

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 1.15.14
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:36pm. Board members In attendance are Geoff Harvey, Gloria Lund, Barb Neal, Bob West, Joe Threadgill, and Chris Meyer.
- II. Suggested changes to the agenda.
 - a. Add Sheriff's Support Grant request
- III. Correspondence received
 - a. Request from Sgt. Higgins for a letter of support for their Parks and Recreation grant request for more watercraft for lake patrol.
- IV. Review of minutes from 10.16.2013 meeting
 - a. Motion to approve by Threadgill, second by West
- V. Presentation from Members / Meeting Participants
 - a. Tom Woolf, Aquatic Program Manager, Idaho State Department of Agriculture
 - i. 125 acres treated in 2013 in Hayden Lake with varying efficacy.
 - ii. Now seeing a hybrid milfoil with Eurasian x Native species cross breeding.
 1. More tolerant of herbicides and just as aggressive as Eurasian.
 2. Will be an emerging issue in the lake as herbicide levels required to treat hybrids are higher and water restrictions would be longer.
 - iii. Hope is to treat about 100 acres in June in 2014 to have any water restrictions be lifted in time for the 4th of July holiday weekend.
 - iv. Tom would appreciate the help of the HLWA in publicizing the treatment efforts and possible impacts to lakefront property owners for the 2014 treatment season.
 - v. Zebra mussels update, inspection stations begin to open February 15th.
 - vi. Tom will be using Hayden Lake Magazine as a method of distributing information about his work on the lake so keep an eye out for it in your mailbox!
 - vii. See presentation posted on website.
- VI. Officer reports:
 - a. Treasurer - Gloria
 - i. Dues are due as of January 1st, please renew your contributions!
 - b. Secretary's report - Chris
 - i. Secretary will put out an e-mail reminder to our mailing list and post it on the website.
 - c. Lake Manager's Report – Geoff (Todd absent)
 - i. IDL will be proceeding with a negotiation over littoral rights and if large property owners could subdivide their parcels and permit upland owners
 - ii. Fish and Game responded to our comments about needing additional trash receptacles out at Sportsman's Access. They declined to install more trash containers on the rationale that it would only encourage dumping, but will work to place more staff out at the launch in the season as well as post more notices that it is a "pack it in/pack it out" area and all trash should be removed with visitors.
- VII. Old Business
 - a. Newsletter
 - i. Need update from Steve Meyer with Watershed Improvement District update for newsletter. Secretary will develop a draft of a newsletter.

- b. Watershed Improvement District update
 - i. Issues remain about fee levy authority as granted from the County. Issue remains unresolved.
 - ii. Intention is to hold an election in May but time is running short to be organized in time.
- c. No Wake Zone
 - i. KCB OCC has agreed to meet with HLWAI Board at the spillway this spring to evaluate our request for a no-wake zone at high water.
- d. Article for Hayden Lake Magazine
 - i. Geoff drafted an article and sent it out for Board review. It was unclear if some of the board members received the draft so he will send it again for review prior to submission to Hayden Lake Magazine.

VIII. New Business

- a. President's Conflict of Interest after election to HLWID Direction/Succession
 - i. President Geoff Harvey explained that if he is appointed to the HLWID board it will create a conflict of interest with his leadership role of the HLWA. A new President will need to be elected at the next board meeting and all candidates are welcome to express their interest. Geoff will remain present in our meetings but can no longer serve in an official capacity.
- b. Sheriff's Office Grant Proposal
 - i. Request from Sgt. Higgins for a letter of support of the Sheriff's department Waterways Improvement Fund Grants to obtain additional new equipment for lake patrol. Specific request is for two new PWC's and funds for replacement motors on two patrol boats.
 - 1. Bob West commented that he has friends who have moved their boating activities to Coeur d'Alene Lake because they were stopped for safety inspections numerous times (5) in a boating season. This intense inspection regimen could be good for public safety on the lake but could also be seen as hassling lakefront homeowners.
 - 2. Motion to write a letter of support by Neal, second by Lund. Motion carries. Geoff will draft up a letter and send it to the board for approval.

IX. Motion to adjourn by Meyer, second by West. Meeting adjourned at 7:43pm.