



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Thursday, March 18, 2021 • 6:15 pm

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:20pm**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Vernon Bonfield
 - iii. Brian Wilmovsky
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda with the addition of Item 8, “Conversation with Tim Wilson”**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented.**

Attachments:

March 15, 2021 Minutes

6. Approval of Instructions to County Treasurer regarding the Kitsap Bank term sheet and vendor payments – Chair Stintzi has asked the Treasurer’s Office makes the first payment to HAB electronically and occur on the 26th of March.
7. Approval to transfer funds to Guaranty Fund – **The board approved Chair Stintzi to transfer funds into the Guaranty Fund as necessary.**
8. Conversation with Tim Wilson, Water Resources Manager, Thurston County – He would like to review the district’s budget elements with the commissioners for the purpose of comparison with Lake Management Districts.
9. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:36pm**

Next Meeting: April 19, 2021 Regular Meeting