

Draft Meeting Notes
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

To-do items from this meeting:

- SM – contact John Getty to check whether ICRMP covers buoy-related liability w/ or w/o lights.

In attendance:

Steve Meyer (SM), Board president; Pat Lund (PL), board member; Leo Notar (LN) Board Treasurer; Todd Walker (TW) Lake Manager; Mary Ann Stoll (MAS), Communication and Public Outreach Manager; Geoff Harvey (GH), HLWAI President

Call to Order: 5:41 p.m.

Agenda Additions: none

Conflicts of interest: none

Meeting Minutes of July 16, 2019 Board Meeting: **LN moved to Accept minutes as published; PL second.**

Opportunity for Public Input: none

Treasurer'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)**
LN moves to pay the bills as invoiced; PL second.
- Spending vs budget – our billing is creeping up and may exceed budget; contractors are asked to be cautious and stay within budget; all agree.

Lake Manager's Report

- Last month's activities
 - fielded many concerns re weeds;
 - water sampling per normal;
 - collaborating with DEQ (R Steed) regarding Fluridone found at Gem Shores and subsequent concern for the water treatment system; ISDA reports no issues reported in literature wrt Fluridone and sand filtration; monitoring by DEQ ongoing

Communication & Public Outreach Manager's Report

- Web site update – BLOG posts relevant to weed treatment and Annual meeting
- Other activities – working on new topics for info pages; prep for Annual meeting; North end association meeting coming up

Old Business

- Buoy MOU w County – update from Steve Meyer – there have been many conversations with county (Nick S), sheriff (Will K), and Lands (Mike A); further updates will be shared tonight, and we will see how the crowd provides input
- There appear to be buoys in place for City of Hayden as well as Hayden Lake;

New Business

- Discussion - how do we properly insure the District and the Board against liability associated with the buoys? ICRMP should cover it. Does that pertain if they are illuminated or not?
SM will check with agent, John Getty.
- Set date/time of Sept. meeting **(Action item)**
Monday Sept 16 at City Hall. **PL moved to adjourn; LN second.**

Adjourn: 6:19 p.m.