

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 3.20.13
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:40pm. Board members in attendance are Geoff Harvey, Gloria Lund, Todd Walker, Barb Neal, Joe Threadgill, and Chris Meyer. Donna Harvey, Darren Brandt, and Cecil Hathaway were also in attendance.
- II. Suggested changes to the agenda.
 - a. None
- III. Correspondence received
 - a. Letter from Larry O'Leary indicating that he cannot attend tonight but was interested in asking about a possible new boat ramp at Henry's Point.
 - b. Inquiry about the Hayden Lake Project from a student at the University of Idaho. Secretary responded with contact information for Karen Hayes and Adrienne Cronebaugh at KEA.
- IV. Review of minutes from 2.20 meeting
 - a. Motion to approve from Lund, second by Neal. Passed unanimously.
- V. Presentation from Members / Meeting Participants
 - a. Bob Stead cannot attend tonight to discuss blue green algae.
 - b. Darren Brandt with Advanced Eco Solutions attended and he is working with DEQ on analyzing the blue-green algae bloom from last summer.
 - c. The *Anabaena* strain from last summer is a nitrogen fixing organism which can fix nitrogen from the atmosphere. A side effect of this process is the possible creation of two types of neurotoxins which can be harmful to animals. Small humans who consume large quantities of contaminated water may also be at risk.
 - d. Dworshak reservoir experiment proved that adding nitrogen to blue-green blooms can reduce their quantities tremendously. Could and should that be tried in Hayden Lake?
 - e. Darren is working with Bob Stead to explore if we should increase our monitoring of nutrients (phosphorous and nitrogen) and consider a treatment regimen?
- VI. Officer reports:
 - a. Treasurer - Gloria
 - i. Lowest balances in recent history. Gloria will draft a reminder to the membership to pay their dues which will be factored into the new newsletter.
 - b. Secretary's report - Chris
 - i. No major update, e-mail is scant and website hits have been down over the winter.
 - ii. Spring newsletter draft should be ready by next meeting.
 - c. Lake Manager's Report - Todd
 - i.
- VII. Old Business
 - a. Watershed Improvement District progress update – Cecil Hathaway
 - i. Progress is being made on defining the organization and how it should behave.
 - ii. Newsletter is being drafted and donations are being solicited to help cover these initial startup costs.
 1. Association still feels that a healthy separation between the District and the Association is appropriate. A link between the websites is a good

connection to make, but the website should be a distinct domain and have a distinctly different visual feel from the Association's.

2. The Association is open to a request from the District to help cover startup costs like the first year of the PO Box, website domain hosting, and a few hours of web design.
 - iii. Initial PO Box, banking account, and website information is being setup.
 - iv. District is not clear on when an election could be held and who would pay. Clear answers have been hard to find but are being pursued.
 - v. Project list from the Association has been reviewed and prioritized by the District board. #1 priority is to address runoff on South Hayden Lake Road. Lakes Highway district is being engaged to establish their role in managing this issue.
 - vi. Welch Comer has agreed to assist the District in mapping the boundaries of the District for use in the proposed upcoming election.
 - b. High Water Boat Wake Ordinance – Nick Snyder indicates that the county is open to our high water boat wake ordinance and it should be implemented shortly.
 - c. Brochure review is still in progress, original files will be sent to the Secretary from the President.
 - d. Kootenai County Uniform Land Use Code proposed setback appears to be 25 feet, 10 feet in some cases.
- VIII. New Business
- a. Clark Ditch cleanup was performed by the Pathfinders group last week and lots of junk was hauled out. A great deal of progress was made! Motion to draft a letter expressing the Association's appreciation by Lund, second by Neal. Passed unanimously.
 - b. New officers
 - i. Geoff would like to call for election of new officers at the annual meeting.
 - ii. What about the folks who expressed an interest in appointment to the District board?
 - iii. Board members will brainstorm a list of suggestions of potential board member candidates to be discussed at the next meeting.
- IX. Motion to adjourn by Lund, second by Meyer. Meeting adjourned at 8:00pm.