



**American Lake – Lake Management District No. 1  
Meeting Minutes**  
Thursday, February 27, 2020 Time: 6:00PM – 7:30 PM  
Lakewood City Hall, Lake Steilacoom Conference Room  
6000 Main Street SW, Lakewood, WA 98499

### **CALL TO ORDER**

Mr. Greg Vigoren called the meeting to order at 6:01 p.m.

### **ATTENDANCE**

American Lake – Lake Management District No. 1 Members Present: Thomas Blume, David Clouse, Mary Dodsworth, Peter Marsh, and Mark Pfeiffer; Richard Martinez called in from the road due to traffic; he arrived in person at 6:20 pm

American Lake – Lake Management District No. 1 Members Not Excused: None

American Lake – Lake Management District No. 1 Members Absent: None

Staff: Greg Vigoren

### **APPROVAL OF MINUTES**

Mr. Vigoren provided copies of the draft minutes from the December 12, 2019, meeting in an email that was sent out to all members on February 27, 2020. Hard copies were also made available at the meeting. Mr. Marsh proposed a motion to approve the minutes from the December 12, 2019, meeting. The motion was seconded by Mr. Pfeiffer. All voting members voted in favor of approving the minutes.

### **PUBLIC COMMENT**

None

### **UNFINISHED BUSINESS**

Election of a Committee Chair and Vice-Chair was conducted. Mr. Vigoren explained the ground rules: members must be willing to accept a nomination; and if more than one nomination was received for a position, secret ballots would be cast. Mr. Pfeiffer was nominated for the Chair and Mr. Marsh for the Vice-Chair. There were no other nominations. Ms. Dodsworth proposed a motion to elect Mr. Pfeiffer for the Chair and Mr. Marsh for the Vice-Chair. The motion was seconded by Mr. Blume. All voting members voted in favor of the nominations.

### **NEW BUSINESS**

Mr. Vigoren led a review of the 2020 Annual Work Plan, Budget, and Meeting Schedule. Mr. Marsh and Mr. Vigoren attended the January 13, 2020, City Council meeting when the City Council reviewed the committee's annual work plan. The City Council formally approved the work plan at their January 21<sup>st</sup> meeting.

Mr. Vigoren noted there are enough remaining funds in the current contract with the lake applicator, Aquatechnex, for them to conduct a lake survey this spring. The survey will help

determine what work will be needed for the lake this year. Mr. Vigoren also noted that Sepro, the company that produces the chemical ProcellaCOR that was applied to the lake in 2019, has agreed to treat the lake at no cost if there is milfoil remaining in the treated areas of the lake. This is due to the ineffectiveness of one of the boats that applied the chemical that was set up according to Sepro's specifications.

Mr. Vigoren noted that all but two properties out of 329 in the district have paid their 2019 district assessment. While not part of the district, JBLM also paid for their proportional share of lake frontage.

The committee agreed to change the next meeting date to May 7, 2020. This date works better for the Chair's schedule. The committee also agreed on an annual membership meeting of September 10, 2020, at 6:00 pm. Two locations are being considered: American Lake Park or the Tacoma Country and Golf Club. Mr. Marsh will follow up with the golf club.

Mr. Vigoren provided the committee an example postcard/flyer that could be distributed to district members. The committee agreed that including information with the annual assessment invoice is the best avenue to reach members. Mr. Martinez suggested requesting email addresses from members in the postcard/flyer so an email distribution list can be created.

Mr. Vigoren reviewed existing milfoil prevention signs in place at the Fish & Wildlife boat launch as well as some other example signs from Mason Lake. The committee recommended adding the Stop Milfoil signs available from state Fish & Wildlife at the end of Wadsworth St (launch for Silcox Island) and at American Lake Park. Mr. Blume and Mr. Clouse will look at their boat launch facilities at Camp Murray and JBLM, respectively, and determine if signs should be added there as well.

The committee is also interested in adding a Protect American Lake sign near the American Lake Park boat launch. The existing sign was designed by Camp Murray staff and is installed at the Fish & Wildlife boat launch. City staff will determine appropriate placement of a sign at the park.

#### **NEXT MEETING**

Scheduled for **Thursday, May 7, 2020 @ 6:00 pm – Lakewood City Hall, American Lake Conf. Room**

#### **ADJOURNMENT**

Mr. Vigoren adjourned the meeting at 6:45 p.m.

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Chair: Mark Pfeiffer  
American Lake – Lake Management  
District No. 1 Advisory Committee  
May 7, 2020

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Staff Person/Minutes: Greg Vigoren  
American Lake – Lake Management  
District No. 1 Advisory Committee  
May 7, 2020