



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, June 15, 2026 • 6:15 PM

ACTION ITEMS:

- Mark will send the board 2 proposals for gathering lake data during the Summer as well as Year-Round.
- Zoe will draft a sample flyer with IVAMP project/survey updates and announcements and submit it to the board for approval.
- Cory will arrange for commissioner shirts to be produced.

MINUTES:

1. Call to Order - **Chairman Lake Stintzi called the meeting to order at 6:15 PM.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi - Present
 - ii. Kirk Vanlandeghen - Present
 - iii. Cory Freeborn - Present
3. Approval of Agenda – The agenda was truncated due to time constraints. Agenda items 4, 5, and 6 will be covered during this meeting. The remaining items will be postponed until the next meeting. **It was moved, seconded, and was unanimously passed to approve the amended agenda.**
4. Approval of Consent Agenda – **It was moved, seconded, and was unanimously passed to approve the consent agenda as presented.**
 - a. May 9, 2026 Minutes
 - b. May 18, 2026 Minutes
 - c. Review of OlyFed Checking Account Activity
 - i. Lake has online access to the account and shared that the last posting was June 9th. The account balance was approximately \$14,000. All of the transactions look appropriate.
 - d. Financials
 - e. Payment Transmittal and Invoices.

Item #	Invoice	Total
01	Invoice #5940	\$2501.48
5. Commissioner Reimbursements & Payments. (A commissioner cannot approve reimbursements/payments to themselves.)
 - a. Commissioner Reimbursement – Freeborn - \$1357.89 – **Kirk and Lake approved the reimbursement to Cory Freeborn.**
6. Old Business
 - a. IVAMP update –
 - i. *Mark will submit a proposal including expenses to the board for monitoring the lake to collect data for this summer.* The board discussed obtaining data on lake level fluctuations, which may be available through the county.



BLACK LAKE SPECIAL DISTRICT

- ii. Gage discussed the possibility of collecting lake elevation data and asked whether there was an appropriate location for obtaining measurements.
 - iii. The board discussed posting announcements about the project and results of the survey. *Zoe requested that the board consider distributing flyers to provide project updates and information to the community.*
 - b. Herbicide treatments for 2026
 - i. Lake requested board approval for the 2026 herbicide treatment plan. This year's treatment is similar to the treatments in previous years. **Kirk and Cory approved the request.**
- 7. Cory suggested purchasing shirts for the three commissioners. *Cory offered to purchase the shirts pending board approval.* **Kirk and Lake approved the purchase of the shirts.**
- 8. Kirk discussed enforcement codes used by Pierce County lakes regarding boats that cause damage to docks. Kirk mentioned civil infractions for these boats. Lake suggested meeting with the county commissioner and sheriff's department to discuss the matter further.
- 9. New Business - *Postponed until the next meeting.*
 - a. 5/26 Meeting with Lake and OrgSupport Finance Team
- 10. Adjournment of Public Meeting – **Chairman Lake Stintzi adjourned the meeting at 6:38 PM.**

Next Meeting: July 20, 2026