

Meeting Minutes
Hayden Lake Watershed Improvement District Board Meeting
Tuesday, July 21, 2020 6:30-8:30 PM
Via Zoom: <https://qrs.ly/uabp3fc>

To-do for /21/2020

- SM – contact Curtis (James), owners of Buoy Point 107 on IDL’s list, and explain that HLWID will swap their illegal buoy for a new, permitted one
- MAS – compile comments and communication resulting from BLOG posts and email campaigns for forwarding to BOCC
- MAS - Check Buoy BLOG posts for accuracy WRT Sheriff’s schedule on the lake
- SM – will review HWLID-establishing law, will continue conversation w/ D Callahan on HLWID-consulting potential, and will pursue regulation enforcement with Craig Davidson

Call to Order: 6:34

Attendees: Mary Ann Stoll (MAS) – CPO Manager; Steve Meyer (SM) – Board President; Geoff Harvey (GH) – Association President; Leo Notar (LN) – Board Treasurer; Todd Walker (TW) – Hayden Lake Manager; Kristine Regele (KR) – member of public, lake resident

Conflicts of interest: none

Agenda Additions: none

Review/Approve Meeting Minutes from June 15, 2020
– LN moved to accept minutes, 2nd SM, all approved

Opportunity for Public Input: none

New Business: none

Treasurer’s Report

- Review of June’s Financial Reports
 - LN – additional bills will come in for casting the eco-blocks with bolts and for installation
 - LN – will go by City Hall 7/22 to sign
 - Ln moved to pay as specified; PL 2nd; all approved

Lake Manager’s Report

- June-July activities
- Weeds on north end look good
- Buoys
 - New buoy assembly should be complete with exception of middle rope by end of week.
 - Buoy point 107 is the only resistant illegal buoy owner, site is scheduled for new buoy which can replace the illegal one;
 - Pick up buoy 120 on IDL’s list and mark it as ours, keep it as a spare
 - Merlin Thyknes recommends Troy Sylte to install if Frey is not able to; he will match cost
 - Central (Premix?) will delivery eco-blocks, coordinated with start of installation
- No construction issues

Communication & Public Outreach Manager’s Report

- Comments and communications stemming from BLOG posts and email campaigns
 - Direct impassioned individuals to Association for community engagement
 - Compile communications in a central location
 - Forward communication to BOCC; it’s important that the commissioners hear it
- Check Buoy BLOG posts for accuracy WRT Sheriff’s schedule on the lake
- Have facilitated communication between HLWID and IDL for resolution of illegal buoy removal

HLWAI Updates:

- Emphasis on wake education via ftf postcard distribution; appears well received.
- Annual Meeting in zoom format, hoping to engage more people;
- Will engage Sewer District, hoping to reestablish it as a recreational district.
- Lake study reports are nearly complete – the South Shore Phos loading study results call into question the TMDL of 7 ug. The lake management plan is still a great template for the watershed problems. IDEQ will be engaged.

Old Business

- Buoy permitting, purchase, installation – BOCC voted and approved 14 buoys
- Relationship between KC Planning Dept and HWLID can resume priority; had been postponed until buoy issues resolved.
 - SM – will review HWLID-establishing law, will continue conversation w/ D Callahan on HWLID-consulting potential, and will pursue regulation enforcement with Craig Davidson

Additional, for the good of the order

- KR – reminder: when pulling together complaints, let OPs know that their private message is going to be shared;
- KR – suggestion: pursue putting the wake info in the rental properties;

Next meeting: Aug 17, 6:30 by Zoom

Adjourn: PL moves to adjourn; LN 2nd; approved