

Agenda
Hayden Lake Watershed Association Board Meeting
6:00 PM, Tuesday, January 24, 2023
Conducted by Zoom Video Conferencing

6:00 PM Call to Order

Agenda additions/deletions

Input from the Attending Public

Regular Business

Treasurer's Report

*Dues letter

*Check for 437

Recorders Report

Technology/Communications Report

Old Business:

437 Update

*Progress on berm for 437

*Progress on Closure

*Upcoming meetings, stakeholders' involvement?

*Contact with owners along 437

*Change of leadership in local office

System to track violations of county and IDL regulations-update.

* Form Ad Hoc Committee

*Info from Craig and DEQ on WID PRR re: Sediment Plumes last Spring

*Urge the WID to hire a consultant to get policy recommendations?

Hayden Lake Water Level Inquiry

* Current lake levels

Wave Monitoring -2022 implementation report.

* Data now available, Geoff to analyze

*Create Ad Hoc Committee from around the county?

Excessive Wake Reporting:

*. Reporting to county, Sheriff, and WID. End of season summary feedback?

* Sheriff on lake?

Mailing and education publications and activities

*Publication of flora and fauna guide-progress

*T-shirts?

*Semi-annual newsletter

*Spring mailings/publications

*Wake reporting mailing

*Handouts at marinas

*Community awareness and education activities for 2023

- *Berm excavation reclamation/planting
- *Community cleanup on 437
- *Windy Bay
- * Others, i.e., joining in trails work at English Point

Avista

- *Reply and plan for future collaborative meeting

County enforcement

- *Plan for first meeting
- *Planning commission activity

HLSD Update

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

- *Results of inquiries to Hayden Lake Administrator

Vacancies on Waterways Committee

County initiative to preserve open space.

New Business:

- *Meetings in person for Summer?

Fundraising Activities

Set next meeting: Tuesday, February 28, 2023

Target Adjourn 8:30 pm