



# BLACK LAKE SPECIAL DISTRICT

---

Black Lake Special District Regular Meeting  
Monday, May 20, 2019 • 6:15 pm • 2102 Carriage Drive Bldg E• Olympia

1. Call to Order – **Vernon Bonfield called the meeting to order at 6:15 pm.**
2. Roll Call – **Vernon Bonfield called roll and established a quorum.**

Present:

- a. Brian Wilmovski
- b. Vernon Bonfield

3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the Consent Agenda as presented.**

*Attachments:*

*April Meeting Minutes*

*April Financials*

*Warrant Requests*

*OrgSupport Invoice #3189*

*OrgSupport Invoice #3230*

*Commissioner Q1 Wilmovsky Reimbursement*

*Commissioner Q1 Bonfield Reimbursement*

*Commissioner Q1 Stintzi Reimbursement*

6. New Business
  - a. State Audit – WA State regularly audits all entities on a regular cycle and it is the year form BLSD. Chair Stintzi and the administrative team are working with auditors. Upon completion, the final report will be presented on the Consent Calendar and posted to the website.
7. Old Business
  - a. Treatment Options Update – Commissioner Wilmovski met with Thurston County assistant County Manager Robin Campbell and Water Resources Program Manager Tim Wilson to discuss the BLSD proposal to issue bonds. County staff will provide data and options to the Commissioners for apportionment. County staff are assuming the District will bring a proposal the Board of County Commissioners in late August.
  - b. Draft Kiosk Sign – Arrows must turn before the X's, the South X's should swap with the Northernmost arrow. Delete sentence with 'more than 700' and replace with, 'Funds are provided to the district by lakefront and lake access property owners.' 'Providing septic service reminders, algae treatment, monitoring...' 'Always travel counter-clockwise.' Add url. 'Lake is stocked with rainbow trout in the SPRING...' Delete the sentence beginning, 'In 2018, 40,000 catchable...' 'Freshwater invasive species in Washington STATE include...' Change, '...from Puget Sound THROUGH Capital Lake...' 'Invasive SPECIES from other states...' 'Eurasian



# BLACK LAKE SPECIAL DISTRICT

---

milfoil was found in Black Lake and removed at considerable cost.’ Add ‘Boat Launch’ under Columbus Park. Add ‘YOU ARE HERE’ with arrow under WDFW Boat Launch.’ ‘Observe the speed limits AND DIRECTION OF TRAVEL.’ Remove all periods under Be Safe, Be Legal. Everywhere is should say PFD it says PDF. ‘Please be careful of submerged obstacels – many are unmarked’ ‘All vesselS must have a whistle or horn’. *OrgSupport will send the revised draft sign to Commissioners for review after the next round of edits.*

8. Items from the Floor

- a. Weed treatments – *OrgSupport will contact AquaTechnics to schedule early weed treatment and review the dates with interested lakefront properties based on permitted windows.*

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 – **With no further business, Vernon Bonfield adjourned the meeting at 7:20 pm.**

**Next Meetings:**

Work Session – June 3, 2019  
Regular Meeting – June 17, 2019