

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 4.17.13
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:37pm. Board members In attendance are Geoff Harvey, Gloria Lund, Todd Walker, Larry O’Leary, Bob West and Chris Meyer.
- II. Suggested changes to the agenda.
 - a. None
- III. Correspondence received
 - a. none
- IV. Review of minutes from 3.20 meeting. Motion to approve by Lund, second by O’Leary. Motion carried.
- V. Presentation from Members / Meeting Participants
 - a. Idaho Department of Water Resources representative Gio DelPapa attended to gather information about the care and maintenance of the dike.
- VI. Officer reports:
 - a. Treasurer - Gloria
 - i. Budget is holding steady but at very low levels. Membership renewals are essential for the financial health of the organization.
 - b. Secretary’s report - Chris
 - i. Lots of spam trackbacks on the website but otherwise pretty quiet.
 - c. Lake Manager’s Report - Todd
 - i. Dike is overflowing the spillway but appears to be flowing at a reasonable historical rate.
- VII. Old Business
 - a. Hayden Lake Watershed Improvement District
 - i. Geoff met with the District and they are putting together a budget which will allow them to schedule a public vote in late summer. The intent is to run this as a budget election and not a candidate election.
 - ii. Newsletter is being drafted and will be mailed to all residents in the district.
 - iii. Bank account is being set up and they will be soliciting donations from individuals.
 - iv. They have asked for Association help in setting up the website with a domain and intro page. Chris will work with Hilma to get started on this process.
- VIII. New Business
 - a. Brochures
 - i. Chris re-drafted the brochure and distributed to the board for comments. None immediate pending so an initial batch will be printed for distribution at the KEA Earth Day event this Friday.
 - ii. Joe offered that some of his summer staff are graphic design students and may be able to help with some design improvements.
 - iii. Chris will put out an appeal for graphic design services from our membership and mailing list to revise again before the next batch is printed for the Annual Meeting.
 - b. Kootenai County ULUC draft is out. Geoff will read and extract out any relevant sections that the Association may wish to vote on for our support or opposition.
 - c. Spring 2013 newsletter
 - i. Draft newsletter. Need reports from Treasurer and Lake Manager.

- ii. Geoff will review his articles and edit them for currency.
 - iii. Chris will try to publish this by end of April.
 - d. Board members
 - i. Two board slots are open and we need to fill them.
 - ii. Suggestions include:
 - 1. Shawnni Robideaux Gloria
 - 2. Paul Leonard Geoff
 - 3. Jim Doty
 - 4. Jim Curtis Gloria
 - 5. Bob Holman Chris
 - 6. Merlin Thykeson Larry
 - 7. Jim Rivard
 - 8. Marty Mueller Joe

IX. Motion to adjourn by Meyer, second by Lund. Meeting adjourned at 7:32pm.