

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 2.20.13  
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:39pm. Board members In attendance are Geoff Harvey, Gloria Lund, Todd Walker, Larry O’Leary, Barb Neal, and Chris Meyer.
- II. Suggested changes to the agenda.
- III. Correspondence received
  - a. None
- IV. Review of minutes from 1.16 meeting. Motion to approve by Lund, second by O’leary. Passed unanimously.
- V. Presentation from Members / Meeting Participants
  - a. Tom Woolf – Aquatic Program Manager, Idaho State Department of Agriculture
    - i. Milfoil treatment update and plan for 2013
    - ii. 2012 treated 72 acres on July 17<sup>th</sup>. This is later than normal due to unusually high water levels.
    - iii. Tom feels that while the water use restrictions lasted longer in 2012 because of the new chemicals, the treatment was quite effective.
    - iv. Proposed treatment of 126 acres areas in 2013 include some narrow band areas along the upper arm of the lake where it may be hard to achieve good efficacy.
      1. Target treatment dates will be as early as possible
      2. Notifications will be with mailings
      3. Intent is to use 2-4-D herbicide which has higher tolerances for drinking water and irrigation
      4. No fishing or swimming restrictions
      5. Expect a minimum of 2 weeks for irrigation restrictions
      6. Detailed maps will be posted on the HLWA website when treatment areas are confirmed.
    - v. Zebra and Quagga mussel patrols are open again and screening boats.
    - vi. Reminder to membership who may winter in Lake Havasu or Lake Mead to please wash your boats thoroughly and get them inspected when you bring them back.
    - vii. Presentation will be posted on the HLWA website.
- VI. Officer reports:
  - a. Treasurer - Gloria
    - i. Lake manager has been paid and balances remain strong
    - ii. Membership dues are due now, please pay if you haven’t already!
  - b. Secretary’s report - Chris
    - i. Increasing spam in our e-mail account and website comments but nothing unreasonable.
    - ii. Geoff wondered if we should be considering adding a Facebook presence.
  - c. Lake Manager’s Report - Todd
    - i. Attended recent North Idaho – Eastern Washington Lakes conference and it had some good content on invasive species this year. Many other regions are using fee districts to help fund their invasive species efforts, similar to the proposed Hayden Lake Watershed Improvement District.
    - ii. Met with the HLWID recently to explore the use of the abandoned pipe on the S shore for stormwater transport.

1. Pipe is of diminishing size from E to W but it may have some merits to consider re-lining and putting into use.
2. East Side Highway District is planning to re-pave E. Upper Hayden Lake Road this summer which would prohibit any new construction for a few years.

VII. Old Business

- a. No update on the boat wake limitation proposal.
- b. HLWID formation is still moving forwards. Members have been given assignments to write up descriptions supporting their proposed projects.
- c. Hayden Lake Brochure – Geoff passed around the draft brochures and took comments. Chris will redline and distribute some proposed revisions.

VIII. New Business

- a. Unified Land Use Code issues – Geoff feels that the draft new code seems to be constantly in flux and it's hard to know what is being proposed. Board generally agrees and all will try to follow the process.
- b. General consensus is to stick to weighing in on the setback issues and stay out of the mix on other lot construction or development restrictions.

- IX. Motion to adjourn by Meyer, second by Neal. Meeting adjourned at 7:53pm.