Draft Agenda Hayden Lake Watershed Association Inc. Board Meeting 6:30 PM Tuesday, July 28, 2020 Conducted by Zoom Video Conferencing

6:30 PM Call to Order

Agenda additions/deletions

Input from the Attending Public

- Update on Watershed Improvement District Action
 - Post card costs
 - o Buoy deployment

Regular Business

Treasurer's Report Recorder's Report Technology Communications Report

Old Business:

Boat wake follow up

- Fourth of July and other Distributions follow up
- Plan for additional boat wake brochure distribution.
 - New format
 - o send to all lake owners again?
 - o print annual meeting info on next cards
- Wake monitoring efforts build on
 - Dock conducive to testing
 - Draft website complaint form
 - Petition method for additional buoys; criteria
- Honeysuckle Bay No Wake Zone
 - Draft background and petition (attached)

Annual Meeting Planning

- Pre-register as we did for north arm meeting
- Draft agenda (attached)
- Mechanism for questions and answers

Association leadership/membership development

Sewer District candidates

Watershed Issues Field Trip – Creation of Video.

New Business

Any Current/Emerging Issues

8:30 PM Target Adjourn

Hayden Lake Sewer District – Executive Session