

BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Work Session Monday, May 15, 2017 • 6:00 pm • 2637 12th Ct SW • Olympia

AGENDA

- 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. Approval of Consent Agenda

Attachment: April 24, 2017 Regular Meeting Minutes

April 25, 2017 Annual Meeting Minutes

6. Warrant Requests

Attachments: Reimbursement Request – Gayle Palmer

OrgSupport Invoice #1575

- 7. New Business
 - a. Work Session Topics
 - i. Speed Limit Buoys
 - ii. Oregon Spotted Frog Impact on Fish Stocking
 - iii. Lilly Pad Treatment
- 8. Old Business
 - a. Black Lake Salmon Run
 - b. Herbicide Treatment
- 9. Reports and Referrals
- 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

Next Meetings:

Work Session, Monday, June 5, 2017, 6:00pm (OrgSupport Offices) Regular Meeting, Monday, June 19, 2017, 6:00pm (OrgSupport Offices)



Black Lake Special District

Black Lake Special District Meeting Monday, April 24, 2017 • 6:00 pm • 2637 12th Ct SW • Olympia

MINUTES

- 1. Call to Order Commissioner Stintzi called the meeting to order at 6:15 pm.
- 2. Roll Call
 - a. Lake Stintzi
 - b. Brian Wilmovsky
- 3. Approval of Agenda It was moved, second, passed unanimously to approve the agenda as presented.
- 4. Public Communication None.
- 5. Approval of Consent Agenda It was moved, second, and passed unanimously to approve the consent agenda as presented.

Attachment: March 20, 2017 Regular Meeting Minutes

April 3, 2017 Work Session Minutes

6. Warrant Requests – It was moved, second, and passed unanimously to approve the warrant requests as presented.

Attachments: Commissioner Reimbursements

Vernon Bonfield Insurance Reimbursement

Phillips Burgess Invoice #6353 Phillips Burgess Invoice #6238 OrgSupport Invoice #1547

- 7. Annual Meeting Finalization Commissioners reviewed materials for the annual meeting.
- 8. Adjournment of Public Meeting Commissioner Stintzi adjourned the meeting at 7:00 pm.

Next Meetings:

Annual Meeting, Tuesday, April 25, 2017, 6:00 pm (Black Lake Bible Camp) Work Session, Monday, May 8, 2017, 6:00 pm (OrgSupport Offices) Regular Meeting, Monday, May 22, 2017, 6:00 pm (OrgSupport Offices)



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting Tuesday, April 25, 2017 • Annual Community Meeting 6:00 pm • Black Lake Bible Camp

MINUTES

- 1. Call to Order Commissioner Stintzi called the meeting to order at 6:15 pm.
- 2. Roll Call
 - a. Lake Stintzi
 - b. Brian Wilmovsky
 - c. Vernon Bonfield
- 3. Approval of Agenda It was moved, second, passed unanimously to approve the agenda as presented.
- 4. Presentation and Discussion with public Commissioners presented on past activities and future plans.
- 5. Adjournment of Public Meeting Commissioner Stintzi adjourned the meeting at 7:30 pm.

Next Meetings:

Work Session, Monday, May 8, 2017, 6:00 pm (OrgSupport Offices) Regular Meeting, Monday, May 22, 2017, 6:00 pm (OrgSupport Offices) Black Lake Special District (BLSD) 120 State Avenue NE, #303 Olympia, WA 98501

Dear Sirs/Madams:

Please approve reimbursement to me of \$550.00 for the initial payment to Gayle Palmer Consulting. The BLSD board approved signing a contract with Gayle Palmer on 3/20. The contract called for an initial payment before work would begin.

Enclosed is a copy of my canceled check..

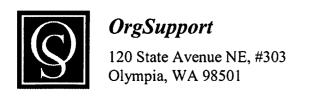
Thank you,

Lake Stintzi 360-870-8687

7514 Cattail LN, SW

Olympia, WA 98512





Invoice

Date	Invoice #	
6/1/2017	1575	

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

Description	Qty	Rate	Amount
Contract Services - May Printing B&W Printing Color	1 138 6	0.25	13.80 1.50
Stamps Postage (Postcard Mailing)	3	0.49 509.85	
Office Supplies - Award		32.64	32.64
		Total	\$3,059.26