

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 11.19.12
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, Larry O'Leary, Mel Schmidt, Joe Threadgill, and Chris Meyer.
- II. Suggested changes to the agenda.
- III. Correspondence received
 - a. Response from Chip Corsi on the erosion control measures at the Sportsman's Park renovations
 - b. Letter from Eric Shanley at the Lakes Highway District on their proposed 2013 projects.
 - c. Inquiry from Sgt. Higgins requesting our support for his grant application. More details in new business below.
- IV. Review of minutes from 10.17 meeting
 - a. Motion to pass by O'Leary, second by Schmidt. Passed unanimously.
- V. Presentation from Members / Meeting Participants - None
- VI. Officer reports:
 - a. Treasurer - Gloria
 - i. Spent some funds for postage for the most recent newsletter but account balances are holding up OK.
 - b. Secretary's report - Chris
 - i. Website domain transfer from website designer to HLWA is underway but not completed.
 - ii. Newsletter to members not on e-mail went out by USPS last month.
 - c. Lake Manager's Report - Todd
 - i. Lots of rain, watching for stormwater runoff damages from home construction sites.
 - ii. Clarification of the work being done at Honeysuckle and Strahorn is a new sewer lift station to be shared between Hayden and Hayden Lake to pump effluent out to the airport. Work is being done by the City of Hayden.
- VII. Old Business
 - a. High water boat wake ordinance
 - i. Todd researched this issue and interfaced with the different districts who may have an opinion.
 1. Ordinary High Water Mark per USGS is 2238.
 2. The spillway is at 2239.
 3. Highest level on record is 15" over the spillway (last year when the USACE came and reinforced the dike).
 - ii. Todd suggests 2239.5 for threshold trigger for no-wake ordinance.
 - iii. Geoff has been in contact with Nick Snyder of the Waterways Commission who is drafting a broader ordinance and Nick requested our input on this issue.
 - iv. O'Leary moves that we adopt 2239.5' as the recommendation to Nick Snyder, Threadgill seconds. Motion carries unanimously
 - b. Hayden Lake Watershed Improvement District (HLWID) progress update
 - i. No update from Mel. Geoff is concerned that we're losing momentum and may not be ready for a May election.
- VIII. New Business

- a. Recommendations for HLWID Projects list. Geoff published a proposed list of recommended projects that will be forwarded to the new HLWID board. The board discussed the proposed list and was generally in favor with the addition of \$5k for a grant writer. Geoff will re-draft the list and forward to the HLWID as our recommendation.
 - b. Proposed letter of support for KC marine deputy grant application to ID Dept of Parks and Rec for a tow vehicle to move boats, equipment and personnel between Hayden and other water bodies. Threadgill moves that we issue a letter of support, second from Meyer. Motion passed unanimously. Harvey will draft and submit to the board for comments.
- IX. Motion to adjourn by Lund, second by O'Leary. Meeting adjourned at 7:33pm.