

Agenda

Hayden Lake Watershed Association Board Meeting

6:30 PM, Tuesday, July 26, 2022

Conducted by Zoom Video Conferencing

<https://us02web.zoom.us/j/89197860165>

6:30 PM Call to Order

Agenda additions/deletions

Input from the Attending Public

Regular Business:

Treasurer's Report

Recorders Report

Technology/Communications Report

Old Business:

Honey Badger Update

* Field Trip scheduled for 7/27

* Relying on Clean Water Act in discussions and PR?

System to track violations of county and IDL regulations-update

* Latest problem reported to County on Upper Hayden Lake Rd.

Hayden Lake Water Level Inquiry

* Current lake levels

Wave Monitoring - 2022 implementation report

Excessive Wake Reporting:

*Current numbers

*Concentrated locations?

*Reporting to county, Sheriff and WID. Others?

Mailing and education publications and activities

*Dashboard flyers; tracking numbers at Honeysuckle and Sportsman's

*Publication of flora and fauna guide - progress

*Update on welcome to the neighborhood letter

*T-shirts?

Hayden Days- July 22 and 23, 2022- recap

City of Hayden Boat Launch relocation proposal-recap

Housing Report

HLSD Update

Gloria Lund et al bench- reactivate proposal for Honeysuckle beach location?

Avista letter - Put on website?

Annual meeting update- Friday, September 23?

*Discussion re: Jim Ekins PhD

Fundraising:

*Silent Auction 8/13/22

*Need items

Natural Resources meeting July 6 at the dike - recap

New Business:

Executive Season*

Relationship with the WID going forward.

*Proposal and vote

Marina purchase and rumors of expansion and building plans

Target Adjourn: 8:30 PM

*If motion made by board member