

**Agenda**  
**Hayden Lake Watershed Association Board Meeting**  
6:30 PM, Tuesday, October 4, 2022  
Conducted by Zoom Video Conferencing

**6:30 PM      Call to Order**

**Agenda additions/deletions**

**Input from the Attending Public**

**Regular Business:**

- I.    Treasurer's Report
  - a.   Liability insurance for her BOD
- II.   Recorders Report
- III.   Technology/Communications Report
  - a.   Privacy Policy

**Old Business:**

- I.    437 Update
  - a.   Progress on berm for 437; review Mary Ann's draft
  - b.   Change of leadership in local office
- II.   System to track violations of county and IDL regulations-update
  - a.   Form Ad Hoc Committee
  - b.   Urge the WID to hire a consultant to get policy recommendations?
- III.   Hayden Lake Water Level Inquiry
  - a.   Current lake levels
- IV.   Wave Monitoring -2022 implementation report
  - a.   Create Ad Hoc Committee from around the county?
- V.    Excessive Wake Reporting:
  - a.   Current numbers, recent activity
  - b.   Concentrated locations?
  - c.   Reporting to county, Sheriff and WID. End of season summary?
- VI.   Mailing and education publications and activities
  - a.   Publication of flora and fauna guide-progress
  - b.   T-shirts?
- VII.   Housing Report
- VIII.   Gloria Lund et al bench- reactivate proposal for Honeysuckle beach location
  - a.   Gil's feedback from his friend Ron
- IX.   Avista letter:
  - a.   Follow-up with Avista
- X.    Annual meeting update- Friday, September 23- summary

**New Business:**

- I.    Discussion of Geoff's 9-10-22 draft of TMDL Implementation plan

**Target Adjourn: 8:30 PM**