP contract, with work plan negotiated.

Winter Newsletter: Delete state problems from weeds; review Steve's input and changes

New directors: Two new potential director's to be invited to February meeting.

Darren Brandt scheduled for February 19<sup>th</sup> meeting; Need to make meeting on February 12<sup>th</sup>. Check with Darren on availability.

New Business

- Next meeting; February 12, 2018, unless notified.

Motion to adjourn: Lund; Second; Harvey Approved

Adjourned at: 8:35PM

Minutes approved during February 12, 2018 meeting

*Gregory W. Harvey*