



BLACK LAKE SPECIAL DISTRICT

**Black Lake Special District Regular Meeting
Monday, July 24, 2017 • 6:00 pm • 2637 12th Ct SW • Olympia**

AGENDA

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. Approval of Consent Agenda
*Attachments: June 19, 2017 Regular Meeting Minutes
July 10, 2017 Work Session Minutes*
6. Warrant Requests
*Attachments: Bonfield Reimbursement
Stintzi Reimbursement
Wilmovsky Reimbursement
AquaTechnex Invoice #8070
OrgSupport Invoice #1653*
7. New Business
 - a. Save Black Lake Transition Update
8. Old Business
 - a. Kiosk Update
9. Reports and Referrals
10. Continued Public Communication
(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)
11. Adjournment of Public Meeting

Next Meetings:

Work Session, Monday, August 14, 2017, 6:00pm (OrgSupport Offices)
Regular Meeting, Monday, August 28, 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.
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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)



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 – **The meeting was called to order at 6:04 pm.**
2. Roll Call
 - Lake Stintzi
 - Brian Wilmovsky
 - Vern Bonfield (via phone)
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda with the addition of kiosk.**
4. Public Communication
5. Informational Materials – Commissioners reviewed the minutes and asked that they be placed on the next agenda for approval.

Attachment: June 19, 2017 Meeting Minutes
6. Warrant Requests – Commissioners reviewed the warrant requests and asked that it be placed on the next agenda for approval.

*Attachment: Bonfield Reimbursement
Stintzi Reimbursement
Wilmovsky Reimbursement
OrgSupport Invoice #1653*
7. Old Business
 - a. Herbicide Treatment – The application will take place on Wednesday. This application will treat broadleaf and white water lily.
8. Reports and Referrals
 - a. Kiosk – Vern Bonfield had a meeting with Fish and Wildlife regarding the kiosk location. The new sign will go near the fence at the entrance to the boat launch. The sign can be 8 feet wide with a foot of overhang on each side. Fish and Wildlife asked to be contacted when the contractor is placing the posts.
 - b. Lake Stintzi has requested information on recent septic pumps around the lake. Thurston County is trying a voluntary compliance septic pumping on Eld Inlet similar to what Black Lake would like.
 - c. Brian Wilmovsky attended the Tumwater Independence Day parade and suggested adding BLSD as a float.
 - d. *OrgSupport will add Save Black Lake Transition Update to the next agenda.*
9. Continued Public Communication
10. Adjournment of Public Meeting – **The meeting was adjourned at 6:30 pm.**

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

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Reimbursement & Expenditure Request

Today's Date 7/10/17

Itemize Expenditures Below

Description (Meeting Attended, Mileage, Food, Lodging, etc.)	Miles Traveled*	Date	Amount
Work Session		4/3/17	\$114
Regular Meeting		4/24/17	\$114
Annual Meeting		4/25/17	\$114
Regular Meeting		5/15/17	\$114
Work Session		6/5/17	\$114
Regular Meeting		6/19/17	\$114

*Administrative office will calculate amount for mileage reimbursement.

Total \$684

Receipts are required for reimbursement. Please attach to form.

Make check payable to: Lake Stintzi

Mailing address: 7514 Cattail Ln SW, Olympia, WA 98512

Signature: 

Please return this form to the administrative office by the 1st of each month.



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Regular Meeting		4/24/17	\$114
Annual Meeting		4/25/17	\$114
Regular Meeting		5/15/17	\$114
Work Session		6/5/17	\$114
Regular Meeting		6/19/17	\$114

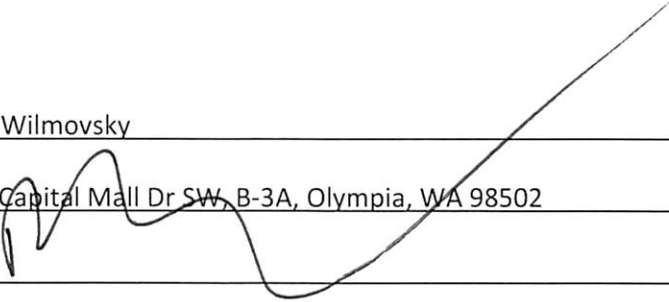
*Administrative office will calculate amount for mileage reimbursement.

Total \$570

Receipts are required for reimbursement. Please attach to form.

Make check payable to: Brian Wilmovsky

Mailing address: 2627 Capital Mall Dr SW, B-3A, Olympia, WA 98502

Signature: 

Please return this form to the administrative office by the 1st of each month.



Invoice

Date	Invoice #
7/14/2017	8070

P.O. Box 30824
 Bellingham WA 98228

Bill To
Black Lake Special District 120 State Avenue NE, Suite 303 Olympia WA 98501 United States

Terms	Due Date	PO #	Project	End Date	Ship Via
	8/4/2017				

Item	Quantity	Description	Rate	Tax	Amount
Washington Service	1	Pre Treatment aquatic vegetation survey	2,490.00	Yes	2,490.00
Washington Service	1	Shoreline posting, permit compliance and application of Aquathol and Littora herbicides for aquatic plant management	29,413.69	Yes	29,413.69

			Subtotal	31,903.69
			Tax (WA Sales Tax-Thurston Un 3200 7.9%)	2,520.39
			Total	\$34,424.08



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