

Draft Minutes
Hayden Lake Watershed Improvement District Board Meeting
Monday, October 21, 2019 6:30 PM
Hayden Lake City Hall 9393 Strahorn Road Hayden Lake, ID 83835

In attendance: Mary Ann Stoll (MAS), Todd Walker (TW), Geoff Harvey (GH), Sue Stiger (SS), Bob Stiger (BS), Steve Meyer (SM), Leo Notar (LN), Pat Lund (PL)

To-do items from past meetings:

- LN – complete direct deposit authorization form and return to county
- SM – check with Continuous Composites wrt ability to print 2ftx2ft model
- LN, SM – complete transfer of check-signing authority to Leo
- MAS – BLOG re low lake level

Call to Order: 6:30 p.m.

Agenda Additions: none

Conflicts of interest: none

Approve Meeting Minutes of August 15, 2019 Board Meeting:

PL moved to accept minutes; LN second; all approved

Opportunity for Public Input:

Sue and Bob Stiger introduced the River Friends 2019 organization, expressing river residents' concerns over large wakes and sharing orgs history of interaction with the County Commissioners and Water Ways Advisory Board. Shared Sheriff's proposed rules amendment. Requested that the RiverFriends and HLWID share information on issues of common interest. SM expressed the District's interest and approved continuing interactions with RF.

Treasure's Report

- Review of August and September Financial Reports – leo has asked if we can drop testing down to once per month GH will address it
- Approval of outstanding billings: **LN moved to approve; PL second; all approved**

Sept Billings: AM Test (\$880.00, \$440.00); GoDaddy (\$18.17); Public Comm. & Outreach (\$2731.01); SVL (\$60.00); Kootenai County Parks (\$78.25); ICRMP (\$1443.00);	Oct Billings: AM Test (\$880.00, \$440.00); Public Comm. & Outreach (\$1715.80); SVL (\$120.00); Watershed Management (Aug-\$2603.84; Sep-\$2153.84); Practical Accounting (Aug-\$140.00; Sep-\$87.50);
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Direct Deposit authorization form from county – income should be directly deposited in the ID's bank account. LN to complete the form and return it to the county.

Regarding check signing – LN to shepherd Sept's check through signatures and to recipients.

Regarding signature ability – LN will complete his portion of the paperwork and deliver it to the bank; SM will go to the bank to complete the process.

Lake Manager's Report

- Last months' activities – residents report that weed management worked
- Other watershed issues – the lake seems low; MAS will research and BLOG about this

Communication & Public Outreach Manager's Report

- Weed assessment – met w ISDA re plans for weed assessment.
- Literature review and CE communication wrt waves and wakes.

HLWAI Updates

- Continue to work on no wake corridor issue
- Sherriff's candidate forum in April at Country Club
- No-wake ordinance being proposed for Honeysuckle Bay by Healy and Hathaway; some expectation that HLWID will pay for the buoys
- Has analyzed three years of data and seen NH3 spikes; clearly making a case that the North Arm is very different wrt nutrients; writing a report
- Geoff's book, Hayden Lake Primmer is published in KDP format and on Amazon

Old Business

- Buoy MOU w County – indeterminant situation on the count i.e. we have permitted 14; the advocacy for 7 has died away; there is a process for adding more; the memo circulated summarizing the process articulated 14 at the locations discussed; we can assume that the 14 buoys
- Liability insurance wrt buoys; SM has solicited info from John Getty, awaiting response

New Business

- Discussion – can we stop publishing payables on the meeting agenda? See Stephanie's message dated 10/16/19. StMu
LN moved to stop publishing in agenda and attach approval report to minutes; PL second; all approved
- Discussion – how to have a trained and dedicated Marine Sheriff for HL? – LN – without enforcement, the buoy installation will not be effective; Sheriff supports potential plans for enforcement; 42K\$ for full-time year-round salary, can we afford a part-time 3-month person? Possibly set a person up with a light on the boat and a uniform t-shirt to take photos. No next-steps identified
- Discussion – should we investigate the cost and logistics associated with the development and installation of signs at the public ramps and marina notifying the public of the no wake laws – LN

Next meeting: November 18 6:30

Adjourn: 9:42