

Approved 9/18/2023
Hayden Lake Watershed Improvement District Board Meeting
Monday, August 21, 2023, 6:30-8:30 PM

Via Zoom:

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

Meeting ID: 828 0291 0437

Password: 412640



To-Do:

- MAS - confirmation of understanding from K Lowell, DEQ, wrt meeting minutes;
- TY - Hayden Creek Monitoring project plan/agreement w DEQ and USFS
- KB - Contact all to generate a list of classes for board approval
- TW - Ask SVL for invoices
- TW - negotiate w Frey to secure a firm commitment for buoy work first week of June; request a quote.
- KB - respond to Citizen report wrt Honeysuckle buoy replacement
- TW - contact DEQ regarding transducer availability and installation plans
- MAS - send HLWA meeting minutes to Board
- MAS - check for bullet point list from Jan or D Calahan related to HLWID Board letters to BOCC

Past To-Do:

- 7/17/23 - JW - talk to the owner of the property on O'Rourke Bay re silt fencing issues
- 7/17/23 - MAS - scope document on SEEP outreach, early Sept.
- 7/17/23 - MAS - communicate w Jeremy Varley wrt weed ID event; sched for '24
- 7/17/23 - MAS - send construction site videos and shoreline archive resources
- 3/20/23 - TW - request Forest Service approval of berm restoration in writing


Attendees: 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

Call to order: 6:30

Conflicts of interest: None

Opportunity for Public Input: none

Review/Approve Meeting Minutes from July '23 – **approval on hold until Sept. meeting**

 **Draft Minutes July 17, 2023 HLWID Board Meeting**

Treasurer's Report

- Review of Financial Reports from July '23 - **TY moved to pay \$6406.05 invoices; KB 2nd; all approved**

Payee	Invoice	Function	Amount
Mary Ann Stoll	July Services	Communications	\$ 3,091.05
Mary Ann Stoll	Wordpress Order # 305977	Communications	\$ 15.00
Practical Accounting Solutions	HLWID.07.23	Accounting	\$ 175.00
Watershed Management	July Services	Lake Management	\$ 3,075.00
SVL Analytical	Ref. 23G2501-1N	Test	\$ 50.00
TOTAL INVOICES FOR APPROVAL:			\$ 6,406.05

TW

- 2023 financial accounting pending SVL billing, otherwise complete. No audit is pending.
- 15K from debris removal expected to be accrued to '23 has been accrued to '24.
- From 7/17/23 - KB - address job costing (classes in QuickBooks) with Stephanie - DONE - **KB moved to use job-costing; TY 2nd; all approved**
 - Stephanie - expected 15 min/mo additional time
- Approval of the L2 Form - **TY moved to reserve foregone tax revenue for future use; KB 2nd; not approved**
 - Discussion: need to understand what is involved in acquiring the reserve
 - Special meeting scheduled Aug 31, 6:30-6:45 to review and discuss L2 Form and reserve foregone taxes; to include board vote

'23 Lake Debris Removal Program Post-Mortem - postponed until Sept. meeting

- From 6/20/23 - 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

Lake Manager's Report

- July-Aug lake & watershed activities, issues
 - Buoys - update - Stancraft re-aligned the Honeysuckle Bay buoys without cost; Frey is not on the lake because of the fire restriction; no timeline or cost estimate; with the waning season, buoy adjustments will be postponed until early June '24 and may require RFQ/bids.
 - Hayden Creek and Lake Water Sampling
 - Sampling plan: 2 sites on Hayden Creek every 2nd Wednesday; currently only at the culvert w/ road closed due to fire
 - All lake testing dates have been made in spite of fire/restrictions
 - Other
 - 6/20/23 - TW - locate the large partially submerged tree and hire a contractor to remove it; Tom, Gil, and Todd have not been able to find it; CANCELED
 - 7/17/23 - TY - will ask Gil R to investigate the submerged tree - DONE
 - 6/20/23 - TW - send record of Hayden Buoy reporting to MAS; Todd spoke w the Hayden Clerk; need to document that the reported hazard has been addressed - pending
- Construction Update
 - [Lake Manager's Report](#)

- o 7/17/23 - JW - talk to the owner of the property on O'Rourke Bay re silt fencing issues
- o KCE Hayden Lake Report

Communication & Public Outreach Manager's Report

- Project updates
 - o Wake Outreach Postcards - postpone until spring '24
 - From 4/12/23, MAS - share the wake postcard with Hayden Marine for inclusion in the newsletter
 - o Map print files and 3-D model development - waiting on files from DEQ contact
 - o SEEP DIY
 - From 7/17/23 - MAS - scope document on SEEP outreach, early Sept.
 - o Other
 - 7/17/23 - MAS - communicate w Jeremey Varley wrt weed ID event; sched for '24 - in progress
 - 7/17/23 - MAS - send construction site videos and shoreline archive resources - in progress

HLWA Updates:

- Annual meeting Sept 6

Old Business:

- North Arm Investigation Committee update - dry-run review meeting on the 17th; Report meeting 5:00-7:00 p.m.
- 7/17/23 - TW, SM, KB - write letter of support to the BOCC - budget increase
- Dangling To-Do item update:
 - o 3/20/23 - TW - request Forest Service approval of berm restoration in writing

New Business: none

Adjourn: TY moves to adjourn; KB 2nd, all approved

Next meeting: Sept 18, 2023; 6:30