



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Work Session Meeting
Monday, April 1 • 6:15 pm • 2102 Carriage Drive Bldg E• Olympia

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. Informational Materials

Attachments: March Regular Meeting Minutes

March Financials

Warrant Requests

OrgSupport Invoice

Commissioner Q1 Bonfield Reimbursement

Commissioner Q1 Stintzi Reimbursement

Commissioner Q1 Wilmovsky Reimbursement

6. Old Business

a. Alum Treatment Planning

b. Creek and Rivulet Screening

c. Annual Community Meeting – May 6, 2019

7. Items from the Floor

8. Continued Public Communication

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)

9. Adjournment of Public Meeting

Next Meetings:

Regular Session Meeting, April 15, 2019

Work Session Meeting, May 6, 2019



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting
Monday, March 18 • 6:15 pm • 2102 Carriage Drive Bldg E• Olympia

ATTENDEES: Lake Stintzi, Brian Wilmovsky, Vernon Bonfield

MINUTES:

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.**
Present:
 - a. Lake Stintzi
 - b. Brian Wilmovski
 - 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.**

<i>Attachments:</i>	<i>February Regular Meeting Minutes</i> <i>March Work Session Minutes (Amended to Deanna Gregory under Old Business a)</i> <i>February Financials</i> <i>OrgSupport Invoice #3158</i>
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6. New Business
 - a. Annual Community Meeting – May 6, 2019 – *OrgSupport will order a Friend of Black Lake award for Thurston County Stormwater for ditch maintenance and Carrie Lerud for geese management.*
 - a. Agenda Item – Creek & Rivulet Screening
7. Old Business
 - a. Alum Treatment Planning w/ Deanna Gregory – Two main avenues for securing obligations – rates and charges and special assessments. Rates and charges offer no mechanism for enforcing payment. The special assessment requires more process but offers more security from a lender perspective. A special assessment is likely received by the County in the same manner as rates and charges, though research is needed to confirm. Additional specialist dealing with special district issues are recommended. *OrgSupport will coordinate a meeting between Robin Campbell, Assistant County Manager, and the Commissioners, noticing the meeting as public.*
 - b. Creek and Rivulet Screening – The contract is signed and sampling will begin soon. *OrgSupport will post the signed contract to the BLSL website.* Directors reviewed a draft letter of notice for property owners that may be impacted by sampling personnel.
8. Items from the Floor – None.



BLACK LAKE SPECIAL DISTRICT

9. Continued Public Communication – None.
10. Adjournment of Public Meeting – With no further business Chair Stintzi adjourned the meeting at 7:40 pm.

Next Meetings:

Work Session Meeting, April 1, 2019

Regular Meeting, April 15, 2019