



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, July 17, 2023 • 6:15 pm
7514 Cattail LN SW, Olympia, WA 98512.

ACTION ITEMS:

- Kirk will find more information regarding beneficial lake plants.

MINUTES:

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

(Funds) Voucher (Warrant)	Total
Invoice #1	\$2644.29

Attachments:

June 20, 2023 Minutes
Financials
Invoice #1

5. Herbicide “Business and Residential Notice” Draft
 - a. Before treatment is started, it is required to send a notice to everyone who lives on the lake. The draft cannot be finalized until the dates are received from AquaTechnex. The board reviewed and corrected the language of the draft notice.
6. Treatment Area Recommendations – Email from AquaTechnex
 - a. Lake has not heard back from AquaTechnex as they were having software issues. A special meeting will need to be held once Lake receives the map. Notice needs to be sent out 10 days before the first treatment.
7. Lake Plant Discussion
 - a. Some plants are beneficial to fish and wildlife. *Kirk will find more information regarding beneficial lake plants.*



BLACK LAKE SPECIAL DISTRICT

8. Items from the Floor
 - a. Lake comparison project - Lake will get information on when the county does the sampling for E-Coli and where the samples are taken from. Lake will look into collecting past year's data to compare and publish. The intention is to find the source of the high E-coli levels.
9. Public Communication – None.
10. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 6:38 PM**

Next Meeting: August 21, 2023