



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, June 1 • 6:15 pm •
Teleconference 1 (669) 333-8889
Conference ID: 6487127

1. Call to Order – **Chair Stintzi called the meeting to order at 6:20 pm.**
2. Roll Call
Present:
 - a. Vernon Bonfield
 - b. 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.** *OrgSupport will process the transmittal document and manage signing using DocuSign.*

Attachments:

April Meeting Minutes
April Financials
OrgSupport Invoice #3642
Reimbursement for Traveler's Insurance #0106120565
Herrera #46663
Herrera #46489

5. Items from the Floor
 - a. Herrera Phase II Results – Preliminary results are available and will be posted to the BLSO website.
 - b. Briefing Paper – Chair Stintzi recommended a briefing paper for the Thurston County Commissioners for June 17th. Chair Stintzi has distributed a draft for review and input prior to use at the meeting. The paper would include what the district is doing, efforts to reduce costs through vendor selection, and efforts to protect the environment and the public. *OrgSupport will review the briefing paper and present on letterhead to the BLSO commissioners.*
 - c. State Audit – The annual audit with the state is complete and results will be posted to the BLSO website by OrgSupport.
 - d. Annual Meeting – *OrgSupport will add Annual Meeting Planning to the next agenda for consideration.*
6. Continued Public Communication – None.
7. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:35 pm**

Next Meetings:
Meeting June 15, 2020