

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 7.18.12
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:38pm. Board members In attendance are Geoff Harvey, Gloria Lund, Todd Walker, Bob West, Larry O’Leary, Mel Schmidt, Barb Neal, and Chris Meyer.
- II. Suggested changes to the agenda. Eric Shanley of the Lakes Highway District was originally schedule to attend tonight’s meeting but could not attend.
- III. Correspondence received
 - a. A few inquiries about milfoil application and weed mats to which the secretary responded.
- IV. Review of minutes from 6.20 meeting. Move by Lund, second by Schmidt. Passed unanimously.
- V. Remembrance of Gerry House
 - a. Walker and Harvey attended the memorial to pay the Association’s respect
 - b. Secretary, with help from the President, will add an entry on the website detailing Gerry’s life’s support of Hayden Lake issues.
- VI. Update on Watershed Improvement District
 - a. Official board members are Mel Schmidt, Steve Meyer, and Cecil Hathaway.
 - b. The Board has clarified that the ownership of the “Clark Ditch” is Dalton Irrigation District. There is an intention to approach the Dalton Irrigation District to deed the Ditch to the new HLWID.
 - c. Need help from HLWA for administrative support on getting the presence and message of HLWID.
 - d. Target fee per landowner is \$20 or less.
 - e. Draft list of beneficial projects to be supported by HLWID is being created to be used to help justify the new district. The first project under consideration is the acquisition and management of the Clark Ditch, in addition to taking on the support of the Lake Manager.
- VII. Presentation from Members / Meeting Participants
- VIII. Officer reports:
 - a. Treasurer - Gloria
 - i. Dues have started to come in this summer, but more would be better.
 - ii. Motion made by O’Leary, second by Neal to shift in 2013 to dues for a calendar year, not July to June. Passed unanimously.
 - iii. Motion by Meyer to donate \$250 to support the Sewer District’s effort to plant a memorial tree in McCall Park to honor Gerry House. Second from Neal. Passed unanimously.
 - b. Secretary’s report - Chris
 - i. Website continues to function well, positive but minimal feedback from the membership.
 - ii. New PayPal button has been added to the website to help generate dues payment. Trial transaction has been made. Please give it a try!
 - iii. List of members who paid this year has been created. Should we use it to influence others to contribute? Board feels that this is OK pressure to apply to our members to help encourage donations.
 - c. Lake Manager’s Report – Todd Walker
 - i. Lots of calls about erosion on the S side of the lake.
 - ii. Milfoil treatment is underway this week by Clean Lakes.

- iii. County land use planning code work is still underway, still unclear of how this will end up. More information can be found at kccode.com. Walker will investigate when the next draft version will be issued so the Board can gather to make comments.

IX. Old Business

- a. Follow up on informational fair
 - i. ~20 folks stopped by to get great information from the information fair.
 - ii. Co-hosts included Jim Brady from IDL, Tom Woolfe of the ID Dept of Ag, Linda Ely of Kootenai County, Clean Lakes, Adrienne Cronebaugh of KEA and Karen Hayes of the Hayden Lake Project.
 - iii. Digital copies of the applications for weed control mats will be posted on the website for member use.
- b. Coordination of Milfoil treatment efforts
 - i. Treatments are underway this week.

X. New Business

- a. Support of Watershed Improvement District Organization
 - i. Association will publicize the presence and purpose of the new Fee District as well as help frame up potential projects for the District to help the mission of the Association.
- b. Annual meeting organization
 - i. Agenda
 - 1. Presentations
 - a. Geoff – Update on lake activity
 - b. Tom Woolfe, ID Dept of Ag.- Invasive Species
 - c. Todd Walker – Weed Mats
 - d. Clean Lakes – Weed control pesticide application
 - e. Adrienne Cronebaugh - Hayden Lake Project
 - f. Introduce Hayden Lake Watershed Improvement District
 - g. Land Use Code update – Scott Clark or the consultant?
 - h. Sheriff’s Department – Disposal of derelict material on the lake.
 - 2. Secretary to publicize meeting with agenda in local newspapers and on website and e-mail.
 - ii. Time/date – Thursday, August 16th at 7pm the Hayden Lake Country Club.

XI. Motion to adjourn by Meyer, second by Neal. Meeting adjourned at 8:07pm.