

Draft Minutes
Hayden Lake Watershed Improvement District Board Meeting
Monday, May 18, 2020 7:00-9:00 PM
Virtual Meeting via Zoom

To-do Items 5/18/2020

- **TW** – will investigate Kirkland billing to be sure bills are arriving correctly
- **MAS** – send reminder to D/D removal permit holders and notify of extended date.
- **SM** – will talk to CCs about 8 vs 14 buoys
- **SM** – will review HWLID-establishing law, will continue conversation w/ D Callahan on HLWID-consulting issue, and will ask again about regulation enforcement

Attendees: Barb Neal (BN) – public; Will Neal (WN) – public; Kristine Bartz (KB) – public; Mary Ann Stoll (MAS) – CPO Manager; Steve Meyer (SM) – Board President; Geoff Harvey (GH) – Association President; Leo Notar (LN) – Board Treasurer; Pat Lund (PL) – Board Member; Todd Walker (TW) – Hayden Lake Manager;

Call to Order: 7:03 p.m.

Agenda Additions: No-wake-zone signage, buoy permitting (see Old Business)

Conflicts of interest: none

Review/Approve Meeting Minutes from April 20, 2020 –**LN/SM moved to approve; all approved**

Opportunity for Public Input: none

New Business

- Might HLWID hire an enforcement officer? – LN – given reports that KCSO has hired sufficient marine officers for 5 teams, with one dedicated to HL on Thus-Sun, this issue is deferred until a change in KCSO plans or next year.
- GH reminded the HLWID of the need to follow Idaho Open Meeting Law even while tele-meeting, including posting meeting notice 48 hr in advance. HLWID members concurred.

Treasurer’s Report

Payee	Invoice	Function	Amount	Check #
SVL Analytical	#X0D0508	Project Blue/Green	\$ 45.00	3324
Mary Ann Stoll	April 2020	Communications	\$ 2,750.00	3325
Watershed Management	April 2020	Watermaster	\$ 1,725.00	3326
U S Postmaster	Yearly Rental Box 161	Office	\$ 92.00	3327
Leo Notar	Shemango Screenprinting	Supplies	\$ 464.92	3328
TOTAL INVOICES FOR APPROVAL:			\$ 5076.92	

- Review of April Financial Reports - **LN moved to approve and pay bills; SM 2nd; all approved.**
- *TW – will investigate Kirkland billing to be sure bills are arriving correctly*

Lake Manager’s Report

- Apr-May activities
 - Debris is accumulating at the back of Mokins’ Bay; will extend the close date for D/D removal program to June 8
 - Working on removing old floating wetlands
- Other watershed issues – no worrisome construction

Communication & Public Outreach Manager’s Report

- Communication updates – communication re Wake Ordinance primary activity, collecting and forwarding BLOG comments to CCs; developed remove-illegal-buoys postcard.

HLWAI Updates

- Honey Badger – submitted letter on the 30th; identified an alternative route the FS437 and Ohio Match road over Hayden Creek.
- Wake ordinance – jointly funded add in support of Wake Ordinance; issued an online petition in support; wrote “My Turn” for CdA Press; will testify at public hearing
- Buoys – postcards in mail to encourage illegal buoy removal
- North Arm Virtual Meeting – topics: limnology of North Arm, weed treatment, solution



Old Business

- Buoy permitting, purchase, installation:
 - Purchase of buoys on hold until approved number is determined, and status of illegal buoys is understood.
 - Per Nancy Strickland, representing the HLWID insurance carrier, the HLWID is not extremely vulnerable to litigation regarding removal of illegal buoys. Recommended that we get authorization in writing from IDL to remove illegal buoys including lifting and cutting the cable s.t. the anchor remains on the bottom of the lake; mark lat/long of removed buoy.
 - Buoy-permitting – fyi, IDL will not permit buoys to individuals; Nick Snyder (KC P&W) possibly wishes to remain involved in future decisions; KCSO must enforce them. The enforcement piece leads to involvement on the CCs part.
- 2020-2021 Budget hearing June 15 – **Budget for '20-'21 is approved as of May 18th; LN moved; SM 2nd; all approved.**
- Research studies – GH reported Southshore data complete and no new conclusions; no reply from D Brandt.
- Leo delivered no-wake-zone ordinance signs: large to City of Hayden for Honeysuckle, one up at HL Country Club, four up at Hayden Marina one at each gated entrance to docks, two up at both kiosks at Sportsman's, one remaining for the Falls, to be installed in the tram or at the top of the tram.
- Discussion w KC Planning regarding whether HLWID can consult on HL-related permitting opportunities:
 - TW – attempted to contact Sandy Young for historical insight; no response
 - SW – *will review law establishing the HLWID and will continue conversation w/ D Callahan regarding HLWID-consulting issue and will ask again about regulation enforcement*

Next meeting: Jun 15; 7:00 p.m. Face-to-face at City Hall

Adjourn: 8:27 p.m