



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting Monday, April 21, 2025 • 6:15 pm • Via Zoom

MINUTES:

1. Roll Call – **Chair Stintzi called the meeting to order at 6:20 pm and established a quorum.**
 - a. Present
 - i. Lake Stintzi
 - ii. Kirk Vanlandeghen
 - iii. Cory Freeborn
2. Approval of Agenda – **It was moved, seconded, and was unanimously passed to approve the agenda as presented.**
3. Approval of Consent Agenda – **It was moved, seconded, and was passed unanimously to approve the Consent Agenda as presented.**
 - a. March 17, 2025 Minutes
 - b. Financials
 - c. Payment Transmittal and Invoices

(Funds) Voucher (Warrant)	Total
Invoices #1	\$2500.00

4. Old Business
 - a. Spring Newsletter – Explanation from OrgSupport regarding JotForm questionnaire method. Commissioner Stintzi is working on draft content for the newsletter and survey.
 - b. Aquatic Vegetation Management Plan, Lake Management Plan – The email challenges (Microsoft) have slowed progress. Commissioner Stintzi will send contact information for Carlos to Commissioner Van Landeghen.
 - c. OlyFed – Financial reports for both OlyFed and county accounts are included in packets.
 - i. **It was moved, seconded, and passed unanimously to direct OrgSupport to transfer \$40,000.00 from the county account to the OlyFed checking for upcoming expenses.**
 - ii. **It was moved, seconded, and passed unanimously that all District Commissioners have inquiry access to all OlyFed accounts.**
5. New Business
 - a. FYI regarding Lake Lawrence. 2025 Nuisance Weed Program - \$70,000, pages LL-1 - LL-2. Chair Stintzi reported he obtained the submerged weed contract. The contract is different due to county rules on the use of herbicides. BLSD will spend approximately half as much as Lake Lawrence, with twice the lake size.
 - b. Quotations for 2025 Herbicide Treatment – Commissioners discussed the quotes and reviewed the details. NW Aquatic is the least cost, with savings in cost per acre for submerged weed treatment. Additional follow-up questions are still pending.
 - i. Summary, pages Q-1 – Q-3
 - ii. Northwest Aquatic Quotation and correspondence, pages Q- 4 – Q-14
 - iii. Aquatechnex Quotation and correspondence, pages Q-15 - Q-19
 - c. Selection of best quotation – **It was moved, seconded, and unanimously approved to authorize Chair Stintzi to verify the quotation and scope of services submitted by Northwest Aquatic Eco-Systems**



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for 2025 herbicide treatment, and to review, approve and execute the agreement with Northwest Aquatic Eco-Systems and to take any necessary actions to initiate the treatment plan.

- d. FYI regarding legislation to modify RCW 36.61. Would affect lake management districts by limiting assessments charged to WDFW. BLSD receives +\$25k from WDFW. At this time BLSD may be unaffected since we are a “special district” rather than a “lake management district”.

6. Items from the Floor

- a. Chair Stintzi researched whether the Save Black Lake organization could contribute content to the District’s spring newsletter. The Board discussed whether permitting such a submission would obligate the District to allow other outside groups to submit content as well.

It was clarified that the newsletter will be an official publication of the Black Lake Special District and not a public forum. The Board will retain editorial discretion and may accept or decline submissions based on relevance, accuracy, and alignment with the District’s mission. The Board may allow organizations to contribute content on a case-by-case basis, provided the content is factual, non-commercial, and directly related to lake stewardship, aquatic vegetation management, or the health of Black Lake.

By consensus, the Board agreed that Save Black Lake and similar lake-oriented organizations may be invited to submit short contributions for possible inclusion in the spring newsletter. Submissions must be received by a date to be set by the District, are subject to review and approval by the Board Chair, and may be edited for length or clarity. Inclusion in any issue does not establish a precedent, and future submissions will be considered individually.

A disclaimer will accompany any outside contribution stating that the views expressed are those of the contributing organization and do not necessarily reflect the official position of the District.

7. Public Communication

- a. Fran Clifton, Save Black Lake representative, shared the intent of the organization is to help people understand how to protect Black Lake, and to work with the Black Lake Special District when invited. Ms. Clifton asked if Rob, the person working on the interactive training, would be available to attend the upcoming fishing derby. Likewise, SBL would like information materials to distribute at the derby May 10 from 9-3.

8. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:10 pm.**

Next Meeting: May 19, 2025