



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Work Session
Monday, March 5 • 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: Vern Bonfield Bond Reimbursement
OrgSupport Invoice # 1857
OrgSupport Invoice # 1890*

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, March 19, 2018, 6:00pm (OrgSupport Offices)

Work Session, Monday, April 2, 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



BLACK LAKE SPECIAL DISTRICT

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)



**NOTICE OF CANCELLATION
FOR NON-PAYMENT OF PREMIUM**

Insuring Company: TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Misc. Comm. Surety
POLICY NO. 0106198383 S
Issue Date 02/12/18
ACCOUNT 3656W0191

Page 2 of 3

Agent NICHOLSON & ASSOCIATES

Named Insured and Mailing Address
VERNON BONFIELD
PO BOX 7905
OLYMPIA WA 98507

Please contact your agent if you have any questions.
PHONE: (360) 736-7601

EFFECTIVE DATE OF CANCELLATION: MARCH 24, 2018

We are pleased to have you as a customer and would like to continue to provide your insurance. Unfortunately, we have not received the premium payment due on this policy. Therefore, your policy shown on this notice will be cancelled on the effective date of cancellation shown above, at the time the policy became effective. We will refund any premium due you. We regret having to take this action, and will be pleased to rescind the cancellation if we receive the minimum due on/before the effective date of cancellation. In that event, we will send you a notice of reinstatement continuing your coverage.

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POLICY PERIOD 02/02/18

Previous balance

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0130

98-8101/3251

Date 2/20/18

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MARCH 24, 2018

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TOTAL BALANCE	\$100.00
MINIMUM DUE	\$100.00
AMOUNT ENCLOSED	

9933363536233031393140393939399400001000000001000068



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



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
4/1/2018	1890

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

Description	Qty	Rate	Amount
Contract Services - March	1	2,500.00	2,500.00
Printing B&W	17	0.10	1.70
Stamps	1	0.49	0.49
Envelopes	1	0.15	0.15
Labels	2	0.02	0.04
Envelopes - Manilla	1	0.25	0.25
Postage (1096)	1	1.21	1.21
Office Supplies - Tax Forms	4	1.00	4.00
		Total	\$2,507.84