

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 1.16.13
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.
- II. Suggested changes to the agenda.
- III. Correspondence received
 - a. Website comment voicing approval of our tribute to Gerry House
 - b. Interest from Tom Woolf in coming to present to the Board on the invasive species plan for 2013.
- IV. Review of minutes from 11.19.12 meeting
 - a. Move to accept by Lund, second by O’Leary
- V. Presentation from Members / Meeting Participants - None
- VI. Officer reports:
 - a. Treasurer - Gloria
 - i. Funds are in OK shape, we got generous contributions from Mark’s Marine and Brad Baldwin. Thanks!
 - b. Secretary’s report - Chris
 - i. One PayPal contribution came in this month.
 - ii. Treasurer will draft up a dues notice and Secretary will e-mail out to remind members to pay dues for 2013 that are now due.
 - c. Lake Manager’s Report - Todd
 - i. Lake is frozen, very little development activity
 - ii. Hayden Lake Sewer District elections will be this May, please encourage any interested lake advocates to apply.
 - iii. Todd has been sitting in on the meetings of the nascent Watershed Improvement District.
- VII. Old Business
 - a. High water boat wake ordinance – Got a response from the County, still in dialogue.
 - b. Hayden Lake Watershed Improvement District (HLWID)
 - i. District would like our help with a page on our website for their public communications as well as financial support for their initial mailing.
 - ii. Board feels concerned about risking our 501(c)3 status through being too closely aligned with the Fee District. Suggestion is for the Association to donate funds to the district to get them started as an independent organization. These items might include:
 1. PO Box (\$52)
 2. Bank account (free at Mountain West Bank)
 3. Website domain name registration (\$25?)
 4. Website hosting (Discount from Intermax?)
 5. 1 hour of website setup work from Hilma Volk.Total contribution might be in the order of \$150
 - c. Recommendations for HLWID Projects List – Some of our recommendations will be incorporated and some will not.

VIII. New Business

- a. Lake Core Bio-monitoring Fund Donation Proposal
 - i. Board is concerned that for \$25k per core and 2 cores this will be a very expensive endeavor (\$50k). While the scientific knowledge would be ideal, there are lots of other things that can be done for the same money that would have a more meaningful immediate impact. Board's general feeling is that the idea should be tabled until after the improvement district is formed and then we can re-evaluate.
 - b. Pend Oreille Basin Commission and ID Dept of Ag hosting an aquatic invasive species workshop in Dover on March 28th. Todd will attend along with board members as they are available.
 - c. Joe Threadgill reported that Camp Mivoden intends to hold another paddleboard expo on the sandbar at Mokins on August 25th. He invited the board to come and staff a booth to do public outreach to lake recreationists.
 - d. Mel Schmidt has submitted his resignation so a slot on the board is available.
 - e. Spring newsletter article ideas
 - i. Todd – Dock salvage
 - ii. Geoff – Watershed Improvement District Formation
 - iii. Bob – Solicitation of new director with emphasis on media and communications skills.
 - f. Gloria reminded us that we should probably have a re-election of the current board this summer at the Annual Meeting to be sure we're in compliance with our bylaws.
- IX. Motion to adjourn by O'Leary, second by Lund. Meeting adjourned at 7:43pm.