





# BLACK LAKE SPECIAL DISTRICT

Thursday, December 18, 2014 • 5:30 pm • [1520-A Irving St](#), Tumwater

## MINUTES

1. Roll Call

**Commissioner Stintzi called the meeting to order at 5:40 pm.**

**Present:** Lake Stintzi  
Vernon Bonfield  
John Henkle

2. Approval of Agenda

**Commissioner Henkle moved approval of the Agenda of the December 18<sup>th</sup> Meeting, second by Commissioner Bonfield; passed unanimously.**

3. Public Communication – None.

4. Approval of Minutes

*Attachments: November 20, 2014 Regular Meeting Minutes  
December 4, 2014 Work Session Meeting Minutes*

**Commissioner Bonfield moved approval of Item 4, November 20, 2014 Regular Meeting Minutes and December 4, 2014 Work Session Minutes, second by Commissioner Henkle; passed unanimously.**

5. Warrant Requests

*Attachments: OrgSupport Invoice #825  
BGWP Invoice #50159  
Commissioner Bond Reimbursement*

**Commissioner Henkle moved approval of item 7, Warrant Requests, as presented, second by Commissioner Stintzi; passed unanimously.**

6. Reports and Referrals

- a. Commissioner Bonfield met with Senator Tim Sheldon to discuss district types. The discussion was related to 85.38 RCW.
- b. A new beaver dam has been located near the R.W. Johnson Bridge.
- c. Continued Public Communication – None.

7. Adjournment of Public Meeting – **With no further business to come before the Special District, Commissioner Stintzi adjourned the meeting at 6:05 pm.**

**Next Meetings:**

Work Session, Thursday, January 8, 2014, 5:30 pm (OrgSupport office)  
Regular Meeting, Thursday, January 15, 2014 5:30pm (OrgSupport office)



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Black Lake Special District Work Session  
Thursday, January 8, 2015 • 5:30 pm • [1520-A Irving St](#), Tumwater

## MINUTES

### 1. Roll Call

**Commissioner Stintzi called the meeting to order at 5:40 pm.**

**Present:** Lake Stintzi  
Vern Bonfield  
John Henkle

### 2. Approval of Agenda

**Commissioner Bonfield moved to approve the Agenda as amended; second by Commissioner Henkle, passed unanimously.**

### 3. 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.*

### 4. Informational Materials (No Action Required)

*Attachments: December 18, 2014 Regular Meeting Minutes  
Financials*

*Commissioner Stintzi will research end of year reporting requirements for the district and report findings to OrgSupport for follow-up.*

### 5. Definition of Dwelling

*Attachments: County Code 20.34*

The Commissioners discussed accessory uses and structures and the implications of county limitations on accessory uses.

### 6. Warrant Requests

*Attachment: OrgSupport Invoice #826*

The Commissioners reviewed the warrant request. The warrant request will be presented at the regular meeting on January 15<sup>th</sup>.

### 7. Reports and Referrals

### 8. Items from the Floor

- a. *Commissioner Bonfield will research the availability of Black Lake Bible Camp for February 19<sup>th</sup> at 6:30 pm.*
- b. *OrgSupport will invite the board of Save Black Lake to the February work session to provide input and participate in planning the February public meeting.*



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- c. The commissioners discussed identifying dump sites for harvest materials. *OrgSupport will add 'Dump Site Selection' to the April work session agenda.*
  - d. *OrgSupport will research and identify harvester companies and request bids for 2-3 harvests each year and a 2-5 year contract. Commissioner Henkle will contact Steve to learn if he is planning to continue providing harvesting services.*
  - e. *OrgSupport will create a list of tasks associated with the projects planned by BLSL and present the draft during the February work session for director input and refinement.*
  - f. *OrgSupport will confirm with Tim and/or Nita at Save Black Lake when the \$10k in grant money needs to be used – what is the timeline for use of the grant funds both in terms of grant requirements and preferred application times.*
  - g. *OrgSupport will add 'Senator Sheldon Update' to the March work session agenda.*
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 – **Commissioner Stintzi adjourned the meeting at 7:15 pm.**

### **Next Meetings:**

- Regular Meeting, Thursday, January 15, 2015 5:30pm (OrgSupport office)
- Work Session, Thursday, February 5, 2015, 5:30 pm (OrgSupport office)
- Regular Meeting, Thursday, February 19, 2015 5:30pm (Black Lake Bible Camp)



# OrgSupport

120 State Avenue NE  
Olympia, WA 98501

# Invoice

Date	Invoice #
1/1/2015	826

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

Description	Qty	Rate	Amount
Contract Services - January	1	2,500.00	2,500.00
Printing B&W	232	0.10	23.20
Printing Color	1	0.25	0.25
Stamps	4	0.49	1.96
Envelopes	1	0.15	0.15
<b>Total</b>			\$2,525.56