



# BLACK LAKE SPECIAL DISTRICT

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**Black Lake Special District Work Session**  
**Monday, June 5, 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: June 15, 2017 Meeting Minutes*
6. Warrant Requests  
*Attachments: OrgSupport Invoice #1624*
7. Old Business
  - a. Herbicide Treatment
8. Reports and Referrals
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, June 19, 2017, 6:00pm (OrgSupport Offices)  
Work Session, Monday, July 10, 2017, 6:00pm (OrgSupport Offices)



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Work Session  
Monday, May 15, 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 Stinzi
  - b. Vern Bonfield
  - c. Brian Wilmovsky
3. Approval of Agenda – **It was moved, second, and passed unanimously to approve the agenda with an additional item for New Business.**
4. Public Communication
5. Approval of Consent Agenda – **It was moved, second, and passed unanimously to approve the consent agenda as presented.**

*Attachment:* *April 24, 2017 Regular Meeting Minutes*  
*April 25, 2017 Annual Meeting Minutes*
6. Warrant Requests – **It was moved, second, and passed unanimously to approve the warrant requests as presented.**

*Attachments:* *Reimbursement Request – Gayle Palmer*  
*OrgSupport Invoice #1575*
7. New Business
  - a. Work Session Topics
    - i. Speed Limit Buoys – Commissioner Bonfield reported on a meeting held with the Sheriff’s Department to discuss the safety impacts of the speed limit buoys. The Sheriff’s department indicated that they may be able to help in placement.
    - ii. Oregon Spotted Frog Impact on Fish Stocking – The commissioners anticipate that the habitat conservation plan will be released in a few months. The commissioners discussed the impact of this.
    - iii. Lily Pad Treatment – The commissioners discussed the best method of targeting the areas with lily pads. There are few parcels significantly affected, and the consensus of the commissioners was to explore the price and option for a topical treatment.
    - iv. Email Draft Fish and Wildlife – The commissioners collaborated to edit a message to the Department of Fish and Wildlife regarding the timeframe for treatment.
    - v. Herbicide Treatment Planning – **It was moved, second, and passed unanimously to move forward with the current Herbicide Treatment.** Commissioner Wilmovsky will reach out to HAB concerning questions moving forward.
8. Old Business
  - a. Black Lake Salmon Run – The commissioners discussed the role that salmon stewardship will play in the future. Discussion turned to the proper maintenance of the Black River and how to encourage participation in salmon stewardship. Commissioners discussed the empowerment of a subcommittee to



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specialize in the Salmon Run. *OrgSupport will send Commissioner Bonfield the email for Black Lake residents: Richard Nevitt, John Aslakson, Carrie Lerud. OrgSupport will draft an invitation to these residents to attend the June 5<sup>th</sup> meeting about the possible creation of a salmon subcommittee and send this draft to Commissioner Bonfield.*

9. Reports and Referrals
10. Continued Public Communication
11. Adjournment of Public Meeting – **The meeting was adjourned at 7:10 pm.**

**Next Meetings:**

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



# OrgSupport

120 State Avenue NE, #303  
Olympia, WA 98501

# Invoice

Date	Invoice #
7/1/2017	1624

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

Description	Qty	Rate	Amount
Contract Services - June	1	2,500.00	2,500.00
Printing B&W	78	0.10	7.80
Stamps	6	0.49	2.94
<b>Total</b>			\$2,510.74