



BLACK LAKE SPECIAL DISTRICT

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

ACTION ITEMS:

- Kirk will reach out to vendors to follow up and keep a log of doing so

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:31 pm**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Kirk Vanlandeghen
 - iii. Cory Freeborn
3. Approval of Agenda
4. Approval of Consent Agenda – **It was moved, seconded, and unanimously passed to approve the consent agenda as presented.**
 - a. November 17, 2025 Minutes
 - b. Financials
 - c. Payment Transmittal and Invoices

(Funds) Voucher (Warrant)	Total
Invoice #1	\$2500.00
Invoice #2	\$2500.00
5. Old Business
6. New Business
 - a. Reissuance of IAVMP RFP
 - b. Changes to RFP Requirements – Lake would like to change the wording to “Survey work to be performed during 2026 growing season prior to planned lake treatment beginning 7/15/26”
 - c. RFP issuance schedule – Lake suggests changing questions due from 1/19 to 1/16 due to Martin Luther King Day.
 - d. Publication of RFP, outreach to vendor community – Last time was published in Seattle Journal of Commerce and attempted to contact five vendors. *Kirk will reach out to vendors to follow up and keep a log of doing so.*
 - e. Lake sent out a draft email that would be sent to proposers of current RFP saying BLSD is rejecting all proposals and going through reapplication process. Cory and Kirk approve.
7. Items from the Floor
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.



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Libzeth Seebacher and Mark Rosenkranz

9. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:01 pm**

Next Meeting: January 19, 2026