

Draft Minutes
Hayden Lake Watershed Improvement District Board Meeting
Tuesday, February 18, 2019 7:00 PM
Hayden Lake City Hall 9393 Strahorn Road Hayden Lake, ID 83835

Todo items:

- GH – send Gerry Moser’s bathymetry data
- SM - communicate June 1 start date for buoy installation to IDL, and press for illegal buoy removal by then
- MAS – check with USGS re charting HL’s bathymetry; plan crowd sourcing
- SM – confirm w/ N Snyder that HLWID may apply for Honeysuckle Bay buoy permits
- LN – mail buoy installation RFP to interested contractors; place add in Press
- MAS – BLOG post wrt buoy installation; make downloadable RFP and ICA available

Attendance: Todd Walker (TW) – HL Lake Manager, Leo Notar (LN) – Board Treas, Pat Lund (PL) – Board Member, Mary Ann Stoll (MAS) – Comm & Pub Outreach, Geoff Harvey (GH) – Association Rep, Steve Meyer (SM) – Board President; Jan Wilkins (JW) – Association (AI) VP attended by phone

Call to Order: 6:59

Agenda Additions: none

Conflicts of interest: none

Review/Approve Mtg Minutes from January 21, 2020 - PL 1st, LN 2nd, all approved minutes as written

Public Input:

- JW – expressed concerns wrt timing of buoy installation, configuration, and illegal buoy removal – HLWAI wishes to align outreach postcard mailing with buoy installation; are concerned that by waiting for all illegal buoys to be removed, the 2020 window for installation may be missed. Recommends that HLWID in cooperation w/ AI find a way to keep the process moving forward.
- SM - sent email to M Ahmer, IDL, wrt illegal buoy removal; will communicate a June 1 start date for buoy installation and press for removal by then.

Treasurer’s Report

- Review of January Financial Reports:

Payee	Invoice	Function	Amount	Check #
Practical Accounting	HLWID.11.19-January 2020	Accounting	\$ 166.25	3311
Watershed Management	January 2020	Lake Management	\$ 1350.00	3312
SVL Analytics	XOA0099	Lab Test	\$ 150.00	3313
SVL Analytics	XOA0481	Lab Test	\$ 150.67	3314
Mary Ann Stoll	January 2020	Communications	\$ 2338.00	3315
TOTAL INVOICES FOR APPROVAL:			\$ 4,154.25	

LN 1st, PL 2nd, all approved

- 2020-2021 Budget hearing set for June 15

Lake Manager’s Report

- Jan through Feb activities – confirmed that we will finish this season of south shore data collection then discontinue the South Shore Runoff study.
- Spring testing of north arm will resume mid-April; options: move test points from the north arm to Mokins Slough and O’Rourke Bay, continue north-arm testing as “normal” and assess influence of new ISDA herbicide treatment; HLWID benefits from lake observations and visibility associated with bi-weekly testing.
- County continues to have little influence on construction issues – Evernade compete; Hayden Ave stopped construction.
- The board supports a good-neighbor letter to be used to notify code violators of the impact of their behaviors and offer alternative behaviors;

- Debris pickup program will run May 1 through June 1; debris out of the lake by July 4.

Communication & Public Outreach Manager's Report

- 2020 Invasive Species Info Meeting – early April, 6:00-7:30 p.m., ISDA on board
- Chamber of Commerce Breakfast – tabling on 2/27
- How can we support the dev of a Bathymetric map? USGS may have recommendations; crowd sourcing data allows for community engagement

HLWAI Updates from GH

- HLWAI issuing state of the lake report.
- Al's response to Rep Addis' proposed bill initiated beneficial contact with the River Friends and CdA Homeowners Association indicating the strength of the network.
- Forest Service (FS) Honey Badger proposal out by mid March. Collaborative planning group indicated that FS won't reroute FS427; has little concern for the potential of the big fills on the Ohio Match Rd to release sediment into the watershed. Honey Badger is a vegetation project to revitalize the forest. ~1200 acres to be cut plus controlled burning over a decade.
- FS may be open to partnering with the HLWID to replace the OMR fills. Initiate this before the NEEPA work is done. SM – we should circulate the concept of partnering w/ FS on watershed improvements to the constituents.

Old Business

- Honeysuckle Bay designated no-wake-zone:
 - From 11/18/19 - SM - communicated HLWID's support for Criag Ely's plan to the KC P&W – DONE
 - GH - per N Snyder, KC P&W, the WAB favorably passed it onto the commissioners w/ sheriff's dept support;
 - SM – confirm w/ N Snyder that ID may apply for these buoy permits.
- Buoy permitting, purchase, placement
 - LN – mail RFP to interested contractors; place add in Press
 - MAS – BLOG post; downloadable RFP and ICA

New Business: None

Next meeting:

- Decide whether to permanently change meeting time to 7:00 p.m.: All prefer to keep meetings on 3rd Monday, 7:00 p.m. to be completed by 9:00 p.m.
- Next meeting is March 16th 7:00 p.m.

Adjourn: 9:28