



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Monday, September 20, 2021 • 6:15 pm

1. Call to Order – **Chair Stintzi called the meeting to order at 6:17 pm.**
2. Roll Call – **Chair Stintzi established a quorum.**
 - 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 Public Records Requests, and Item 9 2021 Herbicide Status.**
4. Public Communication – The following people spoke:
 - a. Esther Kronenberg, Suzanne Kline
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented.**

Attachments:

*August 16, 2021 Minutes
August Financial Reports and Statements
09/16/2021 Payment Voucher Transmittal*

6. Shoreline Master Plan Open House – September 23
 - a. The Long Lake Steering Committee is holding an open house to update the Shoreline Master Plan. The commissioners encourage the public to attend this open house to learn and participate in this process.
7. Status on Septic Letters
 - a. OrgSupport reported that all of the letters have now been sent out. The commissioners are hopeful that this will encourage change to the streams, and will continue to monitor the streams' septic effluent levels monthly.
8. Public Records Requests
 - a. Resolution 16-05 states that public records requests must go to the official email address info@blacklakespecialdistrict.org, or the official mailing address of 120 State Avenue NE, #303, Olympia, WA, 98501. Public records requests made properly must be responded to within 5 business days, with either the requested information or request for more time or clarification.
9. 2021 Herbicide Status
 - a. Following, the work on lily pads last week, all treatments have been completed for 2021. The commissioners discussed the issue of wake left from boaters during the treatment window.



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During application, it is important that there is little wind and no rain so the herbicide can affix to the pads, around 1-2 hours. The commissioners discussed measures that can be taken next time; including a note on the postcard notices sent out, putting a sign on the boat launch, or reaching out to Fish & Wildlife to close the ramp.

10. Items from the Floor

- a. Black Lake Ditch Title – Commissioner Bonfield reported no new progress, but will be following up soon to come to a resolution before the rainy season starts and leads to flooding.

11. Adjournment of Public Meeting – **With no further business, Commissioner Stintzi adjourned the meeting at 6:42 pm.**

Next Meeting: October 18th, 2021