



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)

April 19, 2017

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,

A handwritten signature in blue ink, appearing to read "Lake Stintzi".

Lake Stintzi
360-870-8687
7514 Cattail LN, SW
Olympia, WA 98512

SHERRY STINTZI
VERNON L STINTZI
7514 CATTAIL LN SW PH. 360-870-8687
OLYMPIA, WA 98512-2433

4845

98-8093/3251

4/23/2017
DATE

PAY TO THE ORDER OF Gayle Palmera Consulting \$ 550.00

Five hundred fifty and 0/100 DOLLARS



P.O. Box 2526
Olympia, WA 98507
(360) 357-5880
(800) 672-7211

MEMO: FOR Black Lake Special District

Vernon L Stintzi

⑆325180935⑆ 789610033340⑆ 4845

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
This check is payable only to the order of the payee named on this check.
If the payee is not named on this check, this check is not valid.
Do not sign or alter this check after it has been cashed.
If the amount of this check is not correct, do not cash it.
If the amount of this check is not correct, do not cash it.
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If the amount of this check is not correct, do not cash it.

10:40 PM Batch: 15 Branch: 001250323075

4452 170406 185122 \$550.00 7621595 4451

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
IF SPENDING FOR FINANCIAL INSTITUTION USE

ENDORSE THE
Gayle Palmera

1438928



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

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	1	2,500.00	2,500.00
Printing B&W	138	0.10	13.80
Printing Color	6	0.25	1.50
Stamps	3	0.49	1.47
Postage (Postcard Mailing)	1	509.85	509.85
Office Supplies - Award	1	32.64	32.64
		Total	\$3,059.26