

Minutes April 16, 2018 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 March 19, 2018. Reviewed minutes of meetings. Minutes approved Lund, second Harvey. Minutes approved.

Treasurer's Report:

Review of Financial report: Bills reviewed. Approved billings of Watershed Management (\$2,163.59), PAS (\$35, SVL \$120). Motion to approve billing, Lund, second Harvey Billings approved.

Budget Meeting set June 18, 2018 at 6:30 PM; Draft budget for Board's finalization at May meeting.

Tax receipts will hereafter be direct deposited to the District's account by the county.

Lake Manager Report:

March-April Lake Manager Activities: Feedback very good on Milfoil meeting. Meeting set up by private party and added to by District lists. Discussion of milfoil treatment. Number of calls about docks on lake. Dock removal set May 1st to May 31; hope to be finished by June 30th. Set up a permit system. Create webpage for docks. Monitoring on south shore and in lake (starting Wednesday, April 18) underway. Discussion of cleared lot on south shore and proposed "Gardens" subdivision.

Old Business

Discussion of Public Information & Outreach work plan: Reviewed. Motion to approve revised work plan, Lund, Second Harvey, Motion approved.

Plan to put Mary Ann Stoll to work: Put together contract. Send it out to review by Board members. Then send it to Mary Ann for signature.

New Business

- Cameras: Explore sale of old cameras to interested party(s).
- Next meeting; May 21th at 7 PM

Motion to adjourn: Lund; Harvey, second; approved.

Adjourned at: 7:50 PM

Minutes approved during May 21, 2018 meeting

Gregory W. Harvey