

Draft Minutes February 12, 2018 Hayden Lake Watershed Improvement District Board Meeting

Meyer, Chairman; Harvey; Lund. Present: Walker, Lake Manager; Stoll, Communication/ Public Outreach.

Call to Order 6:35 PM

Additions to Agenda:

Approval of Meeting Minutes of January 21, 2018 Board Meeting (**Action Item**) Move to approve Lund, Harvey second. Approved

Treasurer's Report

- Review of January Financial Reports
- Approval of outstanding billings: (Watershed Management (\$950.00(Dec); \$1942.62(Jan), Public Outreach & Comm. (\$2431.20(Jan), Practical Accounting (\$35) Hawley Troxell (\$1,004) (**Action Item**) Moved billings paid Lund, second Harvey. Billings Approved.

Opportunity for Public Input:

Lake Manager's Report

- January Activities: Very quiet because of heavy snow. Talked with a couple of real estate agents on home sales on north end. Briefed them on weed situation.
- South Shore monitoring status: System still up awaiting a large runoff event in spring. Discussion of snow pack doubling.
- Discussion of Associations Aquatic weeds workshop. Discussion of workshop agenda.

Public Outreach & Communications Manager's Report

- Review of winter/spring message planning: Website e-mail communication, when new information placed on website those requesting will be notified. Could use this approach to inform public of weed treatment by feeding contractors website into our website and then notifying. Discussion of Dept. of Ag situation. Suggested that our constituents be sent Ag and contractors URL and make notification when necessary by passing through material from the contractors. Discussion of meeting in Sandpoint on Hayden Lake and Cocolalla milfoil treatments. Mary Ann and Todd will attend.
- Discussion of plan to populate the website. Framework there, but needs to be populated by articles. Top three subjects water quality, aquatic weed and "recreational nuisances."
- March 7th meet and greet with Department of Ag sent out. Thirteen RSVPs to attend with comments. Mary Ann ill resend to those who have not opened e-mail.

- Hayden Chamber of Commerce published our post card resulting in six new e-mail followers. Proposed District join the Hayden Chamber of Commerce. Is this legal? Check with John Cafferty. General support to join the Chamber. Cost \$250 per year. Join and see if somebody objects. Discussion of information as people sign on for e-mail list. Motion to join Hayden Chamber, Lund, second Harvey. Motion approved.

Old Business

- Discussion of Director's election in May based on attorney's input. Went over notices to be published and when these are to be published. Publish filing deadline piece in Cd'A Press. Contact Carrie Phillips about running the election. Manage expectations on whether election will be held. Mary Ann assigned to work on property owner list to use in election.
- Schedule Darren Brandt's report for March Meeting.

New Business

- Discussion of District participation in Aquatic Weed Workshop: Who represents District? Pat Lund Level of elements funding participation? (buoys, weed harvest, other?) District will be willing to support some elements in principle.
- Set next Board meeting date: March 18th.

Motion to adjourn Lund, second Harvey. Approved.

Adjourn: 8:50 PM