



# BLACK LAKE SPECIAL DISTRICT

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**Black Lake Special District Regular Meeting  
Monday, November 19 • 6:15 pm • 2102 Carriage Drive Bldg E• Olympia**

1. Call to Order – **Chair Stintzi called the meeting to order at 6:15 pm.**
2. Roll Call – **Chair Stintzi called roll and established a quorum.**
  - a. Lake Stintzi
  - b. Brian Wilmovski (via phone)
  - c. Vernon Bonfield
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as presented.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the Consent Agenda as presented.**

*November 5 Work Session Minutes  
October 15 Regular Meeting Minutes  
October Financials  
Warrant Requests  
OrgSupport Invoice #3026  
Thurston GeoData Invoice #25-1810-203  
Commissioner Stintzi Q3 2018 Reimbursement  
Commissioner Bonfield Q3 2018 Reimbursement  
Commissioner Wilmovsky Q3 2018 Reimbursement*

6. New Business
  - a. 2019 Budget – **It was moved, second, passed unanimously to approve the 2019 budget as presented and distribute the document to the Thurston County Board of Commissioners and the Thurston County Treasurer.** *OrgSupport will move the \$30,944.75 under Non-Recurring Contract Services to Lake Management Testing and Monitoring in the 2018 books.*
  - b. Enclosure for Schumock – Mr. Schumock received a letter last month about rates and charges.
7. Old Business
  - a. Future Alum Treatment Finance Committee and Treatment Timeline – None.
  - b. HAB Report Review – Directors received initial feedback from Harry Gibbons that the HAB assessment of sediment data looks sound. Mr. Gibbons requested additional time to do some check calculations and to inform Commissioners in the relative frequency of future maintenance treatments which may be required and why they may be needed. *OrgSupport will follow-up with Harry Gibbons on Wednesday, November 21 to request the additional information and to ask if he recommends the Special District work with another TetraTech scientist.*
8. Items from the Floor
  - a. The draft transmittal file is submitted to the county. Further data is forthcoming for boater days, swimmer days, etc. *Following receipt of letters from Salmon Shores and Columbus Park the transmittal letter will be updated and presented to Commissioners for signing before final submittal to the Thurston*



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*County Treasurer. OrgSupport will request updated boater and swimmer day data from Columbus Park and Salmon Shores each September, beginning with September 1, 2019.*

9. Continued Public Communication – None.
10. Adjournment of Public Meeting – **With no further business Chair Stintzi adjourned the meeting at 6:50 pm.**

**Next Meetings:**

Work Session Meeting, December 3, 2018