

Minutes Approved 02/17/2025
Hayden Lake Watershed Improvement District Board Meeting
Monday, January 20, 2025, 4:30p
Zoom



Call to order: 4:32p

Attendees: Tom Yount, Kristine Regele Bartz, Todd Walker

Conflicts of interest: No

Opportunity for Public Input: No public attendees

Review/Approve Meeting Minutes from December '24 – **action item**

Draft Minutes December, 2024 HLWID Board Meeting

TY motioned to approve with modifications. KR seconded. **Motion approved.**

HLWA Update: Todd provided:

1. Association is attempting to improve signage at Honeysuckle boat launch. Tom may want to post grant-related information there.
2. Barb and Will both resigned from the Association Board. Shawn Hathaway will assume Barb's treasurer role temporarily, and 4 individuals are interested in serving on the board, one of whom is good with computer/web pages.

Treasurer's Report:

- Review payables from December '24 - **action item**

| Payee | Invoice | Function | Amount | Check # | Date |
|-------------------------------------|--------------|-----------------|--------------------|---------|----------|
| Practical Accounting Solutions | HLWID.12.24 | Accounting | \$ 470.00 | | 01.20.25 |
| Watershed Management | Dec Services | Lake Management | \$ 825.00 | | 01.20.25 |
| Mary Ann Stoll | Dec Services | Communications | \$ 1,894.75 | | 01.20.25 |
| TOTAL INVOICES FOR APPROVAL: | | | \$ 3,189.75 | | |

TY motioned to approve \$3189.75 payables and transfer of same amount from LGIP. KR seconded. **Motion approved.**

OTHER

1. Grant Award is in the news:

[Hayden Lake district lands funds | Coeur d'Alene Press](#)

[DEQ awards \\$4.5 million in emerging contaminant funding to two Idaho water systems | Idaho Department of Environmental Quality](#)

2. District is to post a sign notifying public of the Grant Funded by DEQ and EPA. Do we need Boaters beware messaging? TY to develop signs KR to determine steps for permission(s) to post with IDL/F&G
3. Since temporary buoys permitted, TW will provide buoy pricing to TY for authorization to purchase. Three needed for DEQ work. Previously a fourth buoy provided significant savings; District will purchase one if costs make sense.

Summary of action items:

TY - Determine number and size/nature of signage required under grant.

KR - Talk to F/G and IDL re signage

TW - Obtain pricing for 3 buoys with lights and stickers, and 4 buoys with lights and stickers.

Meeting end 4:54

Next meeting: February 17, 2025, 4:30 p.m.

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