

Minutes Approved 9/12/2022
Hayden Lake Watershed Improvement District Board Meeting
Monday, June 20, 2022, 6:00-8:00 PM
Location: 8385 N Government Way, Hayden, ID 83835

Annual Budget Hearing: called to order, 6:00 p.m.

 Approved HLWID 2023 Budget.xlsx

- Public input - none
- Board discussion and budget vote - **unanimously approved without changes**
- Adjourn 6:04

Monthly Meeting

Todo item:


- 1/24/22 - TW - re ordinance signage for lake entry points - follow-up with The Falls, check-in with Fish & Game, Country Club, and Hayden Marina.
- 5/16/22 - TW - check with F&G and neighbors for alternative sign locations.
- MAS, TW - mark-up and send contract changes to Board
- TW - check on details of County information/evidence associated with Kent property SMA violation
- KR - communicate quote decision to bidders
- MAS - will conduct experiment to determine “optimal” altitude, angle, and distance from shore for future video capture

Call to order: 6:04

Attendees: Steve Meyer (SM) - Board President; Kristine Bartz (KB) - Board Member; Mary Ann Stoll (MAS) - Communication and Public Outreach manager; Todd Walker (TW) - HL Lake Manager;

Conflicts of interest: none

Review/Approve Meeting Minutes from May 16, 2022 – **KR moved to approve as written, SM 2nd; all approved**

 Approved Minutes May 16, 2022 HLWID Board Meeting

Opportunity for Public Input: none

Treasurer’s Report

- Review of Financial Reports from May-Jun ‘22 - **KR moved to approve \$23,857.37; SM 2nd; all approved**

Payee	Invoice	Function	Amount
Mary Ann Stoll	May 2022 plus Reimbursables	Communications	\$ 3,475.24
Practical Accounting Solutions	May 2022	Accounting	\$ 210.00
Watershed Management	May 2022	Management	\$ 1,787.50
Mark's Marine Inc.	Buoy Project	Buoy Project	\$ 10,355.99
Wilbert Precast	Buoy Project - Anchor	Buoy Project	\$ 5,228.64
HLW Association	Grant Activities	Grant	\$ 2,800.00
TOTAL INVOICES FOR APPROVAL:			\$ 23,857.37

Lake Manager’s Report

- May-Jun lake activities, issues
 - From 1/24/22 - TW - re ordinance signage for lake entry points - follow-up with The Falls, check-in with Fish & Game, Country Club, and Hayden Marina.

Sign Location	Details	Update
Hayden Marina	4 signs, one on each gate, one by the gas pump; size TBD by staff	awaiting feedback on size
Honeysuckle	1 large sign in place, no replacement needed	---
County Club	size?; Les will install, has the new sign in his possession	awaiting installation, TW check on status
Sportsmans	sign remains on kiosk	ready to install new sign?
The Falls	1 sign between ramp and dock	Property Manager, Jan confirmed old sign in place; Todd has permission to replace with new sign; Board President, Ken Hollenback, 208-625-7567

- From 5/16/22 - SM - SM to discuss moving lake signage at Sportsmans launch w Dave Bobbitt. - will not pursue in light of F&G communication - done
- From 5/16/22 - TW - check with F&G and with neighbors for alternative sign locations.
- From 5/16/22 - TW - check with Geoff Harvey re new sample collection protocol - confirmed as long as collection protocol is truly appropriate; Daren Brandt has given approval - done
- Docks - TW has been pulling docks and logs back into Mokins; unknown who/how debris left the collection site; cleanup event on Thursday; hauling out end of this week.
- Construction update
 - Lake Manager Report - June 2022.xlsx
 - KCE HAYDEN LAKE REPORT - JUNE 2022.xlsx

Communication & Public Outreach Manager's Report

- Project updates:
 - Hayden Lake Maps for new vacation rentals
 - BioBase Map - bathymetric map/watershed model; buoy Installation support
 - MAS - send gis map data to Steve for integration into GIS
 - Admin support - budget hearing, info gathering (Utilities vs SMA and SAP, water district), lake debris roundup
- Mar-Apr Communication campaigns - Talk-Oh-Tues
- Outreach collaboration with HLWA - post cards' designed and address database cleanup

HLWA Updates: none

Old Business:

- Buoy installation quotes - **SM moved to accept Frye Dock's quote; KR 2nd; all approved**
 - North Idaho Maritime = \$20,400.00
 - Frye Docks = \$6,400.00
 - Can Fathom, declined to bid
- HLWA Grant Application -
 - Participation in outreach projects by HLWID Outreach Manager approved with co-branding
 - Application approved

New Business:

- shoreline videography
 - If/when we re-shoot shoreline video, ensure it includes geo-coding to enable the creation of a more accessible user-interface

- current interest in utilizing the shoreline audit video is small; will not re-shoot the video now; will revisit this when SMA enforcement improves and/or others express need or interest in this data

Next meeting: July 21, 2022, 6:00 p.m.