

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 2.15.12  
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:35pm. Board members In attendance are Geoff Harvey, Gloria Lund, Todd Walker, Bob West, Larry O’Leary, Joe Threadgill, Barb Neal, and Chris Meyer. Other attendees are Tom Woolfe and Linda Ely.
- II. Suggested changes to the agenda.
  - a. Motion to approve 1.18.12 minutes made by Bob West, seconded by Gloria Lund. Motion passed unanimously.
- III. Correspondence received
  - a. Thanks to Board members for their photo submissions for the Winter 2012 newsletter.
- IV. Presentation from Members / Meeting Participants
  - a. Thomas Woolf: Idaho Department of Agriculture. Hayden Lake Milfoil Survey Fall 2011 and 2012 treatments (.ppt presentation).
  - b. Linda Ely reported that she will give any permit holder a free weed mat for private application if you bring in your permit. Contact her through [www.kcweeds.com](http://www.kcweeds.com) with any questions.
  - c. Motion by Meyer, seconded by West to write a letter to JFAC in support of an annual budget line item for Milfoil eradication.
- V. Officer reports:
  - a. Treasurer
    - i. Funds are in dwindling during the winter season as they typically do. We expect membership funds to ramp up again in springtime.
  - b. Secretary’s report
    - i. Working to confirm e-mail updates from members, we’re getting a lot of bounce backs from dead e-mail addresses. Secretary will cross reference membership list and get board help to call members whose e-mails have lapsed.
  - c. Lake Manager’s Report
    - i. Hemlock Hills development is being re-proposed with 4 houses on 4 existing lots for a total of 16 houses each with well water service. A short plat process would be used to create these lots and this process has fewer regulatory requirements than a full subdivision plat. We will continue to track this issue.
    - ii. Lakes meeting in Spokane. Karen Hayes has a new video on the floating island project and it’s really good. Perhaps this should be shown at our annual meeting? Karen and KEA will be working this year on adding floating islands to existing docks to help mitigate nutrient loading.
    - iii. Recent rain on snow event produced large quantities of silty water runoff into the lake which is really hard on the lake water quality. Suggestion to get in touch with Eric Shanley at the Lakes Highway District to work on filtration systems.
- VI. Old Business
  - a. Website update
    - i. Secretary now has final information to begin website and will report back to the board with an ETA for the launch of the new website.
  - b. Watershed Improvement District

- i. No board members were present for an update, but it is believed that Karen Hayes will be invited as the third member of the appointed District representatives.
  - c. Newsletter – Winter 2012 newsletter draft was sent out earlier this week. Bob alerted Geoff that some re-wording of the linkage between phosphorous levels and weed growth might help communicate the urgency of the phosphorous issues in Hayden Lake.
- VII. New Business
  - a. Lake Cleanup – Need suggestions from board members on areas for 2012 lake cleanup. Todd will look for areas when he gets the boat in this spring.
- VIII. Motion to adjourn by Lund, second by O’Leary. Meeting adjourned at 7:43pm.