

Meeting Notes Hayden Lake Watershed Association Inc. Board Meeting, October 22, 2019 Hayden Lake
City Hall 9393 Strahorn Road, Hayden Lake ID

Board members present: Geoff Harvey, Acting Chairman, Barbara Neal, Will, Neal, Jan Wilkins (on telephone), Gil Rosner and Todd Walker. Attending: Susan and Bob Stiger (Riverfriends), Merlin Thykeson, Mary Ann Stoll Absent: Gloria Lund. Chris Meyer and Leo Simpson.

Meeting called to order at 6:35 PM

Additions to the Agenda: None

Public Input: Riverfriends of Spokane River representatives Susan and Bob Stiger addressed the Board on the issue of wakes and wake boats.

- Believe they have a common interest with lakeshore owners on Hayden Lake and others using the lake.
- Spokane River has 100' no wake zone, but is so narrow (600') that wake boats affect the shoreline adversely.
- boats from Washington including wake boats launch at Quimlin Park to avoid inspection stations; wake boats load their ballast tanks on the river.
- Sheriff Wolfinger has drafted a proposed wake ordinance (attached), appears to be a good start; at least two commissioners want to address this issue.
- Given the draft and the stated intentions of the commissioners it seems a good situation to begin a negotiation between all stakeholders on the issue of wakes.
- Riverfriends will supply the draft sheriff's ordinance; HLWAI will discuss this approach with Nick Snyder of the Waterways Department.

Report on District's activities

- Light business meeting
- Discussion with Nick Snyder on Honeysuckle Bay no wake proposal revealed the county was thinking the District would pay for signing/buoys; District informed.
- Department of Agriculture is surveying herbicide effectiveness; will be taking bottom samples to assess curly leaf seed (turions).

Old Business

Wake Education: Jan reported on the wake education program

- We need to be very careful to keep the discussion of wakes consistent with our goal of water quality protection.
- Jan also reported that Leo Simpson requires a leave of absence due to a family emergency and he has been asked to return to his teaching position due to a personnel issue.

Wake Boat investigation:

- Merlin noted that wake boat are the fastest growing segment of the watercraft business. The goal is for larger wakes using larger ballasts and fins; the result will be bigger wakes.
- The industry is not ready to come to the table on reasonable regulation, however.

- Watersports Industry Association suggests wake boat owners: 1) stay out 200', 2) keep music volume down; 3) do not make multiple passes on the same shoreline.

Honeysuckle Bay No Wake Zone

- The proposal was made by Mr. Ely, an owner on Honeysuckle Bay. However, no written proposal was provided and unfortunately Nick Snyder of Kootenai County Waterways was absent from the meeting.
- Hence our questions concerning the area covered by the proposal could not be answered
- The county suggested the Hayden Lake Watershed Improvement District pay for the buoys marking the zone.
- It was decided that the District would be informed of the county's opinion and Nick Snyder would ask for a written proposal.

Sheriff's Candidate Forum

- Have reserved the large room at the country club for April 23, 2020 from 5:30 PM - 7:00 PM
- Jan and Barb will develop and invitation to candidates to attend and a list of questions; Geoff will inquire at the elections office when a final list of candidates will be available.
- Develop a list of others invited.

North Arm Meetings: Scheduled for May

- A discussion of invitations and logistics
- Bob West has sufficient room for a meeting if willing, Merlin does not; Hayden Lake City Hall suggested as an alternative.
- Gilsuggest 15- 20 households would be interested at Bob's Bay and Sportsmans Road; uncertain about the numbers on east shore of the lake.

Bylaws and logo:

- Chris working on the logo.
- Will reported that he will be sending out a draft of the revised bylaws for review.

Association leadership:

- Motion to appoint Gil Rosner to the Board, Barb Neal, second Will Neal. Motion approved.
- Election of officers: Election opened 8:13 PM
Slate of officers: Harvey, President, Wilkins, Vice-President, Barb Neal, Treasurer, Recorder-open, Will Neal, Technology Communications.
- Call for additional nominations: None forwarded
- Moved by Jan Wilkins that the slate of officers be elected, second, Will Neal. Motion unanimously approved.
- Election closed 8:15 PM

Potential HLWAI sponsored projects: Not too much progress, but possible slash removal project in Windy Bay

New Business:

Quickbooks for accounting by Treasurer: Barb Neal asked if these could be acquired.
Motion to purchase Quickbooks, Jan Wilkins, second, Gil Rosner. Motion approved.

Current or emerging issues: Steele Property back up for sale, \$5.9M. Zoned for dense housing.

Requirement for a second agency's meeting. Place for discussion on next meeting agenda.

Motion to adjourn, Will Neal, second Gil Rosner. Approved

Adjourned 8:35 PM