



BLACK LAKE SPECIAL DISTRICT

**Black Lake Special District Meeting
Monday, August 17, 2026 • 6:15 PM**

ACTION ITEMS:

- Cory will organize the food and submit the receipt later.
- Mark will send OrgSupport content for postcard by August 24th.
- Lake and OrgSupport will work on Friend of Black Lake award.

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 - Present
 - ii. Kirk Vanlandeghen - Absent
 - iii. Cory Freeborn - Present
3. Approval of Agenda - **The agenda was unanimously approved.**
4. Approval of Consent Agenda – On item #03, Admin Fee – Do not create a check. The treasurer deducts from the BLSD fund. Lake will approve. **It was unanimously approved to accept the consent agenda.**
 - a. July 20, 2026 Minutes
 - b. Review of OlyFed Checking Account Activity
 - d. Financials
 - e. Payment Transmittal and Invoices.

Item #	Invoice	Total
01	Inv# 27-WAG994245-1	565.00
02	Inv# 5972	\$3192.32
03	2026 Annual Administration Fee – Thurston County Treasurer	\$2058.74
04	Inv# 10580	\$15,329.83

5. Commissioner Reimbursements & Payments. (A commissioner cannot approve reimbursements/payments to themselves.)
 - a. Commissioner Reimbursement - No items to approve.
6. Old Business
 - a. Herbicide treatment 7/31 – Cory reported a 60% difference so far and said the herbicide treatment had been effective.
 - b. Competitive process for new vendor – Lake suggested beginning a competitive procurement process for an herbicide vendor in late fall or early winter. The final contract would cover herbicide treatments over the next 3-5 years. Cory requested approval for an early treatment.



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7. New Business

- a. Aquatic Insight briefing – Mark shared a short presentation with progress updates. See attached slides.
- b. IAVMP Workshop #2 planning – September 9th is the preferred date.
 - i. Cory is open to supplying food for the workshop.
 - ii. Planning for 30 people. Will also need plates, silverware and other supplies. *OrgSupport will assist with postcards, which will go out at least ten days before the meeting.*
 - iii. Mark will send content and post updates for NextDoor.
 - iv. A Grant application discussion will be included as a topic.
- c. Invasive species – The Board discussed whether eradication is warranted. Mark will provide cost estimates. The discussion will continue at a future meeting.
- d. Policy Manual update – The policy manual should be updated following changes to banking and should include a periodic self-review of compliance. The Board will discuss the update in the fall and should also refresh its training.
- e. Board approval request for Treasurer administrative fee. – **It was moved, seconded, and was unanimously approved for Lake to sign off on the Treasurer administrative fee.**

8. Items from the Floor – Lake proposed presenting the Friend of Black Lake Award to the Bible Camp on September 9. Cory agreed. Lake will work with OrgSupport on the award.

9. Public Communication – *Limit of 3 minutes per person. Zoom host will provide warning when 30 seconds remain. Meeting minutes will only reflect the name of the person speaking. – No public communication.

10. Adjournment of Public Meeting – **With no further business, Chair Lake Stintzi adjourned the meeting at 7:33 PM.**

Next Meeting: September 21, 2026