

Meeting Minutes  
Hayden Lake Watershed Improvement District Board Meeting  
Monday July 15, 2019 6:30 PM  
Hayden Lake City Hall, 9393 Strahorn Road, Hayden Lake

**To-do Items from 7/15/2019 Meeting:**

- LN – investigate the style of battery used for the buoy lights
- LN and GH – create mini-rfp for buoy placement
- LN and GH – fill out L2 forms
- SM – check with Continuous Composites wrt ability to print 2ftx2ft model

**Call to Order:** 6:33 PM

**In attendance:** Pat Lund (PL)- board member; Steve Meyer (SM) – board president; Todd Walker (TW) – Hayden Lake Lake Manager; Leo Notar (LN) – board treasurer; Mary Ann Stoll (MAS) – Communication and Public Outreach; Geoff Harvey (GH) – Association President, citizen; Robert Brooke (RB) – HL resident, citizen; Jim Akerman (JA) – City of Hayden Lake Mayor, citizen

**Additions to the Agenda:** - none

**Conflicts of interest:** - none

**Approval of Meeting Minutes** of June 17, 2019 Board Meeting **(Action item)**

**Motion to approve minutes as written – PL; Second – LN; All approved.**

**Opportunity for Public Input:**

Robert Brooke – lakeshore resident – shared concerns regarding wave/wake-induced damage to property and shoreline. Called for the City of Hayden Lake to repair their permitted buoy line from Honeysuckle through Bervin’s Bay. Requested HLWID apply its influence to remove wake-producing boats from the lake.

Jim Akerman – City of Hayden Lake Mayor – shared the City’s desire to replace and re-locate their 10 permitted buoys. Requested information regarding the extent of the City’s jurisdiction over their annexed portion of the lake.

HLWID provided resources to JA and reinforced its role i.e. having no advocacy position and no regulating authority, focusing on water quality, and enacting research and projects in alignment with its water quality mission.

GH – the AI is formulating a petition calling for greater restrictions on the north arm of the lake;

**Treasurer’s Report**

- Review of June Financial Reports – OK’d by LN
- Approval of outstanding billings (Public Comm. & Outreach (\$2,868.40); Practical Accounting (\$96.25), SVL (\$120.00), Davis Excavating (\$3,037.50), AM Test (\$440.00)) **(Action item)**  
**Motion to approve paying the bills – LN; Second – PL; All approved;**
- Discussed year-to-date tax collection and will observe income going forward.

**Lake Manager’s Report**

- Last month’s activities – docks were removed before the 4<sup>th</sup>; thank you to those who signed Davis’ check quickly; some docks and debris were removed and used by citizens;
- The weeds are finally falling out;
- Silt fences on the construction are OK.

**Public Communication & Education Manager’s Report**

- Web site update

- Contact-us page – how and when to contact HLWID vs AI – GH suggests the info box in whatever book that has jurisdiction descriptions
- EWM page and English Point Project posts well-received; generated useful conversations on FB
- Buoy Project E&O - Post card and poster/flier look fine; will not post on BLOG until the buoys are permitted; the opinion piece in the paper does not necessitate a response on HLWID's part.
- Other activities
  - Hayden days – Board gave permission to print sign-up and weed cards

### Old Business

- Buoy MOU w County
  - Need Spec and installation drawing – required by Nick Snyder; LN – eco blocks 75\$; a chain on both ends with rope in the middle will secure the buoy to the block; Merlin quoted 256\$ per buoy with decal, waived shipping costs; local distributor of the lights specified by Nick S are \$250 for the light; the battery is in question, LN to investigate.
  - Buoy purchase lead-time – will not order buoys until they are permitted
  - Project timeline – installation is still undecided with leanings toward spring install, depending on permitting and whether a public hearing is held or not;
  - All agreed lights should be pulled off for the winter to save battery life.
  - Bidding for installation – HLWID will issue a mini rfp – LN with assistance from GH
- To-do Items from 6/17/19 Board Meeting:
  - Stephanie, ask labs to send invoices to Leo - done
  - Lake manager and CPO, send invoices earlier, include Leo - done
  - Stephanie, create financial cross-check mechanism in QuickBooks - ???
  - Leo, ask Moonlight Marine to come pick up floating foam debris from Mokins and use it. - NA
- L2 forms need to be filled out so county commissioners can apportion money to HLWID

### New Business

- Invest savings in LGIP (**Action Item**) –  
**Motion to open an account with LGIP – LN; second – PL; All approved**
- Transfer check-signing authority from Geoff Harvey to Leo Notar (**Action Item**)  
**Motion to put Leo on check-signing – PL; second SM, All approved**
- All appear in agreement to keep money in First Interstate Bank.
- **Set next Board meeting date – Aug 15, 5:45 Hayden Country Club**

### Adjourn