



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, September 14 • 6:15 pm

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:30 pm.**
2. Roll Call
 - a. Present
 - Lake Stintzi
 - Vernon Bonfield
 - Brian Wolmovsky
1. Approval of Agenda – **It was moved, second, passed unanimously to approve the Agenda as presented.**
2. Public Communication – None.
3. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the Consent Agenda as presented.**

Attachments:

*August 3, 2020 Meeting Minutes
OrgSupport Invoice 3789
AquaTechnex Invoice 11823*

4. Old Business
 - a. AquaTechnex Herbicide Update – Commissioners discussed the requests for individual attention and the desire to be responsive to constituents; however, given the current algae bloom Commissioner Wilmovsky will ask AquaTechnex about the return on investment treating at this date or later. Discussion ensued about the Thurston County recommended list for herbicides and the Commission intent of working from that list.
 - b. Black Lake Ditch Update – Commissioners shared information about the meeting with Thurston County staff. County Staff reported on changes in property ownership which limited ditch access while new agreements were put in place. Thurston County has a trapper on contract for areas where access is easy to accomplish, which is not consistent for Black Lake Ditch. The meeting did not clarify the principle person to contact in cases where citizen concerns or other needs arise. *Commissioner Stintzi will contact Thurston County staff person Lucy Mills to determine status on their commitment to report on City of Olympia habitat, and who should be the primary point of contact at Thurston County for Black Lake Ditch related issues.*
5. Items from the Floor
 - a. AquaTechnex Review – Commissioner Bonfield shared information about challenges contacting AquaTechnex and discussing treatment areas with the firm. Commissioners considered inviting the owner to attend a BLSD meeting to discuss the best way to communicate with the vendor. One option is to leave communication with a single Commissioner or with OrgSupport. Consensus of commissioners is to have Commissioner Wilmovsky be the lead on all communication with AquaTechnex.
 - i. *OrgSupport will include a report in the next meeting board packet showing the history of all 2020 AquaTechnex invoices.*



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- b. Contracted Administrative Support – *Commissioners requested OrgSupport provide a roster of staff persons that work on behalf of the Special District and a summary of the work responsibilities that OrgSupport addresses (1099 process, state auditor, billing, books management, phone support, email support, public records, public meetings, meeting management, website management, document drafting and review, graphic design, desktop publishing, bulk mailing, etc.).*
 - c. Bonding Update – Following the public hearing BLSO Commissioners have received little information about the status of the bonding process. Commissioners considered using experts (included legal representation) to address in writing concerns and issues about the bond process that arose during the public hearing and in written testimony. Commissioner Wilmovsky will review testimony and information related to the public hearing and testimony on the proposed bond.
6. Continued Public Communication – None.
7. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:50 pm.**

Next Meeting: October 14th, 6:15 pm