



# BLACK LAKE SPECIAL DISTRICT

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## Black Lake Special District Meeting Monday, July 6 • 6:15 pm

1. Call to Order – **Chair Stintzi called the meeting to order at 6:20 pm.**
2. Roll Call
  - a. Present
    - Lake Stintzi
    - Brian Wilmovsky
    - Vern Bonfield
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the Agenda as presented.**
4. Public Communication – No public comments.
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the Consent Agenda as presented.**

*Attachments:*

*OrgSupport Invoice #3714*  
*Herrera Invoice #46777*
6. June Meeting Minutes – Pulled for consideration at the August meeting.
7. Old Business
  - a. Aquatechnex Herbicide Update – In June Aquatechnex prepared a vegetation density map. Brian Wilmovsky will request a copy of the Aquatechnex vegetation density map. Aquatechnex is planning for treatment after July 15<sup>th</sup>, the earliest treatment date allowed by WDFW. *Brian Wilmovsky will notify [info@blacklakespecialdistrict.org](mailto:info@blacklakespecialdistrict.org) with the treatment date to allow for proper notification.*
  - b. Board of County Commissioners Public Hearing Mailing – County Commissioners have decided to move forward with a public hearing, though whether it will be virtual or they will wait to hold an in-person meeting is still unknown. The Board of County Commissioners (BOCC) will send a mailing to lakefront residents. Commissioners discussed sending a mailing immediately after the BOCC mailing to include a brief letter and Resolution 20-1.
    - a. *Commissioner Stintzi will add an average monthly rate change amount as well as reference to the blue green algae which the effort will address.*
    - i. *OrgSupport will prepare to drop the public hearing notice (letter and resolution) using a mail merge file provided with the mailing to be made to lakefront parcel owners, to occur after the BoCC mailing.*
8. Beaver Activity in the Ditch and Strategies for Improving County Response – *Commissioner Stintzi will work with OrgSupport to convene a meeting with the Thurston County ditch manager to discuss the level or ditch service and expectations moving forward.*



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- a. Wildlife Control Operators have been identified that work to control beaver activity, and there is a trapper that is engaged by Thurston County. There are issues related to trapping on public lands that make it difficult to proactively address impacts caused by beaver dams.
  - b. Some municipalities have rules in place that shut down public launches and/or lake use during high water events to prevent erosion and property damage. *Commissioner Bonfield will research draft high water lake closure language and send to Commissioner Stintzi and Craig Ottavelli for review and possible consideration at a future meeting.*
9. Adjournment of Public Meeting – No public communication.
10. Adjournment – **With no further business, Chair Stintzi adjourned the meeting at 7:00 pm.**

**Next Meeting:  
July 20, 2020**