Draft Agenda Hayden Lake Watershed Association Inc. Board Meeting 6:30 PM Tuesday, March 23, 2021 Conducted by Zoom Video Conferencing

6:30 PM Call to Order

Agenda additions/deletions

Input from the Attending Public

• HLWID Update

- District would like the Association to bear all public outreach costs from grant
 - Based on numbers quoted the budget is there in the grant with enough for 2nd meeting
 - District's Board indicated addition public education grant.
- Pushback on Association's position on opposing county based on legal brief on its powers.

Regular Business

Treasurer's Report Recorder's Report Technology Communications Report: Responses to e-mails

Old Business:

HLWA Contribution to Bench to honor Gloria Lund's and others service

- Need a cost estimate
- Will City of Hayden allow?

Boat wake follow up

- Boat wake Education Continuing winter work
- Education/mailing possibility
- Honeysuckle Bay No Wake Zone update
- Monitoring system development

Honey Badger Update:

Hayden Days

Association leadership/membership development:

East Shore Open Range Issue

New Business

• Shelley Austin, Executive Director, Kootenai Environmental Alliance

Special Business

- HLSD District:
 - Follow up from 3/10 meeting: March 24th vote of Sewer District Board to determine residency and land use correctly.
 - Getting out our vote for May election; necessary?

Any Current/Emerging Issues

Next Meeting: April 26th or May 4th because Will and Barb traveling.

9:00 PM Target Adjourn