



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Meeting  
Monday, July 18, 2022 • 6:15 pm

## ACTION ITEMS:

- Lake will contact the Bible Camp regarding a meeting space and available dates.
- Lake will send available dates to OrgSupport for the annual meeting.
- Lottie will follow up on the results from the phosphorus testing and send results to Brian when they are completed.

## MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:17PM.**
2. Roll Call
  - a. Present
    - i. Lake Stintzi
    - ii. Lottie Mosebar
    - iii. Brian Wilmovsky
3. Approval of Agenda – **It was moved by Lake, 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 Lottie and was unanimously passed to approve the consent agenda as presented.**

### *Attachments:*

*June 20, 2022 Minutes*  
*June Financial Reports and Statements*  
*07/15/22 Unsigned Warrant Request*

5. Approval of letter to lakefront residents regarding Yellow Flag Iris – **It was moved by Lake, seconded by Lottie and was unanimously passed to approve the letter to lakefront residents regarding YFI as presented.** *OrgSupport will send out the letter to lakefront residents regarding Yellow Flag Iris. OrgSupport will add “Yellow Flag Iris” to the annual meeting agenda in September.*
6. Approval for the Thurston County Treasurer to transfer \$20,000 to the bond guarantee fund 6355 – This is a requirement from the bank. **It was moved by Lake, seconded by Lottie and was unanimously passed to approve the transfer of \$20,000 to the bond guarantee fund 6355.**
7. Approval of 2022 Herbicide Treatment Notice – Notice needs to be sent ten days before the treatment date. **It was moved by Lake, seconded by Brian and was unanimously passed to approve the 2022 Herbicide Treatment Notice as presented.** *OrgSupport will send out the Herbicide Treatment Notice to lakefront residents.*
8. Attorney feedback on Resolution 22-01 Open Meeting Practices and revised 22-01 – The attorney stated that a physical meeting space must be provided regardless of public response. Lake would be willing to



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offer his home for the in-person meeting space. *OrgSupport will provide yard signs to Lake for the monthly meeting. It was moved by Lake, seconded by Lottie and was unanimously passed to approve the revised Resolution 22-01 Open Meeting Practices as presented. OrgSupport will post the revised resolution 22-01 to the website.*

9. Annual Meeting – September – *Lake will contact the Bible Camp regarding a meeting space and available dates. Lake will send available dates to OrgSupport for the annual meeting. OrgSupport will add “Annual Meeting Agenda” to the august board meeting agenda.*
10. Items from the Floor
  - a. The board races will be on August 13<sup>th</sup> and 14<sup>th</sup>. Lake will be contacting AquaTechnex to make sure they do not treat before the races.
  - b. August 17<sup>th</sup> at 9:00 am the county commissioners will be reviewing BLSO operations again.
  - c. Results from phosphorus testing have not been received; *Lottie will follow up on the results from the phosphorus testing and send results to Brian when they are completed.*
11. Public Communication – No public in attendance.
12. Adjournment of Public Meeting – **With no further business, Chair Lake Stintzi adjourned the meeting at 6:55 PM.**

**Next Meeting:** August 15, 2022