

Save Black Lake Coalition

August 11, 2011 Board Minute Meeting Minutes

Deb Wallace, Vernon Bonfield and Linda Tobin attending

The meeting was called to order at 6:00 pm and we discussed the Black Lake Integrated Aquatic Vegetation Plan. Thurston County solicited bids as required by the grant. The bid submitted by Tetra Tech was selected because it came in under budget and with a commitment to submit a draft report by October 11, 2011.

We discussed changes in the by-laws regarding dissolution of funds. We adopted amendments of Article IX section 9.01 and 9.05. With these adopted amendments, Article IX now becomes article X.

The Board adopted a conflict of interest policy. Deb has completed the documentation for the Internal Revenue Service regarding our non-profit status. Now that the conflict of interest policy is adopted, the IRS paperwork can be formalized.

A financial policy and process was discussed. Vern Bonfield will formulate a quicken account to track funds.

All volunteer hours for the Save Black Lake Coalition should be tracked for in kind contributions. The hours will be reported to Vernon Bonfield who will track the hours.

Vern Bonfield will assemble an e-mail newsletter to update Black Lake residents and inform them of our progress, as well as upcoming community meetings. Preliminary schedule for upcoming community meetings are scheduled as follows: September 8, September 20, and October 6 at 6 pm. The next Board meeting is scheduled for August 30.

Vern or Deb will check availability of space at Black Lake Bible Camp for community meetings.

Vern obtained information from the North American Lake Management Society. They sent informational invasive species cards to distribute at the next community meeting.

We discussed non chemical methods for controlling weeds in the lake such as gas permeable screens or bottom barriers. The Board plans to determine if permits are needed for the screens. We hope to disseminate links to companies who sell the fabric, as well as instructions for building screens if permissible.

Save Black Lake is establishing a website. The Board allocated \$2500.00 for the development of a website. Vern will hire a website developer to complete this project.

The meeting was adjourned at 7:25 pm. Notes submitted by Linda Tobin, secretary, on August 14, 2011.