

Draft Minutes January 21, 2018 Hayden Lake Watershed Improvement District Board Meeting

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

Call to Order 3:05 PM

Additions to Agenda: Association grant letter.

Approval of Meeting Minutes of November 19, 2018 Board Meeting (**Action Item**) Move to approve Lund, Harvey second. Approved

Treasurer's Report

- Review of November – December Financial Reports
- Approval of outstanding billings: (Watershed Management (\$1,562.50 (Nov), Public Outreach & Comm. (\$2,942.50 (Nov); (\$1,567.80 (Dec), Practical Accounting (\$192.50), SVL (X8K0521, \$135; X9A0157, \$150; Total \$285), AM Test (#105132, \$285; #105535, \$330; #105793, \$330; #106048, \$285, #106227, \$285, #106399, \$285, #106470, \$285, #106899, \$285, #107390, \$330, #107453, \$230: Total \$2,930). Moved billings paid Harvey, second Lund. Billings approved.

John Cafferty from Hawley Troxell: Briefing on May District director election. Mr Cafferty not present but will supply extract of what will be necessary.

Opportunity for Public Input: No public present.

Lake Manager's Report

- November – December Activities: Some questions very little other activity.
- South Shore monitoring status: Two monitoring events, some data lost due to SD card not erased. Discussion of storm water runoff results. Data show significant total phosphorous donation. Discussion of story that can be told from the results.

Public Outreach & Communications Manager's Report

- Review of winter/spring message planning: Done individually with Board members. Set priorities: Get distribution list larger, content, coordinate with IDA. Priority stated approved by the Board.
- Discussed neighborhood networks usefulness in public outreach. Can work with ICL on outreach issues, but cannot share ep-mail lists.
- Assistance to aquatic weeds treatment notification and education. Milfoil and curly leaf identification. Herbicide education. Things the public can do to help out. Plan to get outreach materials printed by Avista. Question about usefulness of distributing printed information,

since electronic mode is how most information currently accessed. Electronic distribution of our content is the most important. Several ways discussed to expand the list.

- Set date for the Hayden lake Invasive Species update meeting: March 7th or later. Set back to May.

Old Business

- Meeting with Darren Brandt on Lake Monitoring & Report reviewed. Expect report in March
- Letter of agreement on mini-grant to Association signed.

New Business

- Set next Board meeting date: Possibly Feb 12th or 13th.

Motion to adjourn Lund, second Harvey

Adjourn 5 PM