



BLACK LAKE SPECIAL DISTRICT

BLACK LAKE SPECIAL DISTRICT MEETING
Friday, October 28, 2016 • 5:00 pm • 2637 12Th Court SW, Olympia, WA 98502

AGENDA

1. Roll Call & Call to Order – **Commissioner Stintzi called the meeting to order at 5:14 pm.**

Present: Vern Bonfield
Lake Stintzi
Brian Wilmovsky

2. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as presented.**
3. Appointment of Officers (RCW 86.09.259) – **It was moved, second, passed unanimously to approve the slate of officers as presented.**
 - a. Chairman – Commissioner Lake Stintzi
 - b. Vice-Chairman – Vernon Bonfield
 - c. Secretary – Brian Wilmovsky
4. Adjournment of Public Meeting – **Commissioner Stintzi adjourned the meeting at 5:15 pm.**

Next Meetings:

Work Session, Thursday, November 7, 5:30 pm (OrgSupport office)
Regular & Annual Meeting, Thursday, November 21, 5:30pm (Black Lake Bible Camp)