



# BLACK LAKE SPECIAL DISTRICT

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## Black Lake Special District Special Meeting Wednesday July 15 • 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
    - Vernon Bonfield
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the Agenda as presented.**
  1. Review/approval of letter regarding Special Assessments
    - a. Commissioners reviewed the draft letter and clarified some language. Consensus of directors is to approve the public hearing notice as reviewed, but to circulate to BLSO Commissioners for possible further minor edits. *OrgSupport will circulate Notice of Public Hearing - Rev 5 to the BLSO Commissioners for final input and review, and mail the letter following the final round of input and addition of public hear location/participation information.*
  2. Items from the Floor
    - a. Commissioner Bonfield noted that all three commissioners have repeatedly contacted Thurston County about the increased lake levels, increased damage happening to properties and shorelines, and the cause being the limited maintenance of the Black Lake Ditch. *OrgSupport will document the times BLSO staff reach out to Thurston County staff seeking information and/or meetings to address ditch maintenance. Commissioner Stintzi has scheduled the next meeting with the BOCC and will include ditch maintenance as a topic for discussion.*
3. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:45 pm.**

**Next Meetings:  
Meeting July 20, 2020**