

Proposed Draft Agenda
Hayden Lake Watershed Improvement District Board Meeting
Monday June 17, 2019 6:30 PM
Hayden Lake City Hall 9393 Strahorn Road Hayden Lake

Call to Order 6:30 PM

Opening of FY 2019 Budget Hearing

Open Public Comment on FY 2019 Budget

Closure of Public Comment

Change if appropriate and approval of FY 2019 Budget **(Action Item)**

Closure of FY 2019 Budget Hearing

Opening of Board Meeting

Additions to the Agenda

Approval of Meeting Minutes of May 23, 2018 Board Meeting **(Action item)**

Opportunity for Public Input:

Treasure's Report

- Review of April Financial Reports
- Approval of outstanding billings (Watershed Mgmt. (____)); Public Comm. & Outreach (____); Practical Accounting (____), SVL (____), USPS (____)) **(Action item)**

Lake Manager's Report

- Last month's activities
- Dock collection discussion: remove or wait 'til next year **(Action item)**

Public Communication & Education Manager's Report

- Web site update
- Other activities

Old Business

- Buoy MOU w County
 - Executed by commissioners
 - Who buys buoys?
 - IDL plan on removal of existing

New Business

- Set next Board meeting date

Adjourn