



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Regular Meeting  
Monday, March 9 • 6:15 pm • 2627 Capital Mall Dr SW, • Olympia, WA 98502

1. Call to Order – **Chair Stintzi called the meeting to order at 6:18 pm.**
2. Roll Call  
Present:
  - a. Brian Wilmovsky
  - b. Vernon Bonfield
  - c. Lake Stintzi
3. Approval of Agenda – **It was moved, second, and unanimously passed to approve the agenda as presented.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, second, and unanimously passed to approve the Consent Agenda including minor edits to the minutes.**

*Attachments:*

*February Regular Meeting Minutes*  
*February Work Session Minutes*  
*Travelers CL Remittance Center Reimbursement #0106198383*

6. Old Business
  - a. Draft Assessment – Elizabeth Petrch has finished the draft assessment and the vote is on March 29<sup>th</sup>, 2020.
7. Board Roles/Terms – Commissioners discussed the chair and vice chair positions (the policy manual says that the commissioners will review who the chair and the vice chair will be). The commissioners discussed making an amendment to the policy.
8. Alum treatment – The commissioners agreed to close the ramp for the alum treatment.
9. Items from the Floor
  - a. Report from Black Lake Coalition (SBL) – John Aslakson gave an update. Richard Nevitt has put together a package of information about the Black River. The objective is to return the black river to its original course, allowing the free flow of water. Thurston County studies have investigated changing the course of the river which may solve some of the issues of algae and improve the quality of the lake. SBL has not taken any action, but is looking into the possibility of forming a stakeholders committee to see if there is any interest in the community to reopen the river. The committee would also discuss what the logistic and engineering problems would be and if the lake would be better off if the Black River flowed freely again. The commissioners discussed how having the Black River flowing the original direction might affect the level of the water in the lake.
10. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:45 pm.**