

**Draft Minutes**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, April 20, 2020 7:00-9:00 PM**  
**Virtual Meeting via Zoom**

**ToDo:**

- **TW** - will put reflective tape on the large protruding snag by Jesuit property;
- **MAS** –write BLOG posts: Honey Badger project plan w/ link to FS project page; BOCC May 19 public hearing; thank-you on RFP;
- **GH** – send talking points re Honey Badger Project to MAS
- **LN** - publish proposed budget 2 consecutive weeks between May and June meetings
- **TW** –contact Sandy Young regarding negotiating with County Planning
- **SM** – will continue conversation w/ D Callahan on the stormwater runoff consulting issue and will ask again about regulation enforcement
- **MA** – send the English point BLOG to Board

**Call to Order:** 7:00

**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 Vice President; Christine Bartz (CB) - public

**Agenda Additions:** none

**Conflicts of interest:** none

**Review/Approve Meeting Minutes** from March 16, 2020 –**LN moved to accept with clarification from MAS; SM 2<sup>nd</sup>; approved**

**Opportunity for Public Input:**

- **JW** – re collaboration between HLWA and HLWID on buoy-related public outreach;
  - requested a protocol for lake residents to petition for re-location of permitted buoys as a means of motivating owners of illegal buoys to comply with removal. Board feedback: get the permitted buoys on the lake; next year we will review the outcomes and reconsider numbers and locations.
  - GH – requested and received approval to use existing grant funds to print and mail post cards and educational fliers

**New Business**

- Proposed Hayden Lake Waterways Ordinance Change – what does this mean for ballast boats, non-ballast boats? What impact on HL buoy installation? – The board’s interpretation: non-ballast boats continue to operate under existing statute i.e. < 5 mph 200 ft from shore; ballast boats may not operate in wake-forming mode within 300 ft of shore. Discussion resulted in decision to continue with current plan for buoy placement at 200 ft.

**Treasurer’s Report**

- Review of March Financial Reports; **LN move to approve; SM 2<sup>nd</sup>**; LN and SM will go by PAC office to sign checks

Payee	Invoice	Function	Amount	Check #
CDA Press	Mar-20	Buoys	\$ 57.84	3319
Mary Ann Stoll	March 2020	Communications	\$ 1,700.13	3320
Practical Accounting	HLWID.03.20 – February	Accounting	\$ 113.75	3321
Watershed Management	February 2020	Watermaster	\$ 875.00	3322
Watershed Management	March 2020	Watermaster	\$ 1,600.00	3323
Go Daddy	Yearly Renewal for Website	Communications	\$ 119.88	Debit
TOTAL INVOICES FOR APPROVAL:			\$ 4466.60	

## Lake Manager's Report

- Mar-Apr activities
  - removed cameras from south shore and send photo data to Geoff;
  - will put reflective tape on the large snag protruding from the water by Jesuit property;
  - watching new construction on north end;
  - Now testing in O'Rourke and Mokins Bays, 3 M deep, and mid-lake close to Country Club

## Communication & Public Outreach Manager's Report

- Weed meeting with ISDA successful with 50% of RSVP turnout
- BLOG post with video from the meeting as well as detailed Q/A document

## HLWAI Updates

- HLWAI activities
  - Sheriff's forum – will be recorded, attended only by the AI board members, available on YouTube on Friday.
  - Honey Badger FS project covers 42,000 acres, most of the watershed; has big consequences for the watershed; will treat 12000 acres based on poor condition of the forest with 400-1200 acre clear cuts; unless phased in over a long period of time, there will be large visual and watershed impacts; FS has ignored issues with FSR 437 and Ohio Match Rd. highlighted by the Association. MAS – highlight the project in a BLOG post and include the link to the FS project page; GH – send talking points for the project

## Old Business

- Honeysuckle Bay designated no-wake-zone – awaiting K County Commissioners action – should be part of the May 19 meeting. MAS – publish BLOG; check with county PR for date and agenda
- Buoy permitting, purchase, installation – with the uncertainty regarding the illegal buoys, should we purchase equipment? LN – we should wait, SM agrees, we can get it quickly
  - *From 3/16/20 - SM - follow up again with Mike Ahmer and ask him what we do if people don't get their illegal buoys out on time; will that hold up permitted buoy installation? – this is the expectation from Leslie Duncan - done*
  - *From 3/16/20 - SM – modify ICA version ... – done; contracted with Frye. MAS – add thank you comment to RFP blog post.*
- 2020-2021 Budget hearing June 15
  - *From 3/16/20 - LN – draft 2020-2021 budget – budget, to be approved at the next meeting, published 2 consecutive weeks between May and June meeting*
- Research studies
  - *From 3/16/20 GH and TW – identify locations of new Mokins and O'Rourke test sites – Done; GH does have all the data to finish up south shore study; nothing from Daren Brandt yet.*
- In lieu of Good neighbor letter
  - *From 3/16/20 - SM and LN - D Callahan regarding county ordinance enforcement, seeking clear and agreed upon methods and timeline for identifying, notifying, and processing violations. TW – will contact Sandy Young for advice on how to approach this question with the county; SM – will go back to D Callahan on the stormwater runoff consulting issue (ID is charged by its state charter to preserve and enhance the quality of the watershed, therefore that gives us authority to provide input on stormwater plant ) and will ask again about the enforcement question*
- Debris removal
  - LN – discuss dock and tree removal at Gonzaga – the responsibility of the owner
- LN – Fish and Game approved the two signs at Sportsmans' Access; City of Hayden approved the large sign at the Honeysuckle; Marina has approved 3 signs, one at each dock; still no contact with the Falls
- GH –Kootenai Fuels did brushing on English Point Trails; expect to see further brushing 200 ft back along the forest/urban interface, will burn the brush;

**Next meeting:** May 18, 7:00 pm

**Adjourn:** LN moved to adjourn at 9:22, SM 2<sup>nd</sup>