



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Meeting  
Sunday, July 28, 2024 • 2:00 pm

## ACTION ITEMS:

- Lake will review the survey, clarify undeveloped lots without lakeside infrastructure, and be the point of contact with Northwest Aquatic.

## MINUTES:

1. Call to Order - **Chair Lake Stintzi called the meeting to order at 2:05 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 22, 2024 Minutes (attachments)
2. Old Business
3. New Business
  - a. Attached are 2024 treatment maps with updates added based on 2023 treatments
    - i. Review of vegetation survey completed on 7/27
      - The surveys were not completed on 7/27 as anticipated.
    - ii. Consideration of revisions to treatment maps
      - The commissioners clarified that the treatment parameters “only in front of developed lots” should include properties with docks, even if no house was built on the lakefront.
    - iii. Decision to send treatment revisions to Northwest Aquatic
      - **It was moved, seconded, and was passed unanimously to approve giving Lake the authority to review the survey of aquatic vegetation and to subtract areas that have no development.** Lake will be the point of contact with Northwest Aquatic and will inform the other commissioners of the communication.
4. Items from the Floor
  - a. Kirk would like to add further discussions on treating the lake earlier in the year to the commissioner’s agenda.



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- b. The commissioners discussed their dissatisfaction on the fluoridone treatment performed earlier in the year. Lake discussed how this treatment was not used by the previous treatment company and how the specifications seem to be contradicted by the size and current of the lake.
  - c. Agenda item for next meeting: Commissioner's expenses for WALPA Conference in Portland, OR on October 9-11, 2024.
5. Public Communication – \*Limit of 3 minutes per person. Meeting minutes will only reflect the name of the person speaking.
  6. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 2:27 pm.**

**Next Meeting:** August 19, 2024