

Approved 01/20/2025
Hayden Lake Watershed Improvement District Board Meeting
Monday, December 16, 2024, 4:30
Zoom

To-do Items:

- TY - ask DEQ to approve a modification to the grant budget related to North Arm monitoring plan and Administrative load.
- MAS - provide an estimate of the time needed for the North End Monitoring Plan and Hayden Creek '24 data prep for DEQ. - DONE
- SM - debrief a city council member wrt HLWID meeting room needs.
- TW - follow up with city clerk about city ordinance to allow public meetings at the Hayden Lake City office.
- MAS - send HLWID certificate of origination to Board and Stephanie for safe-keeping, upload to online archive
- MAS - Share the HLWID Drive with Stephanie - DONE
- MAS send CdA NRC meeting minutes
- MAS - repost the Our Gem article on TMDL in Facebook and share in next campaign - DONE (FB)
- TY - arrange a meeting regarding Hayden Creek Wetlands between Norris (owner) and INWLC (Schaab and Crabtree)
- TY - reach out to USFS and HLWA for '25 quarterly meeting dates DONE. Meeting set 29JAN25 @ 10a
- KB - follow up with Mike Ahmer (IDL) re origin of Moviden's derelict docks and HLWID plans for communication with the public DONE

- 8/19 - KB - begin permitting process with IDL for temp buoys wrt EC Grant DONE: Temporary Permit Issued 16JAN25

Call to order: 4:34

Conflicts of interest: none

Opportunity for Public Input: none

Review/Approve Meeting Minutes from November '24 – **approved as-is**

 **Approved Minutes November, 2024 HLWID Board Meeting**

HLWA Update: MAS shared the following information

- Wildcat concerns - Kootenai County Enforcement and DEQ have responded to concerns of erosion and sedimentation into Bob's Bay, have noted multiple violations, and are keeping an eye on the development

- English Point Trails - FONIT was awarded the grant for trail upgrades


Treasurer's Report:

- Review of Financial Reports from November '24 - **TY moves to approve the invoices; KB 2nd; all approved**

Hayden Lake Watershed Improvement District			
Invoice Approval List			
12.16.24			
Payee	Invoice	Function	Amount
Practical Accounting Solutions	HLWID.11.24	Accounting	\$ 725.00
Watershed Management	Nov Services	Lake Management	\$ 660.00
Mary Ann Stoll	Nov Services	Communications	\$ 3,878.05
AM Test	A24G2445	Samples Collected 09.21.24	\$ 410.00
AM Test	A24G2446	Samples Collected 10.06.24	\$ 220.00
AM Test	A24G2484	Samples Collected 10.20.24	\$ 260.00
TOTAL INVOICES FOR APPROVAL:			\$ 6,153.05

- 10/21 - KB - voucher all AMTest transactions for '23 and '24 to determine if and which tests have been billed, reported, etc. - DONE
 - Protocol set - AMTest must submit the chain of custody, lab report, and invoice before payment.
 - RE Emerging Contaminants grant - Data administration activities and monitoring plan writing have incurred costs not accounted for in the grant budget. TY will ask DEQ to approve a modification to the grant budget related to these items.

Lake Manager's Report

- November-December lake & watershed activities, issues -
 -  24 Lake Manager's report December 2024.pdf
 - Working on Hayden Creek discharge calculations
 - 11/18 - TW - ask about having meetings at the Hayden Lake City office - in progress; Hayden Lake needs to create a city ordinance to allow the public to use the meeting room(s).
- Construction updates - no additional updates

Communication/Public Outreach Report

- Digital channel performance report
 - Website usage - all metrics are negative except the average session duration, which is unsurprising given no email campaigns or new BLOG posts: 150 sessions, 197 pageviews, 33s avg. session duration, 135 total visitors, 76% bounce rate, 129 new users
 - Campaigns - no campaigns Nov-Dec; next campaign re water rights scheduled for early Jan.
 - Facebook - tied to BLOG posts and email campaigns; zero post engagement in Nov/Dec.

- Distribution list - 367 members(/3000+ unique property owners)
- Outreach activity updates
 - Collaborative meetings (4Cs NRC, CDA NRC, SEEP Board) have afforded valuable opportunities for the exchange of information between agencies or organizations with similar missions.

HLWID Projects & Initiatives:

- Hayden Creek Wetlands restoration
 - Outcome of INWLC presentation at 4Cs NRC mtg (TY)
 - After-meeting discussion, INWLC (Dave Schaab, Mike Crabtree) appeared very interested in participating in dialog with T Norris
 - Conservancy /= restoration; if creek flow restoration cannot be done while preserving land-use for pasture, this could be a show-stopper for restoration
 - 11/18 - SM - reach out to Dave Schaub, INWLC to schedule a meeting with Norris - transferred to TY.
- '24 Lake Monitoring
 - North End Monitoring Plan update (MAS) - plan is outlined; Wilhelm (Technical Adv) and Steed (DEQ) have provided input on tests to be performed.
- Emerging Contaminants Grant
 - application and SAM.gov registration update - on hold until bank statement with new physical address is available
 - TY may sign DEQ's letter accepting the grant before the Jan. meeting.
- Technical Support - MAS requested Wilhelm's support for NE Monitoring plan development
- Legal Support
 - [Update from Steve](#) - **KB moves that HLWID engage with Zach Jones of Lake City Law; TY 2nd; all approve**

Other Old Business:

- USFS / HLWID / HLWA collaboration - over the last year, lead to repairs to the borrow pit berm and heavy metals testing around it and RAC involvement;
- RAC Committee and grant status (TY) - [see email](#)

New Business:

- Old Mivoden docks vs. LDRP
 - Will dispose of Mivoden docks if Mivoden requests.

- Reply to M Ahmer (IDL): docks are not from lakeshore residents - KB will follow up.
- When should we remind residents of the purpose of the LDRP? March or April per usual schedule.
- May 25 election - KB's term expires in May 25; undecided about re-applying; identify potential new board members.

Next meeting: January 20, 2025, 4:30 p.m., for payables approval; SM will be out of town

Completed or In-Progress To-Do items not needing discussion: