Draft Agenda Hayden Lake Watershed Association Inc. Board Meeting 6:30 PM Tuesday, October 27, 2020 Conducted by Zoom Video Conferencing

6:30 PM Call to Order

Agenda additions/deletions

Input from the Attending Public

- Lani & Michael Ellingson –east side open range; potential Range District
- Update on Watershed Improvement District Action
 - Jan's discussion with Steve Meyer

Regular Business

Treasurer's Report Recorder's Report **Technology Communications Report**

Old Business:

HLSD District

- Gil now on Board
- Certified Letter to District final PRR
- Go to court or negotiate name change: Barb's research with Secretary of state and AG's Office; Advice from Clark Richards, Todd
- Mount legislative effort to give a Recreational District power to address development storm water

Boat wake follow up

- Boat wake Education Continuing winter work
 - Work on plan to place information in rentals Update dock wake signs -Gil
- Wake monitoring efforts
 - Plan to build a suitable camera platform update 0
 - Search for dock(s) conducive to testing -Todd
 - o Petition method for additional buoys; criteria -update
- Honeysuckle Bay No Wake Zone
 - Petition signature progress
 - Craig Ely coordinating with sheriff's marine patrol
 - Timeline to take back to BOCC input from Nick Snyder

Honey Badger Update

Association leadership/membership development: Geoff's return reassume presidency

Virtual Watershed Issues Field Trip

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

Letter to Avista on power failures; is letter to Kootenai Electric warranted?

Baywatchers- any update

New Business

Any Current/Emerging Issues

9:00 PM Target Adjourn