Draft Agenda Hayden Lake Watershed Association Inc. Board Meeting 6:30 PM Tuesday, September 29, 2020 Conducted by Zoom Video Conferencing

6:30 PM Call to Order

Agenda additions/deletions

Input from the Attending Public

- Acting Ranger Phillip Blundell and Will Young Fisheries Biologist: Cd'A River Ranger District
 - Honey Badger Project Planning up date
 - Response to Associations scoping input
- Update on Watershed Improvement District Action
 - Update on 2020 Hayden Lake Monitoring
 - Other dependent on issue raise at District meeting

Regular Business

Treasurer's Report Recorder's Report Technology Communications Report

Old Business:

Boat wake follow up

- Boat wake Education Effort Season End Follow up with emphasis on improved and broader next year
 - o Brochure distribution and recover numbers
 - o Plan to place information in Air B&B rentals
 - O Dock wake signs: Who will spearhead.
- Wake monitoring efforts
 - O Website complaint form up and running: Complaints received?
 - o Plan to build a suitable camera platform: Boise project Geoff
 - Search for dock(s) conducive to testing -Todd
 - o Petition method for additional buoys; criteria -update
- Honeysuckle Bay No Wake Zone
 - o Petition revised
 - Shoreline owners petition update
 - Petition out for shoreline owner signature
 - Non-motorized users: Petition sent to Dwight McCain of Cd'A Canoe & Kayak Club
 - Timeline to take back to BOCC
- Revisit North Arm Buoys

Lakes HD Budget Hearing: Follow up

Association leadership/membership development:

Virtual Watershed Issues Field Trip

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

New Business

Incessant wind storm electrical failure and potential fire: Should we press for certain power lines placed underground?

Proposed Grazing District for East Shore to end open rage of cattle.

Bay watchers

Executive Session: HLSD District: executive session will address the HLSD response to our PRRs

Any Current/Emerging Issues

9:00 PM Target Adjourn