

Draft Meeting Minutes
Hayden Lake Watershed Improvement District Board Meeting
Tuesday, August 17, 2020, 6:30-8:30 PM

Via Zoom:

<https://rebrand.ly/zoom-5d0c9>

Meeting ID: 828 0291 0437

Password: 412640



To-Do Items from Aug 17

- MAS - ask Stephanie to send the financial package via email regularly.
 - check with Stephanie and PAC regarding best mailing address
 - inquire into the use of DocuSign
- SM - share contact information for VaCasa;
- MAS - send info regarding U of I/Wilhelm's research

Call to Order: 6:41

TW, MAS, SM, LN, GH, KR;

Conflicts of interest: none

Agenda Additions: None

Review/Approve Meeting Minutes from July 21, 2020

- LN moves to approve minutes as written, SM 2nd; all approved

Opportunity for Public Input: None

New Business:

- No physical meetings will take place at the Hayden Lake City Hall during the COVID threat, other than the City Council and the Sewer District.
 - HLWID will meet via Zoom until COVID threat is passed
 - Will continue to post meeting notices on the HLWID website; GH recommended we post the meeting announcements on the Association website as well.
 - The monthly financial packet will remain at the PAC. MS will ask Stephanie to send it via email regularly. Board members will sign checks at the PAC. SM asked to check whether checks could be signed via DocuSign; MS to follow up.
 - Published address - check with Stephanie and PAC regarding the best mailing address; LN moved to retain mailbox for now; SM 2nd; all approved.
- Review IC 62-802 regarding reserving foregone income - will pass on it this year, next year include the intent to reserve foregone income as a part of the budget hearing;
- VRBO committee - the objective of this committee is to extend public outreach to visitors via the vacation rental industry; KR has identified neighbors who are interested in participating in the committee; SM has found a name for VaCasa;

Treasurer's Report

- Review of July's Financial Reports
 - TW requested to add reimbursements to HL Management: \$1239.25 for Rigging Blue Jay and \$3300.00 for Wilbert Casting - **LN moved to approve TW billing in excess of the financial report up to \$4600.00; contingent upon Stephanie receiving the invoices; SM 2nd; all approved**
 - LN moves to approve payables; SM 2nd; all approved

- LN - potential future projects to consider: GH - forest land-related project, i.e. Honey Badger, repairing fills on the Ohio Match Road; eliminate dewatering of Yellow-Banks Creek; SM - future weed management; MAS - research into shoreline composition vs. nutrient release vs. wake generation (U of I Wilhelm)

Lake Manager's Report

- On the south shore, there are two building projects in progress, KC Planning (Craig D) has been notified; trying to work with the county regarding permitting, complaints, monitoring

Communication & Public Outreach Manager's Report

- Communication updates - focus has been on facilitating installation of nav buoys and sharing the progress with the community via BLOG post.
- Other CPO activities - have collaborated with HLWA on public outreach regarding wake impacts adherence to new ordinance

HLWAI Updates:

- 200 postcards distributed at Honeysuck this week; only 3 found trashed;
- Honeysuckle Bay petition is being written for community member distribution;
- Annual Meeting went well;
- Will Neal has set up wake complaint submission system
- HLWA met with Hayden Lake Sewer Board to express concern over the change to non-recreation district,
- GH is going down to Boise indefinitely for family concerns; Jan is assuming Pres responsibilities; GH will continue to participate in meetings.

Old Business

- Buoy permitting, purchase, installation –
 - TW, LN - all indicators say that parts and personnel will show up for buoy installation to begin Tues.
 - Illegal buoys will be removed; TW will ask IDL to store buoys in their yard; buoys will be marked; if they are unclaimed, HLWID will use them for backup if in good shape;
- Concerns regarding KC Planning:
 - Planning doesn't have a boat;
 - the practice of not investigating things unless there's a complaint is 'policy' not ordinance;
 - how can HLWID proceed and participate in more consistent protection of the shoreline, help planning to raise the priority for enforcing the 25-ft shoreline buffer?
 - Planning's perception of response time differs from citizens' perception

Next meeting: see Zoom meeting notice;

Adjourn: 8:15