

Approved 7/17/2023
Hayden Lake Watershed Improvement District Board Meeting
Tuesday, June 20, 2023, immediately following 6:00 p.m. Budget Hearing - 7:45 PM
Community Library Network - Hayden Branch
Community Room

To-Do:

- All - examine KCE lake report to assess whether contents and format adequately reflect the activity of the KCE applied to any given construction site or issue on the lake
- TW - locate the large partially submerged tree and hire contractor to remove it
- TW - send record of Hayden Buoy reporting to MAS
- MAS - share video evidence of construction site on far north/east (Rosenberg)
- SM - write BLOG post re lake debris collection dilemma, i.e., people abusing the intent of the program; asking for solution/resolution/how to move forward feedback
- TY - send update of North Arm Committee via email

Dangling To-Do:

- From 3/20/23 - TW - request Forest Service approval of berm restoration in writing -
- From 4/12/23 - TY, SM, TW - complete dev of contract template and use for debris removal RFQ -
- From 4/12/23, MAS - locate shoreline video for Vandenburg site disturbance location

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

Call to order: 6:35

Conflicts of interest:

Review/Approve Meeting Minutes from May, '23 – **action item - approved as proposed**

Opportunity for Public Input:

Treasurer's Report

- Review of Financial Reports from May '23 - **TY moves to approve; KB 2nd; all approve**

Payee	Invoice	Function	Amount	Check #
Mary Ann Stoll	May Services	Communications	\$ 2,585.70	06.19.23
Practical Accounting Solutions	HLWID.05.23	Accounting	\$ 365.00	06.19.23
Watershed Management	May Services	Lake Management	\$ 2,200.00	06.19.23
Kristine Bartz	Reimb. AD for Bids	Legal Notices	\$ 261.00	06.19.23
TOTAL INVOICES FOR APPROVAL:			\$ 5,411.70	

- Debris removal costs will accrue into the month in which the expense is incurred. Initial proposal = \$14,000; additional \$1,500 for municipal disposal; total to be \$15,500

Lake Manager's Report

- May-June lake & watershed activities, issues
 - From 3/20/23 - TW - request Forest Service approval of berm restoration in writing.
 - Buoys:
 - From 4/12/23, TW - repeat the buoy location audit + light check - after July 1 - about half the lights have been checked

- Tommy will make adjustments identified by July's audit (Buoy Repairs and Maintenance budget category)
 - audited Hayden's buoys and reported problems affecting boaters
 - From 4/12/23, TW - send KB a cost estimate for replacement batteries for the buoys - DONE
 - large, partially submerged tree reported by Leo Simpson 5/17 needs to be removed
 - New construction site (Rosenberg) on far north-east end
- Construction Update
 - [Lake Manager's Report](#) -
 - KCE Hayden Lake Report - Craid Davidson, KCE, working with database manager to generate standardized report. [June reports are available.](#)

Communication & Public Outreach Manager's Report

- Project updates
 - Lake Debris Removal Program Review - +/- experience - discussion postponed
 - From 5/20/23 - TW - provide a more definite distance between the debris staging site and the burn site - DONE
 - Wake Outreach Postcards - narrowing the registered boater database
 - From 5/20/23 - SM - send the name of the Governor's Liason to MAS - DONE
 - From 4/12/23, MAS - share the wake postcard with Hayden Marine for inclusion in the newsletter - postponed
 - From 5/20/23 - MAS - send wake postcard to experts for feedback/approval - postponed
 - From 4/12/23, MAS - continue to pursue map print files and 3-D model dev with DEQ - in progress
- From 4/12/23 - MAS - deliver certificates of election to SM and TY - DONE
- From 5/20/23 - MAS - confirm website access has been restored - DONE

HLWA Updates:

- Building a kiosk at the Hayden Marina, will include a bathymetric map

Old Business:

- North Arm Investigation Committee update - next meeting on the 29th - meeting and tours w DEQ; DEQ investigating possible Hayden Creek diversion; DEQ planning proposal to monitor Hayden Creek input to Hayden Lake.

New Business:

- Select/Assign Board positions, remain in place until the next election in 2025 - **action item**
 - KB nominates SM as chair; TY 2nd; all approved
 - TY nominates KB as treasurer; SM 2nd; all approved

Next meeting: July 17, 2023; 6:30