

Minutes Approved 3/2/22
Hayden Lake Watershed Improvement District Board Meeting
Monday, February 21 24, 2022, 7:00-9:00 PM

Via Zoom:

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

Meeting ID: 828 0291 0437

Password: 412640



To-Do

- From 1/24/22 - TW - assess additional sizes and quantities to be reprinted for the 2/21 meeting.
- From 1/24/22 - SM - talk to Berry McHugh, KC legal counsel, regarding KC pursuit of litigation re compliance with county ordinance.
- From 1/24/22 - SM, KR -meet w M Ahmer regarding buoy permitting protocol and legal support for direct permitting to HLWID - DONE
- From 1/24/22 - MAS - re Honey Badger Community Awareness - develop CdA Press article and distribute poster re Honey Badger Project - DONE
- From 1/24/22 - MAS - re Syringa & Thistles - draft as subsite to HLWID
- MAS/SM - modify the buoy map to simplify symbols - DONE
- MAS - Send contact name for The Falls association to KR and TW - DONE
- MAS - write BLOG post re “who to contact when” - gas leak or other hazardous material (DEQ)
- KR/TW - make arrangements w Lakes Highway District (Eric Shanley) to coordinate removal of lake debris and clarify expectations w contractor.
- MAS - contact ISDA for HL plans and schedule Community Meeting - DONE
- SM - re FSR437, contact connecting road owner to gauge interest in road change potential
- KR - research how southern ID lakes are able to manage wake-producing activity
- MAS - draft a board task list and open a HLWID-owned Google account;

Call to Order: 7:03

Attendees: Steve Meyer (SM) - Board President; Kristine Bartz (KB) - Board Member; Mary Ann Stoll (MAS) - Communication and Public Outreach manager; Geoff Harvey (GH) - Hayden Lake Watershed Association member; Jan Wilkins (JW) - Hayden Lake Watershed Association President

Conflicts of interest: None

Review/Approve Meeting Minutes from Jan 24, 2022 – **Kr moved to approve w amendment; SM 2nd; all approved**

Draft Minutes January 24, 2022 HLWID Board Meeting

Opportunity for Public Input: none

Treasurer’s Report

- Review of Financial Reports from Jan-Feb ‘22 - **Kr moved to approve \$7,858.50 payables; SM 2nd; all approved**

Payee	Invoice	Function	Amount
SVL	Inv.# X1ID0446 - 04.21 - 09.21	Testing	\$ 5,400.00
Practical Accounting Solutions	January 2022	Accounting	\$ 332.50
Mary Ann Stoll	January 2022	Communcations	\$ 2,126.00

TOTAL INVOICES FOR APPROVAL: \$ 7,858.50

Lake Manager’s Report

- Jan-Feb activities, issues
 - From 1/24/22 - TW - re ordinance signage for lake entry points - assess additional sizes and quantities to be printed
 - in conversation w F&G re larger signs for Sportsman's Access
 - TW will meet next week w Joe Clark from Hayden Marine re signs
 - Association contact needed for The Falls
 - Clarification: Get-Wet cut the log from the bottom of the lake near Gonzaga property and lifted it onto the shore. It may be high enough to remain there, or may need to be hauled by HLWID to disposal site.
- Construction update
 - From 1/24/22 - TW - check if there is prosecution pending on any of the past property issues
 - update: Calahan reported that KC legal counsel had sent a letter to Ela Construction, but has not pursued prosecution
- GH reports 3.5 ft show pack in our watershed

Communication & Public Outreach Manager's Report

- Project updates:
 - From 1/24/22 - MAS - re Honey Badger Community Awareness - develop CdA Press article and distribute poster re Honey Badger Project - awaiting information from K Arneson, FS
 - From 1/24/22 - MAS - re Syringa & Thistles - draft as sub-site to HLWID - no update
 - Bathymetry project - Navico's Bio Bake software is available at not cost to govt entities and they will share the data with us; Marks Marine has volunteered to help coordinate a citizen science event to map the lake using compatible Lowrance equipment; 40-50% of the lake is already mapped but will need to be verified. Board approves moving ahead with this project.
- Jan-Feb Communication campaigns
 - Campaign: Give Feedback on Honeysuckle Boat Launch Plans - 40+ access rate; consider assessing "active" members of the distribution
- Other activities
 - Set dates for - **action item**
 - Lake Debris Removal Program for '22 - start collecting debris the first of May; end June 1 w/ potential for extension, depending on temperature and lake level; can we improve strategy to prevent dock-owners from releasing their derelict docks into the debris area?; Lakes Highway District has requested traffic control (see To-Do).
 - Spring Community Meeting (formerly Weed Meeting) - before setting date, contact ISDA for intentions and schedule.
 - MAS - stay in contact with the BOCC's NRAB, looking of ops for HL benefit.

HLWA Updates:

- FSR 437 - HLWA met w FS to address remediation of the FSR437 road and shooting range; D Scaife, District Ranger and C Petrick, Forest Supervisor agree with the need to pursue remediation of some sort; HLWA will poll constituents to determine impact of decommissioning the road; a phased closing of the shooting range is a possible course of action (See To-Do).
- Other issues - RE Honeysuckle Bay boat launch - HLWA members will attend Welch-Comer plan presentation to HL City Council.
- Met w Dalton Irrigation District; no position on the boat launch yet.

Old Business:

- Kootenai County construction and shoreline management enforcement
 - From 1/24/22 - SM - talk to Berry McHugh, KC legal counsel, regarding KC pursuit of litigation re compliance with county ordinance. - no response from B McHugh yet
 - Suggestion gleaned from 4C's Natural Resource Committee - use "egg-carton" structures to slow and sink runoff and encourage up-slope BMPs to minimize runoff;
 - Letter of concern from HLWID to BOCC? - **KR moves to table this for a month; SM 2nd.**

- New Buoys Proposal [Hayden Lake - Map of new buoy locations](#); [New Buoy Justifications](#)
 - From 1/24/22 - SM, KR -meet w M Ahmer regarding buoy permitting protocol and legal support for direct permitting to HLWID.
 - KCSO has claimed responsibility in buoy permitting decision. HLWID Board proposes to meet w R Miller to present the current plan.
- Honeysuckle Bay Boat Launch relocation project - T Sylte suggested alternate launch sites which are not viable; the alternative of relocating the beach in lieu of the boat launch is gaining interest within the workgroup; Richards' Family Conservation Easement is a potential barrier
- Special Projects planning and prioritization
 - KR - update on potential project: Lake Carrying Capacity - M Ahmer, IDL, discourages a carrying capacity study in light of prevailing attitudes toward public access to public property; the HLWID Board withdraws its proposal to fund a carrying capacity study on HL. (See To-Do)

New Business:

- Leo Notar's replacement appointment - ideal candidate: age 40-59; interested in public policy issues and active in that arena; long history of local connections; post-meeting update: both K and M Thykeson have declined board participation. (See To-Do)
- Lake Monitoring study report and results: [2020-2021 Lake Monitoring Presentation](#)
 - GH demonstrated that the mid-lake region continues to be oligotrophic; the shallow bays of Mokins and O'Rourke behave like the mid-lake region during normal or wet years; the shallow regions of Mokins Bay exhibit eutrophic behavior during dry years
 - Recommendations: continue mid-lake monitoring which lake level is low; continue Mokins Bay monitoring while water level is low; stop O'Rourke Bay monitoring; monitor Bervin, Windy, and Cramps bays for two years to characterize these remaining un-characterized bays.

Next meeting: March 21, 2022, 7:00 p.m.

Adjourn: 10:12