

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 6.19.13  
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, Bob West, Larry O'Leary, Barb Neal, and Chris Meyer.
- II. Suggested changes to the agenda.
  - a. None
- III. Correspondence received
  - a. Nick Snyder e-mail on lake elevation survey.
    - i. Geoff will draft a response indicating our preference that the spillway be used as the benchmark to trigger a no wake zone.
  - b. 8 e-mails in support of the creation of the HLWID.
  - c. 11 e-mails noting that we have contributions via our PayPal account.
  - d. Note from member encouraging us to attend the HOA meetings at Chicken Point and Sandbar Point.
- IV. Review of minutes from 5.16 meeting. Motion by West to approve, second by Neal. Motion carries.
- V. Presentation from Members / Meeting Participants
- VI. Officer reports:
  - a. Treasurer - Gloria
    - i. Funds are up from recent dues activity spurred by the recent newsletter.
  - b. Secretary's report - Chris
    - i.
  - c. Lake Manager's Report - Todd Absent: Chair in his place
    - i. Treatment took place earlier this week, water use restrictions are in effect. Check the HLWA website for more information or visit:  
<http://www.cleanlake.com/2013idahoewmtreatments/2013haydenlake.html>
    - ii. Boat House asphalt treatment runoff into lake was stopped and best management practices put in.
  - d. President: Letter sent to Ranger of Cd'A river District on Hayden Creek Friends Group.
- VII. Old Business
  - a. Hayden Lake Watershed Improvement District (HLWID) Report – Update for Board members not present at June 11th Budget Hearing.
    - i. Testimony and comments on the budget was positive, approximately 12 people in attendance.
    - ii. District board will continue to move forward with this budget and attempt to collect fees in 2014.
    - iii. Budget target will be around \$140,000.
  - b. Spring 2013 Newsletter
    - i. Sent out, good feedback from members. Effective way to remind members to pay their dues and make contributions.
  - c. HLWAI Testimony on Unified Land Use Code
    - i. Geoff will continue to provide our feedback in this process.
  - d. Spring dock cleanup

- i. Dock collection will take place tomorrow, 6/20, courtesy of Mivoden volunteers. All interested parties should call Todd Walker to coordinate collection capacity. We are only a volunteer group and can't take care of ALL of the derelict docks on the lake!
        - e. Milfoil treatments
        - f. Allegra Print grant application is due on July 1<sup>st</sup>, Chris will complete and send in.
  - VIII. New Business
    - a. Advanced planning for full membership meeting.
      - i. Tentative date July 24<sup>th</sup> (23<sup>rd</sup>/25<sup>th</sup>) or 31<sup>st</sup>. Hayden Lake Country Club. Chris will call and investigate.
      - ii. Program ideas:
        - 1. HLWID update – Steve Meyer
        - 2. State of the Lake – Geoff Harvey
          - a. Include no-wake zone discussion here
        - 3. Lake Manager's report – Todd Walker
        - 4. Invasive species – Tom Woolf - Geoff
        - 5. KC Sheriff's deputies report on marine patrol - Barb
      - iii. Invite vendors to set up booths?
        - 1. Hayden Lake Wetland Project - Geoff
        - 2. Weed mat info/Kootenai County - Geoff
        - 3. Ace diving for installation - Bob
        - 4. North Idaho Maritime? - Larry
- IX. Motion to adjourn by Meyer, second by West. Meeting adjourned at 7:43pm.