

Minutes Approved 3/20/23
Hayden Lake Watershed Improvement District Special Meeting
Friday, February 24, 2023, 8:30 AM

To-Do:

- TW - arrange meeting w Davis Excavation for March 6th or 7th
- TY - modify the North Arm Committee proposal to clarify the info-gathering nature of the committee

Attendees: Steve Meyer (SM), Board Chairman; Kristine Bartz (KB), Board Treasurer; Jan Wilkins (JW), Hayden Lake Watershed Association President; Mary Ann Stoll (MAS), HLWID Communication and Public Outreach Manager; Tom Yount (TY) Board Member; Todd Walker (TW) Hayden Lake Manager

Agenda amendments: agenda amended to include discussion of the North Arm sub-committee

Davis Excavation Invoice - action item

- Confirm additional \$1500 KB authorized - **TY moves to approve, KB acting in good faith to meet Forest Service Requirement; KB 2nd; all approved**
- Extra work billed due to adverse weather - Davis Excavation did not give notice of extra work/time required, based on the contract line referencing potential additional charge due to inclement weather, the standard practice typically includes issuance of a change notice.
- TY moves to meet w Davis Excavation to share information regarding expectations and find information to support a future decision; the motion fails for lack of a 2nd.
- Alternate motion, KB, to pay the full \$6200 and accompany payment with the same conversation above; motion fails for lack of a 2nd.
- **KB moves that SM or TY deliver the \$1500 payment with the same conversation above and to bring information back to support a board decision wrt the remaining \$4700; TY 2nd;** discussion: a second person should participate in the meeting, but only one board member. all approved.

North Arm sub-committee

- This sub-committee is an administrative committee, not requiring open-meeting constraints
 - a . does not make recommendations or commitments but can present distinguished options w/ pros and cons, plus conflicts or barriers without making a recommendation
 - b . gathers info, brings info to the board, the board may make a recommendation
 - c . The committee may convert to non-administrative and formulate a recommendation, holding a public hearing to discuss