



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, June 20, 2022 • 6:15 pm

MINUTES:

1. Call to Order – **Chair Lake Stinzi 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 – **It was moved by Brian, seconded by Lottie, and was unanimously passed to approve the agenda as presented.**
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:

May 16, 2022 Minutes
May Financial Reports and Statements
06/17/22 Unsigned Warrant Request

5. Algae Signage Update – Lake has sent out letters to a few residents but has not received any responses yet. Lottie reached out to Carrie at Columbus Park who is willing to volunteer and will stop by Salmon Shores to speak with them as well. Lake will speak to the Bible Camp.
6. Resolution 22-01 – Update to Open Meetings Practices – Changes took effect on June 9th. Lake drafted a resolution to the changes, specifically to address the need for a physical space for meetings. The resolution would require the public to give 72 hours’ notice in order to prepare a physical meeting space. It has been sent to the lawyer but have not gotten a reply. **It was moved by Lake, seconded by Brian, and was unanimously passed to approve Resolution 22-01.** *OrgSupport will post the signed resolution to the website.*
7. Proposed Letter to Lakefront Owners Concerning Infestation of Yellow Flag Iris – There is an abundance of YFI around Black Lake. Lake has drafted a letter to residents with steps on how to help with this problem and would like to get additional input on the letter.
8. Joining the Washington Lake Protection Association – Lake suggests that BLSD joins the WLPA. Annual dues are \$40. Lake asks the board to approve the charge for dues. **It was moved by Lake, seconded by Brian, and was unanimously passed to approve the charges for membership to the WLPA.** Also, would like to move the BLSD associations to the home page of the website. *OrgSupport will move the BLSD associations to the home page of the website.*



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9. Items from the Floor
 - a. Lake attended the 5/19 meeting regarding the suspension of BLSD. No decision was made.
 - b. The board discussed this year's herbicide treatments. **It was moved by Brian, seconded by Lottie and was unanimously passed to allow Lake the authority to approve treatment areas with AquaTechnex.** This year's treatment notice will include a treatment map.
10. Public Communication – None.
11. Adjournment of Public Meeting – **Chair Lake Stinzi adjourned the meeting at 6:53 pm.**

Next Meeting: July 18, 2022