Agenda

Hayden Lake Watershed Association, Inc. Board Meeting 6:30 PM, Tuesday, February 22, 2022 Conducted by Zoom Video Conferencing

6:30 PM Call to Order

Agenda additions/deletions

Input from the Attending Public

HLWID update: water quality, carrying capacity study, others?

Regular Business

Treasurer's Report

*Gifts to Donors over \$75 update

*Debit Card update

*Tickets to Spokane Valley Theater

Recorders Report

Technology/Communications Report

Old Business:

Honey Badger Update

*Reports from first and second workgroup meetings with Forest Service Reps

RE: FSR 437

*Review and finalize Survey to members

Biannual update

*Review and approve final draft by Geoff Harvey and Wilkins' President's message

*Discuss release timing.

Gloria Lund et al bench

*Table pending new beach design?

System to track violations of county and IDL regulations-update

Hayden Lake Water Level Inquiry

*Review reports, Ad Hoc committee updates

Hayden Days- July 22 and 23, 2022

City of Hayden Boat Launch relocation proposal

*Updates from Shawn Hathaway and Barb Neal:

Workgroup and Public Meetings

*Future action by HLWA: Alternatives? Post meeting minutes to website? Legal?

Housing Report

HLSD Update

Wildcat Creek Field Trip Report

New Business

Target Adjourn: 9 PM