

Agenda
Hayden Lake Watershed Association Inc. Board Meeting
6:30 PM Tuesday, July 27, 2021
Conducted by Zoom Video Conferencing
Update Papers Encouraged

6:30 PM Call to Order

Agenda additions/deletions

Input from the Attending Public

- Public Input
- HLWID: **Update Sent to Board: Questions**

Regular Business

Treasurer's Report
Recorder's Report
Technology Communications Report

Old Business:

Planning for Annual Meeting

- Draft Agenda
- Speakers lineup
- Meeting place Report
- Exhibits – Country Club Viewshed Poster/ FSR437 video

Boat wake follow up

- Campaign at boat ramps for the rest of the summer
- Dock sign progress: update
- Monitoring system development progress
 - Web site wake complaint – test runs
 - On dock monitoring: update - Todd

Honey Badger Update:

- Notice of Draft Decision Notice: 45days to object from 8/20, to 9/6/2021
- Next steps:
 - Analyze draft decision notice and response to comments
 - If required file objection.

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

- Any feedback from city?

Follow up on District's County Authorities Legal Opinion: Reply by county?

Association leadership/membership development:

Updates

- Regional Housing and Growth Group: **Update Sent to Board: Questions**
- HLSD/ HARSB reorganization: **Update Sent to Board: Questions**
- Honeysuckle Beach Work Group Report: Todd Walker update
- Fundraiser at the HLYC 7/24- silent auction: **Update Sent to Board: Questions**

New Business

Any Current/Emerging Issues:

Next Meeting: August 27, 2021:

9:00 PM Target Adjourn

Hayden Lake Watershed Improvement District Update

Dock and Debris cleanup-Mokins Bay: Due to requirements of the Lakes Highway District, extreme heat softening the road surface and atypically low water levels, the dock removal was canceled for this year. This situation left something of a mess in Mokins Bay. With Gil's assistance, Todd moved a most of the docks to the bay's south shore below Mivoden's Drive. A couple docks were so grounded these could not be moved. All the trash especially Styrofoam blocks were collected and removed.

Site disturbance issues around the lake: The current building spurt has led to many excavations around the lake and in the watershed. Two on Upper Hayden Lake Road at least four further out East Hayden Lake Road and aa large excavation of a subdivision west of the north arm. Two are of great concern to the lake manager. These are both on O'Rourke Bay and quite close to the water. Todd is engaging Craig Davidson of Planning and Building on both. There is another case of tree removal in the lake protection zone that Todd is bring to the attention of Planning & Building

Proposed Management Plan Basics & Projects Workshop/ HLWA Board Participation: The District is planning an in-person workshop designed to understand why suggested projects were listed in the lake' management plan addendum. The hopeful result of the workshop will be a list of projects that the Watershed Improvement District can actively pursue. Participation of Association Board members has been suggested. Will keep you posted as plans develop.

Hayden Country Club Viewshed Poster: Mary Ann is developing a Honey-Badger Viewshed Effects poster for the country club. That will be on display at the annual meeting. Since the draft decision notice was issued July 20th with a September 6th deadline, the poster will be designed to manage expectations rather than illicit input which at this point an individual or group will require a comment record to legally participate.

FSR 437 film development: Mary Ann and Geoff are developing a video presentation on the erosion and damage issue associated with the lower FSR 437 corridor. We plan to have it ready for the annual meeting. The video to be used was taken during a heavy downpour. Our goal is to take those who would not or could not visit the area under these conditions to the area to see the damage, erosion and sediment delivery to Hayden Creek for themselves.

Regional Housing and Growth Meeting #3
June 28, 2021

Two presentations were given at the meeting. Both were ideas to retain public space on the prairie. The link below will take you to those presentations.

- On the video link at minute 17.0 is the first presentation given by Amy Bates Reynolds on a Campus Sports Complex.
- Next on the video at minute 30.40 is the second presentation given by Laurin Scarcello, a farmer in the Twin Lakes area whose land has been in continuous agricultural production since 1910.

Video link for both presentations:

https://www.youtube.com/watch?v=g4s8dzf7x_Q&list=PLxZMTPomf8S66wYh_oCzbgNd_nqdDJABR&index=4

Link to the CDA Press on Laurin Scarcello's 'My Turn' article which I sent to the board earlier:

<https://cdapress.com/news/2021/jul/10/c1-my-turn-growth-concerns/>

I feel both these presentations are worthwhile to view.

As I had reported earlier, Jacklin Seed owns 871 acres on the prairie and is open to discussion in finding ways to retain open space.

In addition, there was a special meeting with specific organizations which included HLWA. The organizations asked to participate were those that had a special interest in water issues. Those in attendance included the following:

Hayden Lake Watershed Association
Aquifer Protection Board
Lakeshore Property Owners Assoc.
Kootenai Environmental Alliance
Kootenai Farm Bureau
CD 'A Tribe
U of I Our Gem /Community Water Resource Center

I felt Geoff was the appropriate one to attend, which he did. I forwarded his thoughts on the meeting to the board earlier and they are below.

"The group met for an hour on yesterday's zoom session. Many of the folks around the table were folks I already work or worked with; Greg Delvan, CdA Property Owners Association, Sandy Emerson, 4 Cs Group, David Calahan, KC P&B, Rebecca Stevens, CdA Tribe etc. The University team wanted to know the environmental constraints on further housing development with a hope of targeting growth and no growth areas. There was some consideration of protection of the lakes, leading into issues of sewer, stormwater etc.

Key points made: 1) if you are going to develop in a reasoned fashion, you need to establish the carrying capacity of the area's environment; just how many folks can you shoehorn in until the area is the area no

more. 2) There are areas, Hayden Lake a prime example that have resisted fast or even moderate growth. 3) the open space we think we have is being gobbled up by those planning to develop. 4) Mitigations around our lakes like sewerage typically lead to different but as damaging problems like watershed conversion with all its ills. 5) Make no mistake as long as all three major wastewater treatment plants discharge year-round or seasonally to the Spokane River, its water quality will eventually limit all growth.”

Report submitted by
Barb Neal

Draft Agenda Annual Meeting
Hayden Lake Country Club
Tuesday August 24, 2021

Pre-meeting: 6:30 PM

Call to Order 7 PM

Introduction of the HLWA and HLWID Boards

State of the Lake – Jan Wilkins 7:05 to 7:30 PM

- Current Lake Water Quality

- Education efforts: Card distribution & signs

- Wake monitoring efforts: Direct – notification

- Honeysuckle Bay No Wake Zone

- Honey- Badger (kept to preview)

Policing Efforts on Hayden Lake – Sheriff’s Marine Deputy 7:30 PM to 7:50 PM

Land Disturbance & Site Development Building Enforcement David Callahan KCP&Z 7:50 to 8:10 PM

Honey-Badger Planning for Forest Service Managed Lands in the Watershed Geoff Harvey 8:10 to 8:30 PM