



BLACK LAKE SPECIAL DISTRICT

**Black Lake Special District Work Session
Monday, July 16 • 6:00 pm • 2102 Carriage Drive Bldg E• Olympia**

Action Items

- *Brian Wilmovsky will send Vern the core samples/findings from the initial evaluation from 2 years ago.*
- *Lake will send an email to public works regarding debris under Belmore Bridge- they have not responded to calls yet.*
- *Lake Stinzi will call Signorama and ask if they can make similar lake signs as to what he has from Long Lake.*

1. Call to Order – **Commissioner Stinzi called the meeting to order at 6:10 pm.**

2. Roll Call – Lake Stinzi, Brian Wilmovsky, Vern Bonfield, and Jason Mosebar (Guest), and Whitney Friddle (Staff)

3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as presented with the following edits to the June 4th Minutes.**

- a. *OS will update June 4th minutes, section 7 sub section d “Annual Meeting Recap” – Strike everything but the first sentence.*
- b. *OS will add Thurston County Commissioner Bud Blake was in attendance and needs to be noted.*

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: July 2, 2018 Minutes
Attachment: June Financials

6. Warrant Requests

Attachment: Brian Wilmovsky Reimbursement

7. Old Business

- a. Future Alum Treatment Finance Committee – Brian is in contact with Allen Crane. We have been approved for a 30-year loan with an annual debt service for 61K annually, which totals at 22 million dollars. Green Lake had incredible results with 1 million dollar budget. BLSD just finished year 2 in the current debt service. BLSD wants updated analysis and recommendations from Tetrattech to compare to the results that were provided two years ago. *Brian Wilmovsky will send Vern the core samples/findings from the initial evaluation from 2 years ago.*



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- b. Debris under Black Lake – Belmore bridge – *Lake will send an email to public works, they have not responded to calls yet.*
 - c. Herbicide treatment plan – Brian reported. High Importance: Kyle emailed OS the language to use for the mailing to parcel owners. *OS will send 10 day notice to parcel owners of treatment. Whitney will text Brian when the notice has been sent.*
 - d. Kiosk signage – *Lake Stinzi will call Signorama and ask if they can make similar lake signs as to what he has from Long Lake.* Brian Wilmovsky made the request the distances for speed in comparison to other boaters/jet skiers and shore be included in the signs for added safety.
 - e. Septic Letter – 68 parcels have not had their septic pumped in 6 years. The commissioners read over the drafted letter notifying parcel owners that they have not pumped in 6 years. *OS will check the parcel owners with current addresses before sending the notice.*
8. Continued Public Communication
(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)
- a. *OrgSupport will connect Lake Stinzi with Rick Perry for some Graphic Design work for the Kiosk.*
 - b. Geese – Brian Wilmovsky and Jason have looked into hunting license for Geese, Jason has a group of people who are interested in hiring someone to come get rid of the geese. The limit is 4 a day for hunting. The discussion will continue!
 - c. Lily pad discussion – Do glysevate (Sp?) in late August to kill the lily pads in strips (brown, green, brown, green) then the good stuff holds the bad stuff in place until a harvester comes in to remove it all. Send a notice to the parcel owners letting them know they will have their lily pads removed. *OS will send out letter to homeowners (all) giving a notice of lily pad removal and an invite to call if they have questions. OS will send the commissioners a copy of the notice sent to us by Kyle before we send it out.*
9. Adjournment of Public Meeting – **Commissioner Stinzi adjourned the meeting at 6:59 pm.**

Next Meetings:

- Regular Meeting, Monday, August 6, 2018, 6:00pm (OrgSupport Offices)
Work Session Meeting, Monday, August 27, 2018, 6:00 pm (OrgSupport Offices)