REWOOD HUNDER	American Lake – Lake Management District No. 1 Advisory Meeting Thursday, November 12, 2020, 7:00 PM Residents can virtually attend Advisory Board meetings by watching them live on the city's YouTube channel: https://www.youtube.com/user/cityoflakewoodwa Those who do not have access to YouTube can participate via Zoom visiting https://us02web.zoom.us/ and entering Zoom Webinar ID: 965 0376 4749 Passcode: 986037 Or By Telephone: Dial: +1 253 215 8782 Webinar ID: 965 0376 4749 Passcode: 986037
MEMBERS	CALL TO ORDER 7:00 PM
David Clouse* Mary Dodsworth Peter Marsh – Vice-Chair Richard Martinez Mark Pfeiffer – Chair Susan Vezeau *Non-voting member	PUBLIC COMMENT APPROVAL OF SEPTEMBER MINUTES UNFINISHED BUSINESS: • Engaging or informing district members NEW BUSINESS: • Review 2020 aquatic vegetation control report • Review 2021 work plan • Elect 2021 Chair and Vice-Chair
STAFF	NEXT MEETING February 25, 2021 (tentative)
Paul Bucich, Public Works Engineering Director	ADJOURNMENT
Greg Vigoren, Engineering Services Manager	The role of the American Lake – Lake Management District No. 1 Advisory Committee is to represent the property owners of the LMD to the City Council, and (1) each spring discuss with the City the proposed annual work program consistent with the American Lake Integrated Aquatic Vegetation Management Plan (or its successors); (2) provide input and suggestions to the City regarding the implementation of the district's annual work program; (3) work with the City in the preparation of any educational materials related to American Lake and the LMD; (4) each winter, review and provide input to the City on the preparation of an annual report to the City Council regarding progress on the LMD work program and the health of the lake; and (5) support an annual public meeting to brief LMD members on the contents of the annual report and related LMD activities.



American Lake – Lake Management District No. 1 Meeting Minutes for Annual Meeting Thursday, September 10, 2020 Time: 7:00PM – 8:00 PM Meeting was held via Zoom

CALL TO ORDER

The Committee Chair, Mr. Mark Pfeiffer, called the meeting to order at 7:00 p.m.

WELCOME and BOARD MEMBER INTRODUCTIONS

Mr. Pfeiffer welcomed the public and introduced the board members in attendance: Mary Dodsworth, Vice-Chair Peter Marsh, Richard Martinez, and Susan Vezeau. David Clouse was absent.

PROPERTY ASSESSMENT

Mr. Pfeiffer introduced Mr. Greg Vigoren, Engineering Services Manager for the City. Mr. Vigoren explained that the district was formed in 2019 for a 10-year period to address Eurasian watermilfoil that was spreading in the lake. Each year, property owners are assessed \$0.66/ft. of lake frontage. The state property containing Camp Murray is part of the district. The federal properties of JBLM and the VA medical center are not part of the district but agreed to pay a proportional share of in-lake management activities.

BUDGET STATUS

Mr. Vigoren went over district revenue and expenditures for 2019 and 2020. He explained that there was a loan from the City to the district to help pay for 2019 expenses, which included a whole-lake milfoil treatment. The loan will be paid back by the district over the life of the district. The vast majority of property owners have paid their 2019 assessments. Only two property owners did not pay. They have been assessed a penalty for non-payment.

2019-2020 WORK RESULTS

Mr. Vigoren introduced Mr. Terry McNabb of Aquatechnex, the contractor hired to treat the lake. Mr. McNabb's microphone was not working so Mr. Vigoren went over the work results from 2019 and year-to-date 2020. ProcellaCOR was applied to the shoreline area of the lake in 2019 to control the milfoil. The treatment was deemed a success. Two acres of milfoil were treated this year; and divers were used to do some limited hand pulling. Curly leaf pondweed was noted to be emerging in the lake.

2021 TENTATIVE WORK PROGRAM

Mr. Pfeiffer went over the tentative work plan for 2021. The plan includes conducting vegetation surveys (contractor), invasive aquatic weed control/treatment (contractor), and public education and outreach (committee).

PUBLIC COMMENT

Questions were asked about lake water levels; how they fluctuate and what may contribute to them. There were concerns raised regarding how the Lakewood Water District's work throughout Pierce County may affect local aquifers. There were suggestions on how to engage or more easily

inform district members. Suggestions included using various Facebook neighborhood groups, social media applications, email groups, or community bulletin boards. Information is available on the City's website and a paper newsletter or updates may be mailed to all members to ensure they are notified of meetings or important district information.

NEXT MEETING

Tentatively scheduled for Thursday, November 19, 2020

ADJOURNMENT

Mr. Pfeiffer adjourned the meeting at 7:55 p.m.

<u>Chair: Mark Pfeiffer</u> American Lake – Lake Management District No. 1 Advisory Committee September 10, 2020 Staff Person/Minutes: Greg Vigoren American Lake – Lake Management District No. 1 Advisory Committee September 10, 2020

AMERICAN LAKE – LAKE MANAGEMENT DISTRICT NO. 1 ADVISORY COMMITTEE 2021 ANNUAL WORK PLAN, BUDGET, AND MEETING SCHEDULE

Members:

Chair: Mark Pfeiffer Vice-Chair: Peter Marsh David Clouse Mary Dodsworth Richard Martinez Susan Vezeau

City Staff Support:

Paul Bucich, Public Works Engineering Director Greg Vigoren, Engineering Services Manager Diana Halar, Compliance Inspector

Meeting Schedule:

February 25, May, September, and November

2021 Work Plan & Budget:

	Work I fun & Duugett				
1.	Aquatic vegetation surveys	\$4,300			
2.	Invasive aquatic vegetation control/treatment	\$12,500			
3.	Annual report, treatment permit, meetings	\$2,500			
4.	Public education & outreach efforts	\$2,000			
5.	Supplies, equipment, annual meeting \$500				
6.	City administrative costs	\$6,600			
	Total Estir	nated Costs \$28,400			

Date	Topic(s)	
Jan. 11 th	2021 work plan, budget, and schedule reviewed by City Council – chair and staff	
March	Prepare member outreach postcard or newsletter – committee and staff	
May	Distribute member outreach postcard or newsletter – staff	
May	Conduct beginning of season aquatic vegetation survey – contractor	
June-Aug	Conduct invasive aquatic vegetation control activities or herbicide treatment –	
	contractor	
October	Conduct end of season aquatic vegetation survey – contractor	
November	Review control/treatment report – committee	
November	Develop 2022 work plan, budget, and schedule based on 2021 activities, LMD	
	needs, and available budget – committee	
November	Elect Advisory Committee Chair and Vice-Chair for 2022 - committee	

Special Events:

Date	Event	
September	Annual member meeting at American Lake Park	