

Meeting Notes Hayden Lake Watershed Association Inc.
June 23, 2020 Meeting Held in Zoom Platform

Board members present: Geoff Harvey, President; Jan Wilkins, Vice President; Barb Neal, Treasurer; Will Neal, Digital Communications Officer; Todd Walker and Gil Rossner. Absent: Gloria Lund and Chris Meyer. Attending: Mary Ann Stoll. In our response to the COVID-19 health emergency and an abundance of caution, the meeting was conducted as a teleconference using the Zoom Platform arranged by Will Neal the Association's communications officer. A means was provided on the website to include public participation.

Meeting called to order at 6:35 PM

No additions or deletions from agenda

Public Input: None

- Report on the Hayden Lake Watershed Improvement District Meeting:
 - District adopted budget of \$125,000 for next fiscal year
 - District involved in navigational buoy installation.
 - Association urging installation of 14 buoys
 - County sticking to 8, commissioner wants to depend on enforcement.
 - Enforcement will be no greater than in years past due to same marine deputy force
 - Point made that 8 is not sufficient and we will see illegal buoys redeployed.
 - Merlin Thykeson advises a board member that part for buoys trickling in, so deployment of even eight not until July.

Regular business

- Treasurer's Report
 - Treasurer provided bank account, payments made and books balance information which Board reviewed.
 - District approved billing for initial postcard printing and mailing.
 - New invoice for post card printing and mailing received, approved to pay.
 - Treasurer will create billing package to the District; half paid by District and half from District's grant to Association.
 - Allegra Grant submitted for \$1,000, if approved decision will be made on how to spend.
- Recorders Report: None
- Technology/Communication Report
 - Pay Pal system up and running, both dues and donation received to date; the account is set up with no touch capability.
 - Still developing new website with a parallel website.
 - Comment made that posting of videos of North Arm meetings a great service –allows us to refer others like commissioners to these educational efforts.

Old Business

- Wake flyer/card distribution Father's Day Weekend
 - Weather not as conducive to boating as preferred
 - 150 distributed at Honeysuckle Boat Ramp and Sportsmans Access – only 4 picked up from empty parking areas.
- Additional wake brochure/card distribution
 - Next distribution at Honeysuckle & Sportsmans centered on July 4th
 - Point made that we are missing boaters that dock at country club and Hayden lake Marina
 - Plan to distribute June 27 and 28th at Hayden Lake Marina.
- Wake monitoring efforts
 - Will has not had time to work on a website complaint system
 - Todd and I have ideas on concealing cameras on docks to measure wake impacts
 - Conceal in planters
 - Have gage on fixed piling to measure dock oscillation
 - Camera set to view both gage and boat – use movie mode.
- Honeysuckle Bay No Wake Zone
 - The proposal was given pretty short shrift by the BOCC; Will Kinkafus was not even allowed to finish presentation.
 - Talked with Craig Ely about re-engaging on the issue
 - Craig and Geoff rework proposal in writing
 - Circulate a petition in an attempt to get signatures from all adjacent lakeshore owners
 - Engage support from Cd'A Canoe & Kayak Club and those sporting goods stores selling human powered craft (canoe, kayak and paddle boards).
 - Time frame late fall or early winter to press again with the Waterways Board and BOCC.
 - Mary Ann's graphic of the 300 feet excessive wake limit show parts of many bays are off limits to large wake activities; Mary Ann will send out the link to this graphic.
- North Arm Meeting Follow up
 - Informational meeting generally appreciated with some honing in on weed issue while others grasped the underlying nutrient issues.
 - Not seeing weeds this year so many see no issue.
 - Sense of Board to keep up informational effort on North Arm, but not to push for navigational channel and no wake until more opportune time like low discharge year triggering blue green algae blooms.
 - Educational efforts should next focus on issue of blue-green algae blooms.
 - Consensus we push for Honeysuckle Bay first and wait on North Arm no wake zone.
- Annual Meeting Planning
 - Reservations made with Country Club for August 13th.
 - Given fluidity of health crisis we cannot know for certain, but sense of the Board was to plan a meeting at the country club and a simultaneous live stream to YouTube.
 - Try for out of doors venue for Country Club session

- If health crisis intensifies can default to livestreamed meeting
- Geoff will start on draft agenda: potential speakers
 - Geoff: State of Our Lake & Watershed
 - Sheriff's deputy – wake education/enforcement update
 - Hayden Lake Watershed Improvement District: navigational buoy update
 - Idaho Department of Agriculture: Invasive aquatic weed update
 - Ranger Dan Scaife or designee – Honey-Badger planning Unit update
 - Craig Davidson: Building Code Enforcement
- Association Leadership/membership development
 - Review of potential sewer board candidates; must live in district, but district covers whole lake.
 - Discussion of the importance of the Sewer District in protecting lake for not just sewage but storm water.
 - Plans for additional social media scrapped.
- Watershed Issues Field Trip
 - For HLWA Board, HLWID Board and contractors
 - Settled on Wednesday July 1st at 8 AM; Meet at Triangle 7 Road junction north of the lake; parking at that location
 - Plan to visit major issue sites in the watershed: FSR 437; gun range; mud bogging area; North Fork Road, Ohio Match Grade jumbo fills and both ends of proposed FSR 437 replacement.
 - Enough large trucks and SUVs available to carry group, mask required for travel.
 - Geoff will invite Steve Meyer and Leo Notar

New Business

- Issue of name tags to identify speakers during zoom meetings
 - Tags not practical because camera angle too tight
 - Will instructed all participants on how to label themselves on the Zoom platform.

Current/Emerging Issues

- None identified
- Jan Wilkins observed that adherence to no wake restrictions appears to have improved on the lake possibly by residents.

Meeting adjourned: 8:25 PM