

Agenda
Hayden Lake Watershed Association Board Meeting
6:00 pm, Tuesday, August 29, 2023
Via zoom video conferencing

6:00 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 wrap-up

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
 - erosion reporting mailing; review status
 - *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

437 Update

Code Violation Enforcement

- *Results of 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:

*North Arm Committee update

*Avista update

*Condolence message re: David James

*Problems with Dalton easement

Next Regular Meeting: 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