

Hayden Lake Watershed Improvement District Board Meeting Minutes
Tuesday, January 21, 2019 6:30 PM
Hayden Lake City Hall 9393 Strahorn Road Hayden Lake, ID 83835

To-Do Items from 1/21/20 Meeting

- From 11/18/19 - SM - communicate HLWID's support for Craig Ely's plan to the County P&W
- All - consider changing meeting time permanently to 7:00 p.m. (will decide at next meeting)
- LN - submit RFP for buoy purchase and placement

In attendance: Todd Walker (TW) – Lake Manager; Geoff Harvey (GH) – HLWAI President, Pat Lund (PL) – Board Member; Leo Notar (LN) – Board Treasurer; Steve Meyer (SM) – Board President; Mary Ann Stoll (MAS) – Communication/Public Outreach

Call to Order: 6:41

Agenda Additions: none

Conflicts of interest:

Review Meeting Minutes from November 18, 2019 – SM declared approved as proposed

Opportunity for Public Input: none

Treasurer's Report

- Review of November and December Financial Reports -
- Approval of November billings –

Payee	Invoice	Function	Amount	Check #
Practical Accounting	HLWID.11.19-November	Accounting	\$ 52.50	3301
Watershed Management	November 2019	Lake Management	\$ 625.00	3302
AM Test	110696, 113413	Lab Test	\$ 760.00	3303
Mary Ann Stoll	November 2019	Communications	\$ 2,566.67	3304
H L Watershed Association	Mini-Grant Funds - Invoice	Workshop 03.08.19	\$ 725.19	3305
TOTAL INVOICES FOR APPROVAL:			\$ 4,729.36	

LN moved to ratify payment of Nov payables PL second; all approved

- Approval of December billings –

Payee	Invoice	Function	Amount	Check #
Practical Accounting	HLWID.12.19- December	Accounting	\$ 113.75	3306
Watershed Management	2019 December 2019	Lake Management	\$ 725.00	3307
SVL Analytics	110696, 113413	X9L0428	\$ 120.00	3308
Mary Ann Stoll	December 2019	Communications	\$ 1258.40	3309
AM Test	#113672	Lab Test	\$ 380.00	3310
TOTAL INVOICES FOR APPROVAL:			\$ 2597.15	

LN moved to pay Dec payables; PL seconds; all approved

- Todo items from 11/18/19
 - LN – complete direct deposit authorization and return to county - done
 - LN – return check-signing authority transfer form to bank - done

Lake Manager's Report

- Nov through Jan activities
 - Pursued issues re non-permitted construction with the Highway District and Kootenai County. These construction activities have a potentially detrimental impact on Hayden Lake: 266 E Hayden Lake Rd, 5700 E Hayden Lake Rd, and Evernade. The County has been slow to respond. The HLW Association plans to take up this issue.
 - Is creating an annual lake manager's report;

Communication & Public Outreach Manager's Report

- Communication updates – has published multiple BLOG posts with associated RSS Email Campaigns and FaceBook posts; community is responding
- Other CPO activities – attended Idaho Invasive Species meeting by phone, meeting w/ Jeremey V wrt 2020 weed treatment, date of community meeting TBD

HLWAI Updates

- HLWAI activities – did not meet in December; see <http://haydenlakewatershedassociation.com/about-hlwa/board-member-bios/> for election results; semi-annual report coming out w/ Sheriff's Forum in April; Honey Badger; Buoy issue; HLWAI will discuss response to site disturbance issue at the next meeting;

Old Business

- Honeysuckle Bay designated no-wake-zone:
 - From 11/18/19 - SM - communicate HLWID's support for Craig Ely's plan to the County P&W – this needs to be formally done
 - Ely sent proposal via GH; he did send it to the county; drawing reflect agreed-upon zone boundaries, number of buoys in question;
 - Board confirmed that they would fund 3 buoys in addition to the 14 approved (permitting will be required).
 - LN to submit RFP for buoy purchase and placement
- No-wake signs at boat ramps – LN – no real changes: City of Hayden postponed discussion on consent calendar until next meeting; Sportsman's kiosk looks OK; Hayden Lake Marina still outstanding
- Waterways Advisory Board (WAB) workshop outcomes
 - GH – Dec meeting: primarily sheriff's proposal for boater education and for 200 ft NWZ, WAB passed motion to forward this as proposed onto commissioners; Jan 7th workshop: participants stated their positions wrt wakes; association's position was to apply 200ft NWZ to all county waterways *and* add 500 ft. limit for wake-producing boats when in wake-producing mode; WAB took it under advisement until Feb 19th meeting

New Business

- Review North Arm Water Quality and South Shore Runoff study reports
 - From 11/18/19 - GH – check feasibility of reducing frequency of North Arm water testing – preliminary conclusion is that the North Arm testing should be shifted to Mokins and O'Rourke Bays.

Next meeting: Feb 18, 7:00 (discuss this as a permanent change next meeting)

Adjourn: 9:16