

**Annual Meeting
Hauser Lake Watershed Coalition
January 21, 2009**

General Membership Meeting is the 3rd Wednesday of every month at the Hauser City Hall, 7 pm.

Prior to Monthly Meeting: Lake-A-Syst Presentation on Section #3, Ensuring Save Drinking Water Supply by Yvonne Pettit, Idaho Dept. of Environmental Quality.

In attendance: John & Sherry Wallis, Duane Justus, John Matheson, Fran & Joe Tierney, Patrick Travis, Jo DesMarais, Barbara Rostad, Jan & Don Werst, Jenny Anderson, Lance Brown & Jabet Wheeler.

Reading of the Minutes from the Previous Meeting: Reading of the November 19, 2008 minutes suspended.

Treasurer's Report: (Not presented at actual meeting). Ending balance for 2008: checking has \$1,461.84 and the savings has \$2,573.49 with no outstanding invoices at this time.

HLWC volunteer of the Year Award: The 2008 recipient, Jonell DesMarais was awarded with a plaque and the organization's appreciation.

2008 Year in Review:

- Hauser Lake 10K Fun Run (fundraiser) – Duane Justus/chair
- Adopt A Highway – JoAnn & Jim Wallace/chair
- Poker Run (fundraiser) – Jabet Wheeler/chair
- Rake A Lake Lakeshore Clean-up – JoAnn & Jim Wallace/chair
- Citizen's Volunteer Monitoring Program/lake water quality – Jabet & Jim Wheeler
- Tributary Stream Monitoring – John Wallis
- Eurasian Watermilfoil Monitoring/ID Dept of Ag. – Wheeler/Wallace/Wallis
- Participation in the formation of the Rathdrum Prairie Lakes Council – Wallis/Wheeler
- IRS approval HLWC as a 501 (c) (3) tax exempt organization – Jonell DesMarais
- Began implementation and goals of Lake*A*Syst (Lake Shore Assessment System)
 - Lake*A*Syst Rollout/July 2008
 - Workshop Presentations on Lake*A*Syst Chapters
 - HLWC Neighborhood Captains deliver L*A*S books to residents
- L*A*S Presentations of strategies and goals to Hauser Fire Dept., City of Hauser, Waterford Homeowners Assn., Hauser Lions club, Three Forks Road Assn., Panhandle Lakes RC&D, Spokane Regional Lakes Conference, KSSWCD – John Wallis
- HLWC Education booth at North Idaho Fair & Rodeo
- Rinse Station landscape design approved – Weston/Tierney
- Newspaper outreach and articles/Rathdrum Star – Barbara Rostad
- Willow trees for Labore wetland restoration project – Wallace/Weston

Thank you: to Jan Werst and Barbara Rostad for arranging treats for this annual meeting!

Next meeting, Wednesday, February 18 at 7 pm at the Hauser City Hall.