



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting
Monday, July 2, 2018 • 6:00 pm • 2102 Carriage Drive SW, Bldg E • Olympia

ATTENDEES: Lake Stintzi, Vernon Bonfield, Brian Wilmovsky, and Craig Ottagvelli (Staff).

ACTION ITEMS:

- a. *Chair Stintzi will communicate with Janie Civile at Thurston County about signage for the new kiosk.*
- b. *Chair Stintzi will contact the Preservation Supervisor at Thurston County enquiring about rising water levels*

AGENDA

2. Call to Order – **Chair Stintzi called the meeting to order at 6:00 pm.**
3. Roll Call
 - a. Brian Wilmovsky (via phone)
 - b. Lake Stintzi
 - c. Vernon Bonfield
4. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as presented.**
5. Public Communication – None.
6. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the consent agenda as presented.**

Attachment: June 4, 2018 Work Session Meeting Minutes

7. Informational Materials

Attachment: Financials

8. Warrant Requests – **It was moved, second, passed unanimously to approve the warrants as presented.**

*Attachment: Lake Stintzi Reimbursement
Brian Wilmovsky Reimbursement
Vern Bonfield Reimbursement
Sign Kiosk Invoice
OrgSupport Invoice #1982*

9. Old Business
 - a. Kiosk – Commissioners reviewed signage options. *Chair Stintzi will communicate with Janie Civile at Thurston County about signage for the new kiosk.*
 - b. Treasurers Fund Report – Commissioners reviewed the fund report.
 - c. Future Alum Treatment Finance Committee – No report.
 - d. Black Lake Ditch Contractor Update – No response to date.
 - e. A+ Services Update – *OrgSupport has left phone messages for Theresa and will continue to try to contact her; if unsuccessful OrgSupport will approach alternative septic service providers.*



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- f. Weed control & Water Levels – No comments have been received about weeds recently. *Chair Stintzi*
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will contact the Preservation Supervisor at Thurston County enquiring about rising water levels.

Commissioner Wilmovsky recommended holding off on weed treatment until or if the lake shows a need.

10. Adjournment of Public Meeting – **Chair Stintzi adjourned the meeting at 7:00 pm.**

Next Meetings:

Work Session Meeting, July 18, 2018 (OrgSupport Offices)