



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Special Meeting  
Monday January 11<sup>th</sup> • 6:15 pm

## MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:20pm**
2. Roll Call
  - a. Present
    - i. Lake Stintzi
    - ii. Vernon Bonfield
    - iii. Brian Wilmovsky
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda with the additions of 6a, 6b, 7a, and 7b.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the documents as presented.**

### *Attachments:*

*November 10, 2020 Minutes*  
*November 24, 2020 Minutes*  
*December 8, 2020 Minutes*  
*January 4, 2021 Minutes*  
*December Treasury Statement*  
*December Financials*

6. Alum Services Agreement Update
  - a. Kitsap Bank – Waiting on the term sheet laying out timing of payments and interest rates.
  - b. Fish and Wildlife boat ramp – The permit process is in the works so HAB has a location to launch from during alum application. The commissioners discussed the impact of tanker traffic and the usage of the ramp by boaters and concerns should fish stocking occur during the treatment period.
7. Status Updates
  - a. Kyle Langan – The permit renewal is going along smoothly. Renewal paperwork to be signed will be coming soon.
  - b. Ditch – A Resolution was found from 1976 that had Thurston County assume rights for the ditch. This update was sent to Lucy Mills, Road Operations Manager with Thurston County, to see if it was still in effect. Without a positive response on the ownership, Commissioners will revisit and possibly involve a title search company to determine the ditch ownership.
8. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:04pm.**

**Next Meeting: January 19, 2021 Special Meeting**