

**Minutes Approved 3/20/23**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, Feb 20, 2023, 6:30-8:30 PM**  
**Via Zoom**

**To-do:**

- From 1/24/22 - TW - install ordinance signage for lake entry points
- From 12/14 - KB, MAS - collaborate with W Neal (HLWA) re KCE reporting
- TW - investigate if/where to install cameras that are safe from theft for the Lake Debris Removal Program
- ??? - Check feasibility and cost of separating, cutting, and staging float logs from lake debris
- SM, KB, TY view Lake Debris Removal Program document; consider unresolved suggestions
- MAS - circulate boater postcard draft
- MAS - draft a campaign design, integrating SMA information and materials from the SEEP program
- MAS - register for Spokane River Conference
- KB - edit the Practical Accounting agreement as approved and return
- KB, MAS - attend BOCC meeting on 2/23 - DONE
- MAS - as the HLWID clerk, deliver candidacy petitions to the county for signature validation
- KB - submit budget hearing plan form to county
- MAS - reserve meeting room and post notification in press

**Attendees:** Steve Meyer (SM), Board Chairman; Kristine Bartz (KB), Board Treasurer; Geoff Harvey (GH) HLWA President emeritus; Mary Ann Stoll (MAS), HLWID Communication and Public Outreach Manager; Tom Yount (TY) Board Member; Todd Walker (TW), Hayden Lake Manager

**Call to order:** 6:34

**Agenda changes:** approved

**Conflicts of interest:** none

**Review/Approve Meeting Minutes** from January '23 – TY moved to approve the minutes as written; KR 2nd, all approved

-  **Draft Minutes Jan 9, 2023 HLWID Board Meeting**

**Public Input:** none

**Treasurer's Report**

- Review of Financial Reports from January '23 - KR moved to approve payables, TY 2nd, all approved

Payee	Invoice	Function	Amount
Mary Ann Stoll	January Services	Communications	\$ 3,022.65
Practical Accounting Solutions	HLWID.01.23	Accounting	\$ 199.50
Watershed Management	December Services	Lake Management	\$ 400.00
Watershed Management	January Services	Lake Management	\$ 300.00
<b>TOTAL INVOICES FOR APPROVAL:</b>			<b>\$ 3,922.15</b>

**Lake Manager's Report**

- Jan-Feb lake activities, issues

- From 1/24/22 - TW - install ordinance signage for lake entry points - Click here to view [list published in past meeting minutes.](#)
- Construction Update
  - From 12/14 - KR, MAS - collaborate with W Neal (HLWA) re KCE reporting - in progress
  - [Lake Manager's Report](#) - no Feb changes to online report
    - new owners of what was previously the Steele Sisters' property are installing a larger horse arena and expecting public attendance, contrary to previous understanding. It isn't clear if or how this might affect the Hayden Lake watershed.
  - [KCE Hayden Lake Report](#) - no Feb changes to online report
    - C Davidson will keep an eye on the unusual installation of silt-fencing above the slope across from failed construction site.
- Borrow pit berm construction update - Frank's work is complete; awaiting Forest Service final check.

### Communication & Public Outreach Manager's Report

- Project updates:
  - HLWID Privacy Policy -
    - ☰ [Hayden Lake Watershed Improvement District Website Privacy Policy](#)
      - changes - insert unsubscribe strategy and insert the use of the Zoho CRM for email communication
      - **KR moved to publish the PP after the identified issues are addressed; TY 2nd; all approved**
  - [Lake Debris Removal Program](#) - ☰ '23 Lake Debris Removal Program
    - date: May 1 - May 31; June 1- June 15 flexible extension time
    - amend participant registration form s.t. PII does not appear on the permit stapled to the debris
    - there is general support for extracting float logs from other debris, cutting to length, and staging for use in forest restoration
      - will this increase the cost of the program?
  - Shoreline video inventory
    - Maddie Morris has amended her bid from \$3600 (\$1800/day) to \$2800 flat. For reference, the 2021 video project cost \$2500.
    - David Calahan expressed interest in the video inventory and will check w/ GIS personnel for the feasibility of building an interface for ease of use.
    - A clear need or use for this product would warrant updating the footage.
  - Wake Awareness postcard - FYI - this is outreach to registered boat owners containing a clear and simple message wrt wake-related recreation; number TBD; estimated cost ~\$0.80 per card; Id Dept Parks and Rec is considering providing contact info of registered boaters.
  - Shoreline Management Area public education - [promote SEEP certified contractors](#) as a part of general SMA education. MAS will pursue a campaign design, integrating SMA information and materials from the SEEP program
  - [Spokane River Forum - April 26, 27](#)  
<https://spokaneriver.net/events/spokane-river-forum-conference/>
    - Mary Ann will attend, seeking information on HLWID objectives
    - Tom Yount may also attend

### HLWA Updates:

- Invitation to workshop re: code enforcement issues - all HLWID board members, MAS and TW will attend.

### Old Business:

- review election law wrt HLWID -
  - The law does not require notice to be given that a board position is open/vacant, only that an election is taking place.
  - An election takes place only if the number of candidates exceeds the number of open positions.
  - Clerk takes candidates' petitions to the County Election office to verify signatures.

**New Business:**

- TY - Discuss [North Arm Action Committee Proposal.docx](#)
  - purpose is to look closely at the North Arm ecosystem
  - TY encouraged to move forward with development of the plan to form an Administrative Committee of stakeholders
  - next month's action item
- Discuss HLWID Clerk appointment - **action item KR moves to appoint MAS clerk; TY 2nd all approved**
  - MA will collect candidacy petitions and deliver them to the county for signature verification
  - The county's participation is required to verify signatures
- '23-'24 budget - set the budget hearing date and location for June meeting date - **kr moves to hold the budget hearing on June 19 at the Hayden library at 6:15.**
  - KB - submit budget hearing plan form to county
  - MAS - reserve meeting room and post notification in the press
- KB - FYI - ICRMP Insurance questions regarding cybersecurity have been answered and form will be returned to insurance by the 22nd.
- Should Practical Accounting contract in '23-'24
  - strike special services from the proposed agreement; write in that this is an hourly agreement; \$50/hr; applicable immediately
  - **KR moves to approve as above; TY 2nd; all approved**
- GH - future work on the west side of the English Point hiking area - FYI - this FS property was logged 2 years ago. A collaboration of organizations, the Back Country Horsemen, Idaho Trails Association, (Friends of?) North Idaho Trails, and HLWA are collaborating to rehabilitate the trails. This is an important trail system in the Hayden Lake Watershed.
- BOCC and P&WAB considering changes to wake-related ordinances on the Spokane River - HLWID will attend the meeting on Feb. 23.

**Adjourn:** 9:15

**Next meeting:** Mar 20, 2023; 6:30