



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting Wednesday, December 10, 2025 • 6:15 pm

ACTION ITEMS:

- Lake will draft an email to send to Herrera and send it to Kirk and Cory for their approval.
- Lake will send the approved email to Herrera.
- Kirk will work on some alternative language for the RFP and will bring it to the December 15th meeting.

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 7:00 pm.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi - Present
 - ii. Kirk Vanlandeghen - Present
 - iii. Cory Freeborn- Present
3. Evaluation of IAVMP Proposals
 - a. Received one proposal. Lake believes the wording was as up front and open as possible. Lake has reviewed the one proposal and it meets all the requirements of the RFP.
 - b. Also received one complaint from a firm Aquatic Insight on December 2nd, who felt that the selection was being steered toward Herrera. Aquatic Insight felt like the restrictions were too constraining for his firm. Lake shared the complaint on Cory's request. Kirk connected with the person who sent in the complaint afterward.
 - c. Kirk suggests that BLSD cancels current RFP and begin the process over again. Kirk feels that the board will need more than one proposal to show that the board did its due diligence. Board consensus is to move forward with a new RFP.
 - d. Department of Ecology Grant is not feasible at this time. Implementation may not work because it's for non-native plants.
 - e. **It was moved, seconded, and unanimously passed to cancel current RFP solicitation and resubmit later with amendments and an extended timeline.**
 - f. Dates discussed for extending the deadline. End of January or middle of February.
4. 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.
 - a. None
5. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:30 pm.**

Next Meeting: December 15, 2026
