



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, April 20 • 6:15 pm •
Teleconference

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:15 pm.**
2. Roll Call
Present:
 - a. Brian Wilmovsky
 - b. Vernon Bonfield
 - c. Lake Stintzi
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the Agenda as presented.**
4. Public Communication – None.

Approval of Consent Agenda – **It was moved, second passed unanimously to approve the Consent Agenda as presented.**

Attachments:

March Regular Meeting Minutes – OrgSupport will correct the spelling of Ms. Petrch's name and repost the March Regular Meeting Minutes.
March Financials
OrgSupport Invoice #3628
Herrera #46311

5. Items from the Floor
 - a. Transmittals – *The Commissioners will coordinate signing of the Transmittal and send it to OrgSupport for processing and submission to Thurston County.*
 - b. Herrera – Herrera is going to do more analysis of study samples. Next, they will look for optical brighteners along the shoreline to identify locations where groundwater or septic issues may exist.
 - c. Assessment – Brian heard from Tim Wilson, who is waiting to get the issue on a work session agenda. Given the impacts of COVID-19 the timeline is uncertain.
 - d. Water Quality – The lake water is currently brackish and silty.
6. Continued Public Communication – None
7. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:30 pm**

**Next Meetings:
Meeting May 4, 2020**