

Meeting Notes Hayden Lake Watershed Association Inc.
November 25, 2019 Hayden Lake City Hall 9393 Strahorn Road, Hayden Lake ID

Board members present: Geoff Harvey, President, Barb Neal Treasurer, Jan Wilkins, Vice President (by telephone), Will Neal, Gil Rosner, and Todd walker Absent: Gloria Lund and Chris Meyer. Mary Ann Stoll.

Meeting called to order at 6:37 PM

Additions to the Agenda: None

Officer Reports:

Treasurer's Report:

- Transition made from Gloria Lund to Barb Neal
- Visit to Bank: Barb Neal and Geoff Harvey now signatory on checks; dual signature preferred on checks.
- Most of old records currently stuck in Gloria's computer; record from this time forward until old records salvaged.
- Discussion of bills paid; billing of District for spring meeting with agencies made.

No Recorder working: Geoff taking notes

Technology & Communications Report: Web site improvement necessary and currently being scoped,

Old Business

Follow up on Boat wake Issue after River Friends Visit (last meeting)

- Sheriff's proposal distributed to Board; River Friends in consultation with Cd'A Lake Property Owners made a proposal.
- Difference on lake: Sheriff's 200' from shore or dock no wake zone, maximum 12 inch wake within no wake zone; River Friends proposal 500' no wake zone from shore or dock, 18 inch wake within no wake zone.
- Discussion of both proposals including the River Friends proposal to Waterways Advisory that one or the other be passed up to the County Commission.
- The Board favors sheriff's proposal if one or the other is passed up, because it requires no or little change by Commission. However sense of the Board that neither has boater's inputs. A wiser approach might to bring in all the stakeholders and negotiate the rule.
- Geoff will attend December 3, 2019 Waterways Advisory Board meeting and reflect the Board's views.
- A short discussion of wake signing occurred with examples from Lake Pend Oreille supplied by Gil Rosner. The Board awxs updated on the signs the Watershed Improvement District is planning to install at Honeysuckle, Country Club and Sportmans with discussions ongoing with Hayden Lake Marina.

Honeysuckle Bay No Wake Proposal

- Honeysuckle Bay now wake proposal has been defined. Area would be defined as that inside a line drawn straight south to the shore from the two 200' buoys off the Honeysuckle Beach docks.
- Craig Ely the proposals proponent defined the area at the District meeting (11/18). The District will pay for the three buoys expected needed to define the area. These in addition to the 14 navigational buoys currently permitted.
- The Board is in favor of the proposal. The Boards opinion will be expressed at the next Waterways Advisory meeting (12/3).

Sheriff's Candidate Forum

- Sheriff's candidates have from March 2 to March 13, 2020 to file for the primary election.
- The forum is planned for April 23, 2020 and the primary election will be May 19, 2020.
- Plan to send out invitations to those who intend to run, January 15, 2020. If others file they will be invited.
- The plan is to have a moderator, time keeper and three written questions compiled from the audience. Audience will be asked for questions when they enter. These will be compiled by HLWAI personnel.
- Three questions from the Association (Board draws up) and to three questions compiled from the audience. Board members asked to draft three questions.
- Jan and Barb have reached out to four other organizations, KEA, River Friends, Twin Lakes Association and Friends of Fernan Lake.
- We plan to promote the forum in the Cd'A Press.

Bylaws Update and Logo Development

- Will is sending out another draft of the bylaws: Board's December homework to review.
- On the logo it was agreed all we can afford to do is acknowledge its creator; cannot afford to pay
- In the interim the Board likes the logo that Barb created for the billing to the Watershed Improvement District; will use this logo in the interim.

Association leadership and Membership Development

- Still have no Recorder. Chris is working on a solicitation for a Recorder.
- Will develop update to the membership. State of the Watershed.
 - Include recent progress on wakes and navigational buoys
 - North Arm meeting in Spring
 - Sheriff Candidates Forum
 - Association's Input on Honey-Badger
- Geoff will draft/ Todd will add Lake Managers Report

Potential Spring Projects: Some projects discussed, resistant tree planting in root rot pocket; Board asked to think of others.

New Business

Emerging Issues: Discussion of potential violation site on in Evinrude Bay area. Complaint from Leo Notar. Todd will check out for the District

Next Meeting: No December meeting planned since regularly scheduled would be holiday week. Next meeting set for Tuesday January 28, 2020.

Gil Rosner handed out information on a technology to combat blue green algae blooms under development at Idaho National Engineering Laboratory (INL). Technique uses a "phosphate sponge to remove phosphate from water.

Moved to adjourn Barb Neal, second Todd Walker. Approved Board adjourned at 8:20 PM.

Badger is certainly a topic that should be covered in any "State of the Lake" talk. Geoff would like to have an understudy on the Honey-Badger planning effort.

The Board discussed Association leadership positions. Geoff Harvey has officially left the Watershed Improvement District's Board and will assume the Association's presidency if confirmed. Jan Wilkins has agreed to take up the vice-presidential position. The Association needs a new secretary and eventually a new treasurer. The Association needs new blood on the Board as well. Some names were discussed. The point was made that a representative of Mivoden the basin's single largest private owner would be very useful. Geoff will follow up with Mivoden's leadership.

The annual meeting was discussed. The date will be in the first two weeks of August based on what the Hayden Lake Country Club has available. Barbara Neal will follow up with the country club. The point

was made that the Association will need the large room. Tentative list of talks: State of the Lake; ISDA on Weeds, District and/or sheriff's marine patrol on buoys.

The Association needs to find qualified candidates sensitive to the Hayden Lake's and its watershed's need to serve on the Lakes Highway District, Hayden Lake Sewer District and eventually the Hayden Lake Watershed Improvement District Boards. Candidates the Association can back in upcoming elections. Some names were mentioned. Geoff Harvey will approach Sheila Gary about heading up a sub-committee to seek out and assist candidates the Association can endorse and urge its members to support.

Having no additional business the Board adjourned by mutual consent at 8:35 PM.