



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, August 21, 2023 • 6:15 pm
7514 Cattail LN SW, Olympia, WA 98512

ACTION ITEMS:

- Lake and Kirk will organize a meeting with Rob Zisette and will send the meeting information to OrgSupport for a possible announcement.

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. Kirk Vanlandeghen
 - b. Absent
 - i. Brian Wilmovsky
3. Approval of Agenda – Agenda was discussed.
4. Approval of Consent Agenda – **It was moved by Lake, seconded by Kirk, and was unanimously passed to approve the consent agenda as presented.**

(Funds) Voucher (Warrant)	Total
Invoice #1	\$2,512.39

Attachments:

July 17, 2023 Minutes
Financials
Invoice #1

5. Black Lake Guarantee Fund - Approval to add \$20,000 to the “Black Lake Guarantee Fund”. Contributions are required by terms of bond with Kitsap Bank.
 - a. **It was moved by Lake, seconded by Kirk, and was unanimously passed to move \$20k from fund 6354 to the Black Lake Guarantee Fund, 6355.**
6. Outstanding Warrants – OrgSupport is requested to resolve the outstanding warrants shown in the attachment.
 - a. There are three warrants that have been issued that have not been cashed. Lake sent a notice a few months ago to check in but it has not been resolved. *OrgSupport will check on the outstanding warrants and attempt to resolve them.*



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7. Water Sampling – The county does sampling of the lake at one location from May to October once a month. BLSD has not seen the details on the results since 2018. Lake will be sending the county an email to request they send the past results and keep the board up to date on future sampling. Lake will send a draft of his email to the board for review. *OrgSupport will add “Water Sampling Letter” to the next agenda.*
8. Items from the Floor
 - a. Black Lake Watershed Pollution Identification Project – Looking at all the septic systems in the Black Lake Watershed. Lake spoke to a project member who stated that they will be creating a dashboard to show the progress on the project. Once Lake receives the link to the dashboard via the mailing list, he will share it with the board and with OrgSupport. *OrgSupport will add the link to the Black Lake Watershed Pollution Identification Project dashboard to the BLSD website once received.*
 - b. *Lake and Kirk will organize a meeting with Rob Zisette and will send the meeting information to OrgSupport for a possible announcement. An announcement may need to go out to the public stating the meeting will be happening, but no action will be taken.*
9. Public Communication – None.
10. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 7:19 PM.**

Next Meeting: September 18, 2023