Proposed Draft Agenda Hayden Lake Watershed Association Inc. Board Meeting 6:30 PM Tuesday, August 25, 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
 - o Problem with reimbursement payments
 - New District methodology

Regular Business

Treasurer's Report Recorder's Report Technology Communications Report

Old Business:

Boat wake follow up

- Plan for additional boat wake brochure distribution.
 - To and through Labor Day
- Wake monitoring efforts
 - Dock conducive to testing
 - Draft website complaint form update
 - o Petition method for additional buoys; criteria -update
- Honeysuckle Bay No Wake Zone
 - Petition effort update
 - Shoreline owners
 - Non-motorized users

Annual Meeting - Follow up

Association leadership/membership development

Virtual Watershed Issues Field Trip

- Film in the fall.
- Place existing photos on website

Hayden Lake Sewer District

- Report on Meeting with Sewer District Board
- PRRs made and Responses
- Next steps
- Sewer District candidates

New Business

Any Current/Emerging Issues

8:30 PM Target Adjourn