



BLACK LAKE SPECIAL DISTRICT

**Black Lake Special District Work Session
Monday, February 12 • 6:00 pm • 2102 Carriage Drive Bldg E• Olympia**

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Communication

(Estimated Time: 0-30 Minutes, Sign-up Sheets are provided)

During this portion of the meeting, citizens may address the Board for up to 3 minutes regarding items related to Special District business. In the event testimony exceeds 30 minutes, the Commission will allow for additional testimony to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.

5. Informational Materials

Attachment:

November 20, 2017 Meeting Minutes

6. Warrant Requests

Attachment:

OrgSupport Invoice # 1857

7. Old Business

- a. Future Alum Treatment Finance Committee
- b. Black Lake Ditch
- c. Beaver Trapping
- d. Kiosk
- e. TESC Internship

8. Reports and Referrals

- a. Grants

9. Continued Public Communication

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)

10. Adjournment of Public Meeting

Next Meetings:

Regular Meeting, Monday, February 26, 2018, 6:00pm (OrgSupport Offices)

Work Session, Monday, March 5, 2018, 6:00pm (OrgSupport Offices)



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting
Monday, November 20, 2017 • 6:00 pm • 2102 Carriage Drive SW Bldg E • Olympia

MINUTES

1. Call to Order – **Chair Stintzi called the meeting to order at 5:54 pm.**

2. Roll Call
 - Lake Stintzi
 - Brian Wilmovsky
 - Vernon Bonfield

3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as amended.**

4. Public Communication
(Estimated Time: 0-30 Minutes, Sign-up Sheets are provided)
During this portion of the meeting, citizens may address the Board for up to 3 minutes regarding items related to Special District business. In the event testimony exceeds 30 minutes, the Commission will allow for additional testimony to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.

5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the consent agenda as amended.**
 - Attachments:*
 - October 16, 2017 Regular Meeting Minutes*
 - November 6, 2017 Work Session Minutes*
 - Resolution #17-06*
 - Resolution #17-07*

6. Warrant Requests – **It was moved, second, passed unanimously to approve the warrant requests.**
 - Attachments:*
 - Thurston GeoData Center Invoice #25-1710-111*
 - OrgSupport Invoice #1772*

7. Alum Treatment Update – Commissioner Wilmovsky gave an update regarding the generational treatment. The main problem is the sludge in the lake.

8. Shoreline Management Plan
 - a. Stakeholders Coalition Participation & Endorsement – The commissioners discussed the possibility of participating and attending the Stakeholders meetings and helping Doug Karman distribute Stakeholder information. The Commissioners were in agreement that they should send appropriate information to the Black Lake Special District constituents. *OrgSupport will contact Doug Karman and ask him to send information regarding the Shoreline Management Plan and Stakeholder resources and provide the information to Commissioner Stintzi once received. Commissioner Stintzi will review the information provided by Doug Karman to confirm appropriateness for distribution to BLSD constituents. The principal information to share with BLSD constituents are invitations to volunteer for the Stakeholder Coalition Meetings.*

9. Reports and Referrals
 - a. Grants – Gayle Palmer sent an email about a new opportunity for a \$30, 000 grant from the National Fish and Wildlife Foundation. The grant project must include on-the-ground restoration, environmental



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outreach, and community partnerships. This grant is due on January 31st. *Commissioner Bonfield will*

work on the National Fish & Wildlife Foundation grant and will contact Gayle Palmer.

- b. TESC Internship Program – The commissioners discussed finding an intern. The next step would be to find hot spots and zone the lake.
- c. Grant Writing

10. Continued Public Communication

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)

11. Adjournment of Public Meeting – **Chair Stintzi adjourned the meeting at 6:45 pm.**

Next Meetings:

Work Session, Monday, December 4, 2017, 6:00pm (OrgSupport Offices)
Regular Meeting, Monday, December 18, 2017, 6:00pm (OrgSupport Offices)



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
3/1/2018	1857

Bill To
Black Lake Special District 120 State Avenue NE, #303 Olympia, WA 98501

Description	Qty	Rate	Amount
Contract Services - February	1	2,500.00	2,500.00
Printing B&W	5	0.10	0.50
Stamps	6	0.49	2.94
Tax Forms	3	1.00	3.00
		Total	\$2,506.44