



# BLACK LAKE SPECIAL DISTRICT

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

## ACTION ITEMS:

- Lake will send an email to the county requesting plans to clear the ditch.

## MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:29 PM.**
2. Roll Call
  - a. Present
    - i. Lake Stintzi
    - ii. Brian Wilmovsky
3. Approval of Agenda – **It was moved by Lake, seconded by Brian, 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.**

(Funds) Voucher (Warrant)	Total
Invoices #1-4	\$20,961.47

### *Attachments:*

*November 21, 2022 Minutes*  
*Resolution 22-03*  
*Invoices #1-4*

5. Resolution 22-03 – 2023 Collection of Assessments and “Rates and Changes” – **It was moved by Lake, seconded by Brian, and was unanimously passed to approve Resolution 22-03 as presented.**  
*OrgSupport will add digital signatures and post the resolution on the website.*
6. Candidates Submission to Thurston County BOCC for Vacant Board Positions
  - a. Successful candidate would serve until next election, 2024.
  - b. The board will possibly present two candidates. Still waiting on a reply regarding Carrie Lerud’s nomination. Lake discussed the possibility of being a candidate with Kirk.
7. Annual Report to Department of Ecology – Lake completed the annual report electronically.
8. Next Board Meeting
  - a. Proposed for 2/20/2023 instead of 1/16/2023 – The January board meeting will be cancelled, and the next meeting will be held in February. A special meeting may be held to finalize the board member candidates.



# BLACK LAKE SPECIAL DISTRICT

---

9. Items from the Floor
  - a. Brian asked for an update on county plans to clear the Black Lake Ditch of fallen trees. *Lake will send an email to the county requesting plans to clear the ditch.* Brian and OrgSupport will be cc'd on the email
10. Public Communication
11. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 6:43 PM.**

**Next Meeting:** January 16, 2023