



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting Monday, July 22, 2024 • 6:15 pm

ACTION ITEMS:

- Board members are asked to mark locations needing treatment on maps found on the website and to send those markups to OrgSupport before the next meeting. If possible, including addresses of parcels needing treatment will work.
- The board will provide more detail on what is needed for the treatment report to be written by Northwest Aquatic.

MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:18 pm.**
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 passed unanimously to approve the consent agenda as presented.**
 - a. July 15, 2024 Minutes (attachments)
 - b. Payment Transmittal and Invoices

(Funds) Voucher (Warrant)	Total
#1-2	\$32,500.10

5. Old Business
 - a. Herbicide Treatment Status – Treatment will take place July 29. Another survey will be done this week.
 - b. *Board members are asked to mark locations needing treatment on maps found on the website and to send those markups to OrgSupport before the next meeting. If possible, including addresses of parcels needing treatment will work.*
<https://blacklakespecialdistrict.org/planned-herbicide-treatment-areas/>
 - c. Possible need for follow up after the 7/29 treatment. Should know the treatment areas by 8/5.
 - d. Status of request for 30-minute telephone conversation with Northwest Aquatic - Sonar is used to assess the density of the plant growth. Kyle will provide additional data in the future.
 - e. *The board will provide more detail on what is needed for the treatment report to be written by Northwest Aquatic.*
 - f. **It was moved, seconded, and was passed unanimously to approve the estimate for treatment.** Lake will sign the estimate for treatment on behalf of the commissioners.



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- g. *OrgSupport will schedule a special meeting for Friday, July 26 at 6:15 pm to discuss the findings of the survey.*

- 6. New Business – None.

- 7. Items from the Floor – None.

- 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 – **Chair Lake Stintzi adjourned the meeting at 6:46 pm.**

Next Meeting: August 19, 2024