



# BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting  
Monday, May 13, 2024 • 6:15 pm

## ACTION ITEMS:

- Lake will coordinate the meeting with Commissioner Fournier.

## MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:16pm.**
2. Roll Call
  - a. Present
    - i. Lake Stintzi
    - ii. Kirk Van Landeghen
    - iii. Cory Freeborn
3. Approval of Agenda – **It was moved, seconded, and was unanimously passed to approve the agenda as presented.**
4. Approval of Consent Agenda – **It was moved, seconded, and was unanimously passed to approve the consent agenda as presented.**
  - a. April 15, 2024 Minutes (attachments)
  - b. Financials (attachments)
  - c. New Payment Transmittal and Invoices (attachment)

(Funds)	Total
Voucher (Warrant)	
Invoice #1-2	\$2,754.78

5. Old Business
  - a. Ditch Maintenance – Water levels can be tracked by day. After looking at the data, Commissioner Stintzi doesn't believe there is enough evidence that a blockage is present.
  - b. Bond status as required for board members – Commissioner Van Landeghen has purchased his bond. Commissioner Freeborn will obtain his bond as soon as possible.
  - c. Payment transmittals signed by 3/19.
  - d. Development of new banking process – how it overcomes current problems – Lake presented the idea of a regular bank account for the BLSD for paying outside payments. *Craig Ottavelli from OrgSupport will be meeting with the board to discuss options for a regular bank account for BLSD.*
6. New Business
  - a. Review/approval of herbicide treatment maps. Consensus is to have Lake draft a response and share it with the commissioners for approval prior to responding re: the treatment maps.
  - b. Feedback on Business & Residential Notice mailed on 5/8.
  - c. Resolution 24-01 to increase board member compensation to \$161 per meeting as allowed by RCW 85.38.075 – OrgSupport needs to check on the commissioner reimbursements, but Kirk is interested in skipping his reimbursement in exchange for a tax break. *Timmian will work with Craig on commissioner reimbursements.* Resolution is tabled. Lake will add a piece regarding training. *OrgSupport will add signatures to Resolution 24-01 and add it to the website once it is approved.*
  - d. Washington Lake Protection Association Zoom Conference, 5/15 6-9pm.



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7. Items from the Floor
  - a. May 30, 2pm – Meet with commissioner Fournier. *Lake will coordinate the meeting with Commissioner Fournier.* Kirk and Lake will attend, and Cory if he is available.
  - b. Lake attended the BL watershed review on Friday afternoon and gave a brief overview of the event.
8. Public Communication – \*Limit of 3 minutes per person. Meeting minutes will only reflect the name of the person speaking.
9. Adjournment of Public Meeting – **With no further business, Chair Lake Stintzi adjourned the meeting at 7:18pm.**

**Next Meeting:** June 17, 2024