



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, October 17, 2022 • 6:15 pm
7514 Cattail LN SW, Olympia, WA 98512
[Registration Link](#) for Zoom

AGENDA:

1. Call to Order
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Lottie Mosebar
 - iii. Brian Wilmovsky

3. Approval of Agenda

4. Approval of Consent Agenda

Attachments:

September 19, 2022 Minutes

October 3, 2022 Minutes

October 5, 2022 Minutes

5. Approval of letter to Phillips Burgess to accompany "Friend of Black Lake" award
6. Approval of "Friend of Black Lake" award and accompanying letter for Tye Menser
7. Approval of Info to forward Black Lake algae notices to BLSD emails
8. Items from the Floor
9. Public Communication
10. Adjournment of Public Meeting

Next Meeting: November 21, 2022



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.*



BLACK LAKE SPECIAL DISTRICT

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



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Monday, October 3, 2022 • 6:15 pm

MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:16 PM.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Lottie Mosebar
 - b. Absent
 - i. Brian Wilmovsky
3. Approval of Audit Response – **It was moved by Lake, seconded by Lottie, and was unanimously passed to approve the audit response as drafted.**
4. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 6:22 PM.**

Next Meeting: October 5, 2022



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Annual Meeting
Wednesday, October 5, 2022 • 6:30 pm

MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:30 PM.**
2. TC decision to reject petition for BLSD suspension
 - a. Lottie did a synopsis of the petition and the outcome
3. Herbicide treatments – limitations set by Ecology, WDFW and BLSD
 - a. Brian discussed the use of herbicides and their effectiveness on the lake, referenced slides outlining pertinent areas of use.
4. Status of Black Lake Basin septic systems review
 - a. Lake introduced Tamara Cowles, lead with Thurston County for the Blake Lake Basin PIC Project. She discussed the goals and the scope of the project.
5. Impact of 2021 alum treatment on plant growth
 - a. Brian referenced slides and explained treatment outcome.
6. Impact of boat waves on plant and algae growth
 - a. Lake referenced slide and discussed impact of boats on the lake.
7. Yellow Flag Iris
 - a. Lottie explained the detrimental aspects of yellow flag iris.
8. Save Black Lake Coalition Presentation
 - a. Carrie LeRud introduced SBL and the benefits to both groups working together for Black Lake.
9. Black Lake Ditch maintenance
 - a. Lake referenced the slides and gave a history and impact of maintaining the ditch.
10. Ideas from BLSD members requested
 - a. Lake opened discussion with attendees.
11. “Friend of Black Lake” awards to Bonfield and Phillips Burgess Law
 - a. Lake presented awards.
12. How BLSD can better serve homeowners on the lake
 - a. Lottie had an open discussion with attendees regarding their needs.
13. Adjournment of the Annual Meeting – **Chair Lake Stintzi adjourned the meeting at 8:22 PM.**

Next Meeting: October 17, 2022