

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 3.26.19
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:40pm. Board members In attendance are Geoff Harvey, Gloria Lund, Bob West, Todd Walker, Will Neal, Merlin Thykesen, Jan Wilkins (via teleconference) and Chris Meyer.
- II. New Business
 - a. Buoy permitting
 - i. Geoff will draft MOU with County to pass the authority for installation of navigational buoys in Hayden Lake. The intention for it to be very a very high-level agreement with simple sideboards and very few details at this time.
 - ii. Public education element will be key to achieving any sort of success and must be actively managed by the Association and the District. It was reported that over 45% of the lake users are from out of state so this may pose a daunting challenge.
 - b. Late summer weed skimming/harvest
 - i. IDL will do two rounds of weed control. One early April and one mid-July. Hope is to collect fragments from killed weeds and avoid spreading.
 - ii. Many options of weed skimming resources including a woman with a private unit from Bob's Bay and commercial harvesters. Questions remain of how to dispose of the biomass, options include silage or composting in the City of CDA. Board members will continue to explore options for locations to offload near the north end.
 1. Are permits required for skimming?
 2. Who issues permits for harvesting?
 - iii. Association will research means and methods and make a proposal to the District for any funding.
 - c. Public Outreach
 - i. Barb Neal has made progress on locating the designer of the original HLWA brochure. She will bring an update to the next meeting.
 - d. Association re-organization
 - i. Will and Bob evaluating and drafting updates. Bob noted the need for additional efforts to clearly distinguish the Association from the District.
 - ii. Transition of leadership must be addressed; no current Vice President is installed. Geoff will be transitioning out of his role on the District and may be willing to step back into a leadership position. Gloria would like to step away as Treasurer and Chris needs to step away as Secretary.
 - e. Formation of Committees
 - i. Sewer District, Highway District, and Improvement District all need qualified candidates who are concerned about our lake.
 - ii. USFS Honey-Badger planning unit needs monitoring and input for watershed protection. This area comprises about 40% of the watershed lands. Geoff will work to better understand how we can become involved in this planning effort.
 - iii. County permitting issues in the watershed are being tracked by Barb but a water line extension on Lancaster near English Point Road needs more exploration. Todd to investigate water line and Barb to report out on her updates at every meeting.

- iv. Geoff volunteered to head up a committee to find and plan potential watershed improvement projects to help facilitate membership engagement and participation.
 - f. Idaho State Department of Agriculture
 - i. Coordinated effort with Kim Holzer of the ISDA to publicize options for weed control measures. Will be distributed on the website and possibly over email and hard copy. Hoping to wrap into a “welcome back” package with other buoy information.
 - g. County Waterways
 - i. Group appointed by the County commissioners to advise the Department of Parks and Recreation. This is a board where our membership could provide valuable representation from this end of the County.
 - h. Meeting schedule:
 - i. Hayden Lake Watershed Improvement District meets third Monday.
 - ii. Proposal to meet on 4th Tuesday of every month at 6:30 at the City of Hayden Lake City Hall on 9393 Strahorn Ave. Next meeting will be April 23rd.
- III. Motion to adjourn by Lund, second by Meyer. Meeting adjourned at 8:19pm.