

**Minutes Approved 9/12/2022**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Thursday, July 21, 2022, 9:00-11:00 AM**

Via Zoom:

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

**Meeting ID: 828 0291 0437**

**Password: 412640**



**Todo**

- KR, MAS - investigate the process of defining a minimum lake level for HL - done.
- TW - send out City of Hayden Lake buoy locations - done
- KR - update format and content of Lake Manager's Report
- From 5/16/22 - TW - check with F&G and neighbors for alternative sign locations at Sportsmans.
- From 6/20/22 - TW - check on details of County information/evidence associated with Kent property SMA violation
- KR - benchmark co-branding or funding-acknowledgement by other environmental ed organizations

**Call to order:** 9:20

**Conflicts of interest:** None

**Attending:** Kristine Regel - Board Treasurer (KR); Todd Walker - Lake Manager (TW); Mary Ann Stoll - Communication/Public Outreach (MAS); Steve Meyer - Board President 9:20-9:35 (SM); Jan Wilkins - HLWA President, 9:39-10:17 (JW)

**Review/Approve Meeting Minutes** from June 20, 2022 –

**Approved Minutes June 20, 2022 HLWID Board Meeting**

**Opportunity for Public Input:** none

**Treasurer's Report**

- Review of Financial Reports from Jun-Jul '22 - KR moved to approve payables over email; SM 2nd; all approved
- Independent Contractor contract renewal/ratification - **action item postponed until next meeting**

**Lake Manager's Report**

- Jun-July 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 gas pump; size TBD by staff	images and measurements sent to Todd
Honeysuckle	1 large sign in place, no replacement needed	---
County Club	CC has new sign; needs to be installed	awaiting installation
Sportsmans	looking for alternative location	awaiting location

The Falls	1 sign between ramp and dock	Todd to install Board President, Ken Hollenback, 208-625-7567
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- From 5/16/22 - TW - check with F&G and neighbors for alternative sign locations at Sportsmans.
- Construction update
  - From 6/20/22 - TW - check on details of County information/evidence associated with Kent property SMA violation
  - Lake Manager Report - June 2022.xlsx
  - KCE HAYDEN LAKE REPORT - JUNE 2022.xlsx

### Communication & Public Outreach Manager's Report

- Project updates:
  - From 6/20/22 - MAS - will conduct experiment to determine "optimal" altitude, angle, and distance from shore for future video capture - done
- Outreach collaboration with HLWA - see HLWA updates below.
- New issues

### HLWA Updates:

- The Weed Workshop planned for August has been canceled due to lack of capacity; will be rescheduled for '23
- HLWID grant - The HLWA has rejected the HLWID grant based on concern about confusion between the HLWA and the HLWID, particularly when present in the same time/place. Another influencing concern relates to paying for services in lieu of all-volunteer services. The requirement to co-brand outreach/education materials is also a barrier. HLWID suggested co-branding language, "this project is funded by the HLWID," and feels that this is not unreasonable. Internal HLWA discussion will continue.
- JW expressed concern regarding activism with the county concerning code violations pushed onto HLWA plate. Aren't as politically charged as some think. Only asking to enforce the law as an example of how the WID could be more proactive and more impactful than it is by standing up for the things that clearly impact water quality. Not doing anything that can be interpreted as political (political and contentious are not the same thing) when you raise the profile of the org drawing attention to it, people will look to see where we ARE spending the money.
- Boat Launch outreach will continue through the summer. Hayden Days is the following week.

### Old Business:

- Buoy Installation - KR Update
  - From 6/20/22 - KR - communicate quote decision to bidders - Done
  - A Fuson, IDL, reported that no public comment came in on new buoy installation; permit expected within 2 weeks
  - HLWID agreed to audit buoy locations annually and report to IDL
  - City of Hayden Lake is responsible for buoys across the west end of the lake and around the point to the east of Bervin Bay, down to The Falls.
  - North Arm concerns - the original plan to create a navigation channel has gone quiet; invasive weeds, a motivator for the original plan, are not currently an issue; if the weeds return or other motivators arise, the North Arm may merit more dedicated attention.

### New Business:

- discuss future planning, projects - postponed
- Minimum lake level - KR will investigate the process of defining a minimum lake level for HL.

**Next meeting:** Aug 15, 2022, 6:00 p.m. (changed to Sept 12, 6:00 p.m.)