

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 6.25.19
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:32pm. Board members in attendance are Geoff Harvey, Todd Walker, Barb Neal, Will Neal, and Chris Meyer and Jan Wilkins via phone.

- II. Public Comment
 - a. Concerns voiced by Shawn Hathaway, Mike Gentry, and Pat Walters about dock construction activity in Honeysuckle Bay by North Idaho Maritime. The board was encouraged to oppose the IDL permit application for a commercial dock by North Idaho Maritime:
 - i. Existing dock construction activity over the water risks pollution.
 - ii. Unlicensed dock storage on the lake is taking place right now.
 - iii. Public safety conflicts with Honeysuckle beach users on the water.
 - iv. Unauthorized access onto the industrial dock and possible vandalism.
 - v. Public requested HLWA made to provide some supplemental water quality testing near any new operations.
 - vi. New application appears to include commercial dock storage and construction
 - vii. Barb Neal motions that the HLWA should write a letter expressing our concern over the pollution and public safety of this proposed use. Second by Gloria Lund. Motion carries unanimously.

- III. Old Business
 - a. Update on buoy permitting from the County
 - i. Nick Snyder at the County confirmed that the buoy placement application has been made at the Idaho State Department of Lands (IDL).
 - ii. Tentative implementation timeline is mid-August. Expected that 7-8 sites of the 14 proposed may be approved this round.
 - iii. Sheriff's department will be sending a letter to all shoreline property owners requesting that all illegal buoys are removed within 30 days.
 - b. Update to Lake educational materials
 - i. Draft communications are circulating from MaryAnn Stoll for comment from the HLWID
 - ii. Timing of communication must be managed carefully to correspond with the actual buoy approval process. Goal is to have this approved information ready to release at the appropriate time.
 - iii. Board expressed some discomfort over the brochure graphics, but did show support of the phrasing "Watch your wake, care for Hayden Lake"
 - c. Navigation channel buoys
 - i. Geoff has circulated a draft petition to create navigation restrictions and weed free zones. Please respond with comments by early July so it can be included for our Hayden Days booth.
 - d. Weed treatment effectiveness
 - i. Initial observations of weed treatments were that they were not effective. However, in this last week it appears that a delayed effect is finally causing curlyleaf pondweed mortality.

- 1. Lakeshore owners will be counseled to move weed mats far away from the shoreline for disposal so fragments don't end up back in the lake.
 - ii. Proposal for another "weed meeting" next winter after we understand the impacts of this year's efforts.
 - e. District Budget for aquatic weeds.
 - i. Curlyleaf pond weed treatments have been completed and now seem to be effective. No additional treatments for this species have been planned.
 - ii. Milfoil treatments will be starting in early July.
 - f. Hayden Days booth outreach
 - i. Barb has sign up sheet for booth coverage from Friday July 26th at 2pm to 9pm and then Saturday July 27th from 10am to 6pm. She is coordinating the materials needed and the tables and chairs for the booth.
 - g. Honey Badger USFS project comments.
 - i. Barb Neal motions to delegate Honey Badger commenting authority to Geoff to submit by Friday and included any other board comments. Chris Meyer seconds, motion carries.
 - h. English Point USFS project comments.
 - i. Motion by Chris Meyer, seconded by Barb Neal, to task Geoff with writing comments on this proposal on behalf of the Board. Jan expressed concern over ensuring sediment management is handled appropriately on the project. Will Neal pointed out the education opportunity to post information at the trailhead. Motion carries.
 - i. Annual meeting
 - i. Scheduled for August 15th at 6pm to 8:30pm at the HLCC
 - ii. Proposed agenda
 - 1. State of the Lake – Geoff Harvey
 - a. Buoy program explanation
 - b. USFS activities at Honey Badger and English Point
 - c. Call for volunteers for the Association
 - 2. Jeremy Varley - Idaho Department of Ag
 - 3. Mike Ahmer – Idaho Department of Lands
 - 4. Nick Snyder – Kootenai County Parks and Waterways
 - 5. Steve Meyer – Hayden Lake Watershed Improvement District
 - j. Name change
 - i. Jan moves to table the proposed name change for now, we have too much else going on right now.
 - k. Association leadership
 - i. Nominees needed for Secretary and Treasurer.
 - 1. Jan will ask Merlin Thykesen if he is aware of any new residents who would be interested in serving.
 - 2. Chris explained that he must step down as Secretary after the annual meeting due to other community commitments.
- IV. New Business
 - a. Kootenai County may hand off the roadside weed mitigation efforts around the lake to the Lakes Highway District. This was done a few years ago and significant overspray of herbicide was observed. Geoff expressed concern that this must be monitored. The AHJ is the USDA's herbicide management division.
- V. Next meeting on July 23rd at 6:30pm.

VI. Motion to adjourn by Harvey, second by Meyer. Meeting adjourned at 8:19pm.