

Draft Agenda
Hayden Lake Watershed Association Inc. Board Meeting
6:30 PM Tuesday January 25, 2022
Conducted by Zoom Video Conferencing
<https://us02web.zoom.us/j/89197860165>

6:30 PM Call to Order

Agenda additions/deletions

Input from the Attending Public

- Public Input: Reading of letter from Tom Yount
- HLWID: **Update Sent to Board: Questions**
 - Update proposed projects contemplated by District
 - other

Regular Business

Treasurer's Report

- Gifts to donors over \$75

Recorder's Report

Technology Communications Report:

Election of Officers:

Suggested slate of candidates: Jan Wilkins, President
Will Neal, Vice President
Barb Neal, Treasurer
Shawn Hathaway, Recorder
Will Neal, Digital & Communications

President emeritus: Geoff Harvey

Alternate nominations

Closure of nominations

Vote of the Board

Old Business:

Honey Badger Update:

- Meeting on path forward to address Association's Issues scheduled for Thursday January 27th.
- Notice that Forest Service proceeding with record of decision
- Association's options if Forest Service fails to act in alternate process.

Biannual Update: Draft of some articles

HLWA Contribution to Bench to honor Gloria Lund's and others service

- Location feedback from City of Hayden?

System to list and track violations of county and IDL regulations – Progress update

Hayden Lake Water Level Inquiry:

- Precipitation data;
- Report from ad hoc committee
- lake level rising

Hayden Days

New Business

Hayden Lake Boat Ramp relocation

Any Current/Emerging Issues:

Next Meeting: February 22, 2022

9:00 PM Target Adjourn