

## Minutes March 19, 2018 Hayden Lake Watershed Improvement District Board Meeting

Harvey Chair, Lund, Present Walker, Lake Manager, Meyer Absent  
Meeting called to order at 6:31 PM

Addition to agenda:

Public Input:

Meeting minutes of February 12, 2018. Reviewed minutes of meetings. Minutes approved Lund, second Harvey. Minutes approved.

Treasurer's Report:

Treasurers Spreadsheet

Review of Financial report: Bills reviewed. Approved billings of Watershed Management (\$1,275), PAS (\$73.84, SVL \$120). Motion to approve billing, Lund, second Harvey Billings approved.

Lake Manager Report:

February-March Lake Manager Activities: Working on south shore monitoring. Newsletter sent out. Five or six replies that they no longer live on Hayden Lake.

South Shore monitoring: On going waiting for large runoff.

Startup of Lake Monitoring: Starting in April.

Old Business

Contracting with Mary Ann Stoll: Discussion of work plan

Winter Newsletter: Sent out

New Business

- Next meeting; April 16th

Motion to adjourn: Lund; Harvey second; approved.

Adjourned at: 7:05 PM

Minutes approved during April 16, 2018 meeting

