



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Work Session
Monday, July 10, 2017 • 6:00 pm • 2637 12th Ct SW • 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: June 19, 2017 Meeting Minutes
6. Warrant Requests

Attachment: OrgSupport Invoice #1653
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, July 24, 2017, 6:00pm (OrgSupport Offices)
Work Session, Monday, August 14, 2017, 6:00pm (OrgSupport Offices)



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Work Session
Monday, June 19, 2017 • 6:00 pm • 2637 12th Ct SW • Olympia

MINUTES

1. Call to Order – **The meeting was called to order at 6:07 pm.**
2. Roll Call
 - a. Lake Stintzi
 - b. Vern Bonfield
 - c. Brian Wilmovsky
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda with the addition of letter to county commissioners.**
4. Public Communication
 - a. Commissioners welcomed visitors from Summit Lake and discussed their current water problems.
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the consent agenda as presented.**

*Attachment: May 15, 2017 Regular Meeting Minutes
June 5, 2017 Work Session Minutes*
6. Warrant Requests – **It was moved, second, passed unanimously to approve the warrant requests as presented.**

Attachments: OrgSupport Invoice #1624
7. New Business
 - a. Grant Seeking
 - i. Potential Funder Review – Commissioners supported applying for all applicable grants.
 - ii. Possible Projects/Activities
8. Old Business
 - a. Herbicide Treatment – Commissioner Stintzi provided an update on the herbicide treatment. He has been working with Fish and Wildlife to get an exception on treatment dates. This treatment will focus on Broadleaf, which is growing more now with the removal of the Naja. The goal treatment date is July 5. AquaTechnex should be able to report on areas where different plants are growing to send to Fish and Wildlife. Commissioners approved the draft Improving Water Quality plan presented by Commissioner Stintzi. *OrgSupport will send a postcard to residents within 1/4 mile of the lake announcing the herbicide treatment targeting Broadleaf.*
 - b. Partnership with Save Black Lake – Commissioner Bonfield has promoted OrgSupport services to Save Black Lake. Commissioners believe a partnership with Save Black Lake would be mutually beneficial and would like to move forward with a Save Black Lake partnership.
9. Reports and Referrals
 - a. Receipt of County Treasurer Communication – Commissioners reviewed the letter from the new county treasurer.



BLACK LAKE SPECIAL DISTRICT

10. Continued Public Communication

11. Adjournment of Public Meeting – **The meeting was adjourned at 6:46 pm.**

Next Meetings:

Work Session, Monday, July 10, 2017, 6:00pm (OrgSupport Offices)
Regular Meeting, Monday, July 24, 2017, 6:00pm (OrgSupport Offices)



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
8/1/2017	1653

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

Description	Qty	Rate	Amount
Contract Services - July	1	2,500.00	2,500.00
Printing B&W	190	0.10	19.00
Printing Color	55	0.25	13.75
Stamps	1	0.49	0.49
Printing Professional Materials - VistaPrint Postcard Mailing	1	345.57	345.57
Total			\$2,878.81