

**Minutes Approved Dec 19, 2023**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, November 20, 2023, 9:00-10:00 a.m.**

Via Zoom:

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

Meeting ID: 828 0291 0437

Password: 412640



**To do:**

- MAS - let Debbie know that she doesn't need to include AmTest reports in monthly package - done
- TW - write up observations and turbidity data to accompany Hayden Creek nutrient data
- MAS, TW - reflect on land uses along tributaries to Hayden Creek below the bridge. - maps sent - DONE
- TY - reach out to the soil and water conservatory (Idaho Land Conservation Assistance Network?) re Hayden Creek and tributary-related information.
- MAS - send Todd the proposed data collection form - done

**Call to order:** 9:09

**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;

**Conflicts of interest:** none

**Opportunity for Public Input:** none

**Treasurer's Report**

- Review of Financial Reports from October '23 - **action item**

<b>Hayden Lake Watershed Improvement District</b>			
<b>Invoice Approval List</b>			
<b>November 20, 2023</b>			
<b>Payee</b>	<b>Invoice</b>	<b>Function</b>	<b>Amount</b>
Practical Accounting Solutions	HLWID.10.23	Accounting	\$ 400.00
Watershed Management	October Services	Lake Management	\$ 1,787.50
Mary Ann Stoll	October Services	Communication Outreach	\$ 2,618.55
Mary Ann Stoll	September Service	Communication Outreach	\$ 2,362.95
<b>TOTAL INVOICES FOR APPROVAL:</b>			<b>\$ 7,169.00</b>

**TY moves to approve payables; KR 2nd; all approve.**

Financial observations: net income increased via interest income; under-spending due to timing, i.e., expenses do not incur evenly/equally per month.

**KR moves to adjourn; TY 2nd; all approve.**

**Next meeting:** December 18, 2023 4:00 p.m.; proposed venue: Un Corked conference room.