

Approved 03/17/2025
Hayden Lake Watershed Improvement District Board Meeting
Monday, February 17, 2025, 4:30
Zoom

To-Do:

- TY - notify DEQ that KB will contact wrt reimbursement protocol. Will confirm constraints on the reimbursable amount.
- TW - estimate the cost of additional parts for the grant buoys
- TW - check in with George D to determine ownership of the land between the road pullout and the shoreline at 47.81456, -116.69745, back bay, west end, north of Sportsmans peninsula. - DONE
- SM - sign and have notarized SAM.gov letter; mail to address indicated - DONE
- TY - forward [KB's request to modify the Letter of Engagement](#) to Lake City Law.
- SM - sign and return the revised letter of engagement from LCL
- MAS - submit 2024 lake and creek monitoring data to DEQ - DONE

Call to order: 4:35


Conflicts of interest:

Agenda modifications - KB moves to modify accordingly; TY 2nd; all approved:

- KB would like to add "Use of resolutions" to Treasurer's Report

Opportunity for Public Input:

Review/Approve Meeting Minutes from January '25 – **approved as written**

 Draft Minutes January, 2025 HLWID Board Meeting

HLWA Update:

Treasurer's Report:

- Review of Financial Reports from January '24 - **KB moves to approve payables=\$2888.00; TY 2nd; all approved**

Hayden Lake Watershed Improvement District			
Invoice Approval List			
02.17.25			
Payee	Invoice	Function	Amount
Practical Accounting Solutions	HLWID.01.25	Accounting	\$ 500.00
Watershed Management	Jan Service HLWID	Lake Management	\$ 467.50
Watershed Management	Jan DEQ Services	Lake Management	\$ 192.50
Mary Ann Stoll	Jan EPA Services	Communications	\$ 810.70
Mary Ann Stoll	Jan Service HLWID	Communications - 36.75 Reimb.	\$ 917.30
TOTAL INVOICES FOR APPROVAL:			\$ 2,888.00

- Use of resolutions - to formally document significant decisions, the Board will need to document a resolution at the time of decision-making.

Lake Manager's Report

- December-February lake & watershed activities, issues
 - o most lake-related activities have been on hold through Feb.
 - o New Buoy costs: 4 units + lights = \$2316.60; 3 will be assigned to grant work and one reserved as a HLWID spare.
 - o Grant-related U of I activities will start approx. May 1.
 - o Grant buoy locations - one at the Sportsmans Testing location, one 200 ft south of the peninsula, one directly west to 200 ft from shore; see <https://www.google.com/maps/d/edit?mid=1qP5vTvSGnkFr7MXrfBuTGT00bLJnJs&usp=sharing> signage at the boat launch. TY and Gil will assist with placement.
 - o An audit including buoy repairs will happen in conjunction with the buoy installation (McLeans buoy rope too long?)
- Construction updates

Communication/Public Outreach Report

- Digital channel performance report, past 30 days
 - o website
 - Sessions 138, + 32%
 - Pageviews 164 + 1%
 - Avg. Session Duration 35s + 7%
 - Bounce Rate 76.1% + 31%
 - o campaigns - 0
 - o facebook - Reach 7, Engagement 1
- Outreach activity updates:
 - o In-progress Jan/Feb - Water Rights Update BLOG post, Hayden Lake Brochure design document, EC/EPA Community Engagement Plan
 - o No progress: SEEP/SMA Proposal, North End Monitoring Plan

- Feb/Mar priorities: EC/EPA Community Engagement Plan, characterize & extend HLWID reach - 3600, 375, 200

HLWID Projects & Initiatives:

- '25 Lake Debris Removal Program - TW
 - [Brainstorming](#)
 - communicate with dock builders to encourage dock owners to dispose of docks properly
 - 12/16 - KB - follow up with Mike Ahmer (IDL) re origin of Moviden's derelict docks and HLWID plans for communication with the public
DONE
 - Ahmer would like to retain contact, wanting the derelict docks either removed or permitted.
- Hayden Creek Wetlands restoration - TY
 - Update on meeting regarding Hayden Creek Wetlands between Norris (landowner) and INWLC (Schaab and Crabtree);
 - A property appraisal of Norris' land as-is vs. with a conservation easement is needed. The value delta = tax credit for Norris.
 - Who pays for the appraisal? Possibly a different grant. Possibly the HLWID.
 - Hancock Timber owns the parcel immediately to the east of Norris. INWLC has a conservation easement along the creek within this parcel and has given permission for HLWID use.
 - USFS owns the property to the east of Hancock's. Discussion is underway to put BDAs and FSR437 upgrades along their property.
 - Wetlands restoration will be in the scope of work for the engineer to be hired for the EC grant.
- Emerging Contaminants Grant
 - SAM Registration - MAS - [notarized letter formally designating the Entity Administrator \(MAS\) for SAM.gov](#) - **action item**
 - 12/16 - TY - ask DEQ to approve a modification to the grant budget related to North Arm monitoring plan and Administrative load - removed
 - In summer of '26, TY proposes to test weed harvest with removal at the north end of the back bay via a ramp from the road pullout.
- Legal Support
 - Lake City Law letter of engagement
 - [KB proposed changes](#). Board agreed. Suggestions to be communicated and letter signed upon receipt of modifications.

Other Old Business:

- May '25 Election - MAS is confirmed as Clerk of the HLWID for receipt of candidate petitions
- HLWID meeting location
 - 12/16 - SM - debrief a city council member wrt HLWID meeting room needs.
 - 12/16 - TW - follow up with city clerk about city ordinance to allow public meetings at the Hayden Lake City office.

New Business:

- IDEQ Call for Data - see email dated 12/12/24 - HLWID will submit data.

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

Adjourn: 6:42

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

- 12/16 - MAS - send HLWID certificate of origination to Board and Stephanie for safe-keeping, upload to online archive - DONE
- 12/16 - MAS send CdA NRC meeting minutes - Feb minutes sent 02/06;
- 12/16 - MAS - repost the Our Gem article on TMDL in Facebook and share in next campaign - DONE (FB)
- 12/16 - TY - reach out to USFS and HLWA for '25 quarterly meeting dates DONE. Meeting set 29JAN25 @ 10a
- 8/19 - KB - begin permitting process with IDL for temp buoys wrt EC Grant - DONE: Temporary Permit Issued 16JAN25