

BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting Monday, June 16, 2025 • 6:15 pm • Via Zoom

ACTION ITEMS:

- Kirk will get in touch with Carlos to continue work on a plan for vegetation management.
- Lake will review the website for changes and will present suggestions to the board.

MINUTES:

- 1. Call to Order President Stintzi called the meeting to order at 6:18 PM.
- 2. Roll Call
 - a. Present
 - i. Lake Stintzi Present
 - ii. Kirk Vanlandeghen Present
 - iii. Cory Freeborn
- 3. Approval of Agenda It was moved, seconded to pass the agenda as presented.
- 4. Approval of Consent Agenda It was moved, seconded to pass the consent agenda as presented.
 - a. May 19, 2025 Minutes
 - b. Financials
 - c. Payment Transmittal and Invoices

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

5. Old Business

- a. Spring Newsletter Lake made changes as suggested to the newsletter and added a section on the yellow flag iris. Kirk approves the changes. The newsletter will be finalized and *OrgSupport* will distribute the newsletter once finalized. OrgSupport will create a QR code for the survey.
- b. Aquatic Vegetation Management Plan *Kirk will get in touch with Carlos to continue work on a plan for vegetation management.* Kirk would like board to discuss hiring Carlos to write up the RFP. *OrgSupport will add "Discussion: Contracting with Carlos for Vegetation Management RFP to new business for next board meeting.*
- c. Herbicide Treatment for 2025 Traci with Northwest Aquatic stated that the survey will be done June 25th. Lake would like to meet shortly after survey has been completely, tentatively OS will schedule special meeting on 6/30 to review the results and decide what to do going forward.

6. New Business

a. Lake would like to order No herbicide signage. Lake spoke to Timmian at OrgSupport about 20 x 20 yellow background with black text and wire stand and was informed that signs can be ordered and made quickly. *OrgSupport will create a template for No Herbicide signs and send it to the board to proof.* Will need six signs, three for each Carlos and Black Lake Bible Camp. "No Herbicides" with Black Lake Special District name.



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- b. Website needs a refresh; Lake will review the website for changes and will present suggestions to the board.
- 7. Items from the Floor None.
- 8. Public Communication *Limit of 3 minutes per person. Zoom host will provide warning when 30 seconds remain. Meeting minutes will only reflect the name of the person speaking.
- 9. Adjournment of Public Meeting With no further business, President Stintzi adjourned the meeting at 6:30 PM.

Next Meeting: July 21, 2025