



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, September 19, 2022 • 6:15 pm

ACTION ITEMS:

- Directors will come to the OrgSupport office to sign the updated signature sheet.
- Directors will select which agenda items to discuss and will send that selection to OrgSupport.
- The board will send text to OrgSupport for a PowerPoint presentation for the annual meeting.

MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:19 PM.**
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.**
 - a. The following voucher/warrants/electronic payments are approved for payment:

(Funds) Voucher (Warrant)	Total
numbers: 1 through 4___	\$4,815.62

Attachments:

*August 15, 2022 Minutes
August Financial Reports and Statements
Invoices #1 – 4*

5. Updated Signature Sheet – *Directors will come to the OrgSupport office to sign the updated signature sheet.*
6. All District Meeting – *Each director should take lead on an item on the agenda. Directors will select which agenda items to discuss and will send that selection to OrgSupport. The board will send text to OrgSupport for a PowerPoint presentation for the annual meeting. The board would also like to have refreshments at the meeting, which Lake will supply. OrgSupport will create a sign in sheet with name and email address for the annual meeting. OrgSupport will print copies of the agenda to have at the annual meeting. OrgSupport will check on the availability of a projector and screen for the annual meeting. Thurston County will be there to make a presentation.*



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7. Items from the Floor
 - a. Lottie mentioned that some bloated carp washed up on their beach and there is a really fishy odor at the moment.
 - b. Abby with OrgSupport has been working through an audit to make some corrections on the annual reports. There was a finding regarding the procurement of the alum treatment project, there will be a letter coming in from the auditor. BLSD will need to respond to the finding with how the board plans to fix the issue. When the letter is received, Lake would like to hold a special meeting to discuss a reply.
8. Public Communication – The following people spoke:
 - a. Lanita Grice
 - b. Kirk Van Landeghen
9. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 6:45 PM.**

Next Meeting: October 17, 2022