



BLACK LAKE SPECIAL DISTRICT

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

1. Call to Order – **Lake Stintzi called the meeting to order at 6:15 pm.**
2. Roll Call – **Lake 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 amended.**
4. Public Communication
 - a. An alum treatment would help address water quality issue.
 - b. Weed and Lilly pad treatment is needed.
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the Consent Agenda as presented.**

Attachments:

June Meeting Minutes
Audit Report
June Work Session Minutes
June Financials
Warrant Requests
OrgSupport Invoice

6. Old Business
 - a. Treatment Options Update – *OrgSupport will reach out to Robin Campbell about recommendations for apportionment with a CC to Commissioner Wilmovski.* Commissioners discussed weighting the apportionment to lakefront parcels.
7. New Business
 - a. Lilly pads & Herbicide Treatments – Commissioners discussed the application maps send to the District by Kyle; Commissioner Stintzi has approved the recommended areas for treatment. Commissioner Stintzi distributed a list of recommended Lilly pad treatment sites and discussed those most in need of cleanup. For large area Lilly pad eradication it is recommended that treatment happen in 10' rows to contain drift until harvesting.
8. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:00 pm.**

Next Meetings:

Work Session – August 4, 2019
Regular Meeting – August 19, 2019