

Proposed Agenda  
Hayden Lake Watershed Improvement District Board Meeting  
Thursday, August 15, 2019 5:30 PM  
Hayden Lake Country Club, 2362 E Bozanta Dr, Hayden, ID 83835

Call to Order 5:30 PM

Additions to the Agenda:

Any conflicts of interest:

Approval of Meeting Minutes of July 16, 2019 Board Meeting **(Action item)**

Opportunity for Public Input:

Treasure's Report

- Review of June Financial Reports
- Approval of outstanding billings: GoDaddy (\$17.99) Public Comm. & Outreach (\$3459.20); Practical Accounting (\$96.25), SVL (\$120.00, \$60.00), AM Test (\$880.00 ), Hayden Lake Watershed Management (June: \$4128.84; July: \$4943.26) **(Action item)**
- Spending vs budget

Lake Manager's Report

- Last month's activities

Public Communication & Education Manager's Report

- Web site update
- Other activities

Old Business

- Buoy MOU w County – update from Steve Meyer

New Business

- Discussion - liability exposure with the buoys and how do we properly insure the District and the Board?
- Set date/time of Sept. meeting **(Action item)**

Adjourn