



**American Lake – Lake Management District No. 1
Meeting Minutes**
Tuesday, November 5, 2019 Time: 6:00PM – 7:00 PM
Lakewood City Hall, American Lake Conference Room
6000 Main Street SW, Lakewood, WA 98499

CALL TO ORDER

Mr. Greg Vigoren called the meeting to order at 6:00 p.m.

ATTENDANCE

American Lake – Lake Management District No. 1 Members Present: Richard Martinez, Mary Dodsworth, Mark Pfeiffer, Thomas Blume, and Peter Marsh

American Lake – Lake Management District No. 1 Members Excused: David Clouse

Staff: Greg Vigoren, Paul Bucich

Council Liaison: None

APPROVAL OF MINUTES

None; first meeting

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Mr. Vigoren welcomed the members to the first meeting of the American Lake – Lake Management District (LMD) No. 1 Advisory Committee. Members introduced themselves.

Mr. Vigoren provided a brief background of how and why the LMD was created.

Mr. Vigoren reviewed City Council Resolution No. 2019-15 with the members. The resolution created the Advisory Committee and established their duties.

Mr. Vigoren led a review and discussion of the cost analysis that was used to determine the \$0.66 per foot cost for the LMD as well as the expected budget for future years.

Items expected to be covered at the next meeting include establishing 2020 meeting dates, electing a Committee Chair and Vice-Chair, discuss the results of the 2019 lake treatment, and prepare a 2020 work program and budget.

Council Comments: None

NEXT MEETING:

Thursday, December 12, 2019 @ 6:00 pm – Lakewood City Hall, American Lake Conf. Room

ADJOURNMENT Mr. Vigoren adjourned the meeting at 7:10 p.m.

Chair:

American Lake – Lake Management
District No. 1 Advisory Committee
December 12, 2019

Staff Person/Minutes: Greg Vigoren

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District No. 1 Advisory Committee
December 12, 2019