



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting

Monday, April 2, 2018 • 6:00 pm • 2102 Carriage Drive Bldg. E • Olympia

1. Call to Order – **Chair Stintzi called the meeting to order at 6:05 pm.**
2. Roll Call
 - a. Brian Wilmovsky
 - b. Lake Stintzi
 - c. Vernon Bonfield (via phone)
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as amended.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the consent agenda as presented.**
 - a. Approval of November 20, 2017 Meeting Minutes
 - b. Approval of March 5, 2018 Meeting Minutes
6. Informational Materials – Directors discussed refreshing the budget projections. Commissioner Stintzi will prepare a draft budget revision and share with commissioners for review prior to possible adoption.

Attachment:

Financials

7. Warrant Requests – **It was moved, second, passed unanimously to approve the warrant requests as presented.**

Attachments:

*Lake Stintzi Reimbursement
Brian Wilmovsky Reimbursement
Vern Bonfield Reimbursement
Vern Bonfield Bond Reimbursement
OrgSupport Invoice # 1857
OrgSupport Invoice # 1890*

8. Old Business
 - a. Future Alum Treatment Finance Committee – Commissioner Wilmovsky invited a Commencement Bank representative to meet with the board to discuss a finance package at the May 7, 2018 annual meeting. Commissioner Wilmovsky will coordinate timing for the Commencement Bank visit with the BLSO office.
 - b. Herbicide Treatment – Aquatechnex will conduct a survey in May to determine the best approach will be for herbicide use to control invasive plant species.
 - c. Interns – Commissioners discussed whether the organization can offer a meaningful opportunity for an intern. An intern would require scientific guidance and oversight.
 - d. Commissioner Stintzi continues to try to obtain information on septic pumping to share with constituents.
9. Removal of Invasive Milfoils – Commissioners discussed Procillacor and the Aquatechnex materials. *OrgSupport will invite Terry at Aquatechnex to present at the annual meeting on the use of herbicides for weed control and what they have been doing on Black Lake.*
10. Adjournment of Public Meeting – **Chair Stintzi adjourned the meeting at 6:30 pm.**



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Next Meeting:

Work Session, Monday April 23, 2018 6:00 pm (OrgSupport Offices)
Annual Meeting, Monday, May 7, 2018, 6:00pm (Black Lake Bible Camp)