

**Draft Minutes**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, November 16, 2020 7:00-9:00 PM**  
**Via Zoom:**  
<https://rebrand.ly/zoom-5d0c9>  
**Meeting ID: 828 0291 0437**  
**Password: 412640**

**To-Do from 11/16/20**

- **SM** - Communicate decision re Marine Patrol partnership to W. Klinkefus
- **LN** - set up bill pay with First Interstate; have Stephanie move money to Treasurer's office
- **MAS** - investigate alternative hosting providers and security packages

**Call to Order: 7:03**

**Attendees:** W Klinkefus (KCSO), Steve Meyer - Board President; Todd Walker - Lake Manager; Kristine Bartz - Board Member; Leo Notar - Board Treasurer; Geoff Harvey - Association President; Mary Ann Stoll - Communication and Public Outreach manager,

**Conflicts of interest:** none

**Review/Approve Meeting Minutes** from October 19, 2020 – **Action item (not completed).**

**Opportunity for Public Input:** None

**Agenda Additions:** None

**New Business:**

**Sgt Will Klinkefus, KCSO** - thanks from Steve to KCSO for coverage on Labor Day Weekend

- Goal - to dedicate a marine team, consisting of one full-time-permanent and one part-time-seasonal position, to HL for the high season (20 weeks, end of April - Aug).
- 2 current Marine Division funding sources
  - 1) Recreational Safety Boater Grant from US Coast Guard = \$105K specifically for Kootenai's Marine Program; fully allotted to seasonal positions, boat maintenance, fuel costs.
  - 2) State of Idaho Vessel Account = \$250K allocated to Marine Division.
- Marine Team Personnel Costs for 20 week season - no support for purchase or maintenance of patrol boats needed; personnel only.
  - Part-time-seasonal employee ~\$17,080\$/season, w/o overtime; ~\$20K w/ overtime. (This position is already/historically budgeted for by KCSO.)
  - Full-time-permanent officer ~41K\$ w/o overtime. (One full-time-permanent officer position = 4 mo assignment to Maine Patrol + 8 mo assignment to school resource officer. This cost represents the 4-mo assignment only, needs to be subsidized per WK, and would require Sheriff Norris' approval.)
- Potential Partnership to subsidize full-time-permanent position = HLWID + City of Hayden + City of Hayden Lake. HLWID considers KCSO a 4th partner. Would require an MOU, each partner contributing equal \$, all stakeholders (including KCSO) and BOCC approval.
- Tonight's ask - is the HLWID interested in pursuing this partnership?
- LN - moved to communicate that HLWID is willing to support this partnership as a 4-way agreement between City of Hayden, Hayden Lake, KCSO and HLWID, with each partner contributing equally; HLWID will providing 25% of the cost up to \$11k; KR 2nd; all agreed.

### **Treasurer's Report**

- Review of Oct's Financial Reports - **action item**
  - this month's bill includes our last testing for the season.
  - LN - moves to pay the bills; KR 2d; all approved.
- From 10/19/20 meeting - TW - update on AM Test past-due bill.
  - it was a bill that per Stephanie hadn't been received before; the Oct bill was valid and approved for payment.
- LN - authorize transfer of funds to State Fund/Savings Account w/ State Treasurer - **action item**
  - Board approved transferring all but 10K\$ of savings to State Treasurer.
- LN - propose opening a new disbursement transfer account at Bank Cd'A. Target a \$10,000 average balance plus monthly payable transfers - **action item**
  - KR moves to temporarily move to electronic banking due to COVID with option to keep/reverse the process when returning to ftf meetings; LN 2nd; all approved.

### **Lake Manager's Report**

- Sep-Oct activities - all monitoring is done for the year!
- Other lake issues
  - From 10/19/20 meeting - TW - update on Kent family on-lake gazebo construction - spoke with M Ahmer/Lands re gazebo; M Ahmer has not completed his process but expressed concern about new boat houses on the lake (only docks with canvas cover allowed) and so is pursuing all HL lands issues.
  - TW investigated returning surplus parts from buoy installation. About 2/3 have been returned. ~\$100 bill outstanding.

### **Communication & Public Outreach Manager's Report**

- Communication updates
- Other CPO activities
  - MAS - investigate alternative hosting providers and security packages
  - Vacation Rental Outreach Project - from 10/19/20 meeting - MA - sheriff's take on life jacket reg - no need to caution regarding stowage
  - Mobile Lake Sign Project - project is underway w/ Gil Rossner working on structure and MAS working on arranging artwork. Will coordinate with community education opportunity if possible.

### **HLWAI Updates:**

- Mobile lake sign project - Gil and Mary Ann working on structure and design of sign
- Will go back in probably Feb to the Waterways Advisory Board to re-introduce the Honeysuckle Bay no wake zone
- Honey Badger reports are supposed to be out but are not discoverable yet

### **Old Business:**

- From 10/19/20 - SM - when will appointed and elected Board Members need to stand for re-election? - leave open for next month.

**Next meeting:** Dec 21

**Adjourn:** 9:44 p.m.