

Approved 4/18/24
Hayden Lake Watershed Improvement District Board Meeting
Tuesday, March 19, 2024, 4:00 p.m.

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

Meeting ID: 828 0291 0437

Password: 412640



To-Do:

- KB - Create new contract for Daren B for analysis of '22-'23 data.

Call to order: 4:16

Attendees: Kristine Bartz (KB), Tom Yount (TY), Board Member; Mary Ann Stoll (MAS), HLWID Communication and Public Outreach Manager; Todd Walker (TW), Hayden Lake Manager;

Conflicts of interest: none

Opportunity for Public Input: none

Treasurer's Report.

- Review of Financial Reports from February '24 - **TY moved to approve invoices as stated; KB 2nd; all approved**

Hayden Lake Watershed Improvement District			
Invoice Approval List			
March 19, 2024			
Payee	Invoice	Function	Amount
Practical Accounting Solutions	HLWID.02.24	Accounting	\$ 275.00
Watershed Management	January Service	Lake Management	\$ 550.00
Mary Ann Stoll	January Service	Communications	\$ 3,524.40
Advanced Eco-Solutions	2024-HLWID-01	Test	\$ 6,600.00
TOTAL INVOICES FOR APPROVAL:			\$ 10,949.40

- Will need a new contract for Daren B for analysis of 2022-2023 data.
KB signing sufficient.

KB moves to adjourn, TY 2nd, all approved.

Next meeting: April 16, 2024 4:00 p.m.