

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 2.19.14
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, Joe Threadgill, and Chris Meyer.
- II. Suggested changes to the agenda.
 - a. None
- III. Correspondence received
 - a. None
- IV. Review of minutes from 1.15 meeting. Move to approve by O’Leary, second by West. Motion carries.
- V. Presentation from Members / Meeting Participants - None
- VI. Officer reports:
 - a. Treasurer - Gloria
 - i. Balances holding steady
 - b. Secretary’s report - Chris
 - i. No new correspondence or website comments
 - ii. Membership appeal is ready to go out, just need a few more comments from Geoff and it will be ready. Bob suggests we include an appeal for new Directors.
 - c. President’s Report
 - i. Letter of support sent to Parks and Recreation department in support of the grant request from KC Sheriff’s office.
 - ii. Update on HLWID. Still working on Barry McHugh to get a decision about if we can compel the assessor to collect the fees if the ballot measure approving the proposed HLWID budget is passed.
 - iii. Geoff accepted the KC commissioners to meet on the dike sometime in May to view the spillway at high water to help them evaluate the merits of the proposed high water no-wake zone.
 - d. Lake Manager’s Report - Todd
- VII. Old Business
 - a. Newsletter – Still stalled hoping for better clarity on the HLWID, Chris needs to keep working on publishing something to communicate with the members.
 - b. Article has been submitted to Hayden Lake magazine, likely to be held for publication in an issue later this spring. Still working with them to establish how often HLWA can submit informational articles to be published.
 - c. Bob West has found a list of lakefront homeowners and would like to use it as a launchpad for a membership campaign. He will compare the list to our membership list to establish a target list for an appeal.
- VIII. New Business
 - a. May HLWID election strategy. What do we do when the County decides that we can hold the election and the timing is late? How do we respond?
 - i. Todd will approach the City of Hayden clerk to find out the deadlines for the election.
 - ii. Could/should the Association make an appeal to the State AG to try and break the logjam?

- iii. Suggestion was made to simply press on with putting the issue on the ballot in May regardless of the County logjam. Geoff will draft a letter to be sent from the board and will reach out to HLWID director Steve Meyer and explain the board's growing urgency.

IX. Motion to adjourn by Meyer, second by O'Leary. Meeting adjourned at 7:14pm.