

Approved Minutes - Approved Aug 16, '21
Hayden Lake Watershed Improvement District Board Meeting
Monday, July 19, 2021 7:00-9:00 PM

Via Zoom:

<https://rebrand.ly/zoom-5d0c9>

Meeting ID: 828 0291 0437

Password: 412640



To-Do Items from this meeting:

- MAS - send outline of FSR437 Video and estimate of cost - done
- GH - photograph highly eroded construction site as example of consequences of inadequate erosion management.
- TW - determine who the contractor is for the O'Rourke unpermitted construction.
- SM - attach buoy schematic to MOU for buoy installation amendment; return to N Snyder, KC Parks & Rec.
- MAS - physically post meeting notice at HL Library
- MAS - poster of unpermitted construction on O'Rourke for Association Annual meeting??
- ALL - post a wake impact report at <https://haydenlakewatershedassociation.com/boat-wake-complaint-registry-form/>; provide feedback on for regarding ease of use and relationship between data collected and new buoy placement criteria

Attendees: Steve Meyer (SM) - Board President; Kristine Bartz (KB) - Board Member; Leo Notar (LN) - Board Treasurer; Mary Ann Stoll (MAS) - Communication and Public Outreach manager, Geoff Harvey (GH) - Hayden Lake Watershed Association President; Todd Walker (TW) - Hayden Lake Lake Manager;

Call to Order: 7:03

Conflicts of interest: None

Review/Approve Meeting Minutes from June 21, 2021 – LN, moved to approve minutes; KR 2nd, all approved.

Minutes June 21, 2021 HLWID Board Meeting

Opportunity for Public Input: None

Treasurer's Report

- Review of June's Financial Reports - LN moves to approve payables; KR 2nd, all approved

Payee	Invoice	Function	Amount
Mary Ann Stoll	June 2021	Communciations	\$ 2,916.27
Watershed Management	June 2021	Watermaster	\$ 4,277.14
Practical Accounting Solutions	June 2021	Accounting	\$ 154.00
Frey Dock & Barge	July 2021	Buoys in Honeysuckle Bay	\$ 670.00
SVL	X1F0422	Test	\$ 202.50
Mark's Marine	#5194	Buoy Supplies	\$ 2,207.40
TOTAL INVOICES FOR APPROVAL:			\$ 10,427.31


Lake Manager's Report

- June-July activities
 - From 6/19/21 - TW - follow up on tree clearing above O'Rourke Bay - done
 - Steeply-sloped site, >50 yd^3 dirt removal, dirt is sliding into the SMA and has high

potential to erode into lake; currently not permitted but site-disturbance permit required; C Davis from KC Planning will follow-up.

- From 6/19/21 - TW - investigate tree felling on Evernade Point - done
Trees removed in excess of SMA regulation; sent video and image to C Davidson, KC Planning; follow-up expected.
- Honeysuckle Bay buoy installation complete. Nick Snyder awaiting the MOU amendment addition of Honeysuckle Bay buoys; requested diagram of the buoy assembly.
- Moving debris from Lake Debris Cleanup Program - TW and Gil Rossner moved the most dangerous materials away from the road and toward the camp. Debris remaining near the road is high and dry. No debris removed this year because of Highway Dept chip-sealing. Next year, coordinate with the Highway Dept when preparing for debris removal.
- Mokins bay behind the dike is drying, mud cracking.

Communication & Public Outreach Manager's Report

- Project status report:  Communication/Public Education and Outreach Report, July 2021
- Website Pages under development - /water quality reports - south shore report edited and returned to GH.
- Shoreline Management Public Education discussion:
 - Use O'Rourke un-permitted construction and SM's shoreline armoring as case-studies
 - Target audience - contractor, property owners, neighbors, commissioners
 - Objective - stimulating regulatory action on all stakeholders' parts
 - Message - property development without measures to prevent environmental impacts nets a continuous wearing away of lake water quality; we're not advocating new rules, rather adherence to existing rules.
- FSR437 video discussion
 - Objective: support Association's efforts to motivate public support for FSR437 amendment and thereby reduce sedimentation and possible contamination from Hayden Creek into Hayden Lake; convey Improvement District message that Hayden Creek contributes to Hayden Lake's water quality in potentially negative ways via sedimentation and possible contamination.
 - Cost TBD, estimated < \$10K
 - will be shown at Association Annual Meeting
- Honey Badger Community Awareness Poster discussion
 - From 6/21/21 - MAS - HLWID - poster of Honey Badger cut plans in the lobby of the country club and revise BLOG post - in-progress; add QR code linking to FS published plan.
 - represent only the viewshed issue in the poster
 - objective: awareness on part of residents; manage their expectations
 - call to action: contact FS with interest in modifying impact, softening impact (provide language for response), read about it (QR code), share expertise w/ Association's negotiation w FS;
 - possible requests - soften the margins, spread the work out in time, alternatives (stand-replacing fire)
- Weed treatment update - EWM treatment in the main body of the lake starting the week of July 19; North Arm treatment dates not set, TBA July 20.

HLWAI Updates:

- Association annual meeting is Aug 24 - David Calahan will present, Sgt Ryan, Jan re State of the Lake, Geoff re Honey Badger
- Is there a bloom on the north arm?
- Two new board members - Sean Hathaway, Lena

Old Business:

- Open Meeting Law: revisit public meeting and posting notices
 - From 5/17/21 - MAS - check HL Library for meeting options and notice posting options - done. HL community room not open as of 7/13/21. Post Falls is open. Notice posting is permissible; - done
 - Future meeting location: will continue online as agreed in June meeting
 - Post notice physically moving forward
- Future Buoy Permitting and Installation
 - From 6/19/21 - LN - readdress buoy permitting criteria and the County's role with M Ahmer/Lands - done.
M Ahmer indicates he will continue to issue permits to County gov only.
 - From 6/19/21 - SM - ask K Kling for analysis of the law to ascertain County's authority - done.
KK felt there may be discoverable information relative to this issue and is pursuing; no report yet.
 - Process for determining new buoy locations - continue discussion from 6/21
 - New buoy requests from residents are frequent per reports from M Ahmer/Lands, J Wilkins/Association, KR/Improv Dist, TW/Lake Manager.
 - Criteria for new buoy placement? This year's activity should inform future placement
 - What information from wake incident reporting will help decision-making re new buoy placement?
- Special Projects planning - continue discussion from 6/21
 - HLWID Board will host a workshop to discuss lake planning history and the following questions:
 - How does the board identify threats to water quality and how do we assign threat levels? - KR
 - How do we prioritize where we take action and where we delay or defer? - KR
 - What are the current priorities and are we accountable to a plan? - KR
 - Is the impact of our actions measurable? - KR
- Review MOU amendment proposed by KCP&W - KR moves to approve the proposal based on the changes only being the increase from 14 to 17 buoys; LN 2nd; all approved.

New Business: none

Next meeting: August 16, 2021

Adjourn: LN moves to adjourn; KR 2nd; all approved