



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Meeting  
Monday, May 16, 2022 • 6:15 pm

## ACTION ITEMS:

- Lottie and Lake will work on finding contacts for the access locations.
- Lake will speak with the attorney regarding the in-person requirement for board meetings.
- Brian will send pictures of the trees to Lake who will speak to Lucy.

## MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:15 pm.**
2. Roll Call
  - a. Present
    - i. Lake Stintzi
    - ii. Lottie Mosebar
    - iii. Brian Wilmovsky
3. Approval of Agenda
4. Approval of Consent Agenda – **It was moved by Lake, seconded by Brian, and was unanimously passed to approve the consent agenda as presented.**

### *Attachments:*

*April 18, 2022 Minutes*  
*April Financial Reports and Statements*  
*05/13/22 Unsigned Warrant Request*

5. Algae Signage
  - a. Lottie spoke with Sarah Ashworth from Thurston County about their new algae signage that is informational and can be up year-round. There would only need to be additional positions in the event of a toxic bloom. Lottie has compiled a list of community access points around the lake, the number will need to be verified and given to Sarah to order the signs. Volunteers from each location would be needed to work with Sarah in order to post the signs or work with the county to get the signs posted. Ideally, signage volunteers would also be willing to help in the event of a toxic bloom in order to post the alternative sign. *Lottie and Lake will work on finding contacts for the access locations.*
  - b. Also discussed sampling in the instances of algae blooms. At this time, volunteers are not allowed to sample, so Sarah is in need of residents to provide contact information and grant access to their properties in order to sample if there is a need.
6. Items from the Floor
  - a. Starting June 9, the Open Meetings Act changes and will encourage that meetings be recorded and placed on the website. There is also going to be a requirement to have a physical space available for meetings. Directors can attend virtually but the public needs a place to go if they



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want to attend in person. Currently the support staff is working remotely for the most part, *Lake will speak with the attorney regarding the in-person requirement for board meetings.*

- b. Lucy is the road operations manager in charge of removing beaver dams. Brian would like to connect with her regarding some downed trees close to the bridge impeding flow. *Brian will send pictures of the trees to Lake who will speak to Lucy.*

## 7. Public Communication

- a. The following members of the public spoke:
  - i. Lanita Grice
  - ii. Kirk Van Landeghen

## 8. Adjournment of Public Meeting – **Chair Stintzi adjourned the meeting at 6:43 pm.**

**Next Meeting:** June 20, 2022