



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, February 23, 2026 • 6:15 pm

ACTION ITEMS:

- Lake will speak with NW Aquatic for a quote repeating the herbicide treatment timing from last year.
- Board will review proposals individually and score.

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:16 pm.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Kirk Vanlandeghen
 - iii. Cory Freeborn
3. Approval of Agenda – **It was moved, seconded, and unanimously passed to approve the agenda as presented.**
4. Approval of Consent Agenda – **It was moved, seconded, and unanimously passed to approve the consent agenda as presented.**
5.
 - a. January 20, 2026 Minutes
 - b. Financials
 - c. Payment Transmittal and Invoices

(Funds) Voucher (Warrant)	Total
Invoice #1	\$2305.50
Invoice #2	\$5578.13
Invoice #3	\$2500.00
Compensation Request – Lake	\$805.00
Compensation Request – Cory	\$2415.00
6. Old Business
 - a. Adoption of 2026 Budget – **It was moved, seconded and unanimously approved to adopt the 2026 budget, subject to amendments.**
 - i. Beginning year balance modified to agree with “Financial Position Previous Year Comparison” document.
 - ii. Reorganized items into groups: Income, Expenses – Administration, Expenses – Lake Management.
 - iii. Bond Guaranty Fund item deleted since no further activity after reaching required \$100k balance.
7. New Business
 - a. Herbicide contractor needed.
 - i. IAVMP contractor could provide assistance.
 - ii. Consideration to apply for change in herbicide timing window from 7/15-10/15 to 6/1-10/15.



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- iii. Earlier treatments may be more effective and use less chemicals. Lake's research found that it was best to apply herbicides in the spring and not late summer, however Fish and Wildlife use a "timing window" which doesn't allow applications of herbicides until July 15th to avoid any interruption to the reproductive cycles of native animals. There may be a way to ask for an exemption.
 - iv. Application process is at least 90 days and requires notices to shoreline owners, ads in newspaper, involvement with Ecology and WDFW.
 - v. More treatment applicators may be available with an earlier window.
- b. Review of IAVMP Proposals
- i. Kirk doesn't feel public meetings are the place for discussion of the proposals just yet.
 - ii. The first step will be individual reviewing and scoring, and then schedule another meeting, in person, to collaborate. There are two weeks before the vendor that is chosen needs to be notified.
8. Items from the Floor – No items
9. 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.
10. Adjournment of Public Meeting – **With no further business, Chair Lake Stintzi adjourned the meeting at 6:59 pm.**

Next Meeting: March 16, 2026