



Date: November 22, 2022
Time: 6:30 PM
Location: Online via Zoom
<https://us02web.zoom.us/j/89197860165>

- I. Call to Order:** Hayden Lake Watershed Association Board of Directors
- II. Agenda additions/deletions:**
- III. Input from the Attending Public:**
- IV. Regular Business:**
 - A. Treasurer's Report
 1. Liability insurance for the BOD
 - B. Recorders Report
 - C. Technology/Communications Report
 1. Privacy Policy
- V. Old Business:**
 - A. 437 Update
 1. Progress on berm for 437; review final drawings
 2. Co-funding opportunity
 3. HLWA position on FS abandoning temp. Closure
 - a. Review proposed publicity messages
 4. Summary of Stakeholders meeting 11/15/2022
 - a. Contact with owners along 437
 - b. Change of leadership in local office
 - B. System to track violations of county and IDL regulations-update:
 1. Form Ad Hoc Committee
 2. Info from Craig and DEQ on WID PRR re: Sediment Plumes last Spring
 3. Urge the WID to hire a consultant to get policy recommendations?
 - C. Hayden Lake Water Level Inquiry
 1. Current lake levels
 - D. Wave Monitoring - 2022 implementation report:
 1. Data now available, Geoff to analyze
 2. Create Ad Hoc Committee from around the county?
 - E. Excessive Wake Reporting:
 1. Current numbers, recent activity
 - a. Concentrated locations?
 2. Reporting to county, Sheriff and WID.
 3. End of season summary?
 - F. Mailing and education publications and activities:
 1. Flora guidebook project report
 2. T-shirts?

G. Housing Report:

H. HLSD Update:

I. Gloria Lund et al bench:

1. reactivate proposal for Honeysuckle beach location
2. Results of inquiries to Hayden Lake Administrator

J. Avista letter: Follow-up with Avista

K. Vacancies on Waterways Committee

L. County initiative to preserve open space

VI. New Business:

A. Possible Community Service projects to plan for spring:

1. English Point, Windy Bay, Shooting pit site

VII. Next Meeting: Tuesday, January 24, 2023

VIII. Adjourn: Target 8:30 PM