

Agenda  
Hayden Lake Watershed Association Board Meeting  
5:30 PM, Monday, August 7, 2023  
Conference Room, Hayden Public Library

5:30 PM Call to Order

Agenda additions/deletions

Input from the Attending Public

Regular Business

- Treasurer's Report
- Recorders Report
- Technology/Communications Report

Old Business:

Proposal to re-zone larger tracts in watershed

Fundraiser 8/12

- \*Paddle-raiser?
  - \*Description of projects/amounts per ask
  - \*Mechanics of bidding process
- \*Other items to be donated?

Annual Meeting: Sept. 6, 2023 at HLCC

- \*Alert? Advise people re: no cash policy
- \*Agenda/ Guests

Mailing and education publications and activities

- \*Progress with Hayden Lake Marina kiosk
  - \*Next Newsletter article
- \*Mailings/publications
  - \*wake and erosion reporting mailing; review mock-up
  - \*handouts at marinas/ numbers so far
- \*Community awareness and education activities for 2023
  - \*Cleanup on 437; filling mud-bog holes and tree planting
  - \*Collaborations on planning and trail work at English Point
  - \*Review of proposal

437 Update

Code Violation Enforcement

- \*Alert for members to write letter in support /attend hearing Aug. 10

Hayden Lake Water Level Inquiry

- \* Current lake levels
- \* Gil's proposal to approach Dalton Gardens

Wake Monitoring

- \*Cameras this year?
- \*Sheriff presence on lake?

County enforcement

- \*Progress on getting usable reports?

Hydrants

New business:

\*Wooden Boat Parade 8/17

- \*Banner?/Press Release?

\*North Arm Committee update

\*Avista update

- \*Condolence message re: David James
- \*Problems with Dalton easement

Next Regular Meeting: Tuesday, August 29, 6:00 pm via zoom AND/OR Tuesday, October 24?

Annual Meeting: Wednesday, Sept. 6; Annual Meeting at MVCC 6:00

Set next meeting: Tuesday, July 25 or??

Target Adjourn 8:30 pm