



BLACK LAKE SPECIAL DISTRICT

BLACK LAKE SPECIAL DISTRICT MEETING

Monday, December 12, 2016 • 9:00 am • 724 Columbia St. NW, Suite 320, Olympia, WA 98501

MINUTES

1. Roll Call & Call to Order – **Commissioner Stintzi called the meeting to order at 9:15 am.**

Present: Vern Bonfield
Lake Stintzi

2. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as presented.**
3. Discuss possible engagement of Phillips Burgess PLLC – The commissioners discussed with Ms. Burgess and Mr. Zandell possible legal needs the district may have in the future. **It was moved, second, passed unanimously to engage Phillips Burgess PLLC.**
4. Adjournment of Public Meeting – **Commissioner Stintzi adjourned the meeting at 10:30 am.**