



**American Lake – Lake Management District No. 1 Advisory Meeting
Thursday, February 25, 2021, 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: 912 9783 4175

Passcode: 348350

Or By Telephone:

Dial: +1 253 215 8782

Webinar ID: 912 9783 4175

Passcode: 348350

MEMBERS

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

*Non-voting member

STAFF

Paul Bucich, Public Works
Engineering Director

Weston Ott, Engineering
Services Manager

CALL TO ORDER 7:00 PM

PUBLIC COMMENT

APPROVAL OF November, 2020 MINUTES

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Introduction of Weston Ott, Engineering Services Manager
- Elect 2021 Chair and Vice-Chair
- Discussion on implementation of Annual Work Plan items

NEXT MEETING

May 27, 2021 (tentative)

ADJOURNMENT

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 Advisory
Committee Meeting Minutes
Thursday, November 12, 2020 Time: 7:00PM – 8:00 PM
Meeting held via Zoom**

ATTENDANCE

American Lake – Lake Management District No. 1 Members Present: David Clouse, Peter Marsh, Mark Pfeiffer, and Corinne Barker representing Camp Murray in place of Susan Vezeau

American Lake – Lake Management District No. 1 Members Not Excused: Richard Martinez

American Lake – Lake Management District No. 1 Members Absent: Mary Dodsworth

Staff: Greg Vigoren

CALL TO ORDER

The Committee Chair, Mr. Mark Pfeiffer, called the meeting to order at 7:04 p.m.

APPROVAL OF MINUTES

Mr. Vigoren provided copies of the draft minutes from the September 10, 2020, meeting in an email that was sent out to all members on November 6, 2020. Mr. Pfeiffer proposed a motion to approve the minutes from the September 10, 2020, meeting. The motion was seconded by Mr. Marsh. All voting members voted in favor of approving the minutes.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

Mr. Vigoren brought up the issue of engaging and informing district members, which had been discussed at the September meeting. There were no new ideas brought to the table about how to more effectively engage members. It was suggested to keep thinking about new ideas and to bring them forward at a later date.

NEW BUSINESS

Mr. Vigoren led a review of the aquatic vegetation control report, dated November 10, 2020, from Aquatechnex. Aquatechnex recently concluded surveying the lake and noted new milfoil plants scattered around the lake as well as increasing populations of curly-leaf pondweed. They noted the amount of milfoil present is a small fraction of what was in the lake before the 2019 treatment. Milfoil and curly-leaf pondweed will be the focus of control efforts in 2021.

Mr. Vigoren led a review of the 2021 draft Annual Work Plan, Budget, and Meeting Schedule. There is interest in installing a sign similar to the one Camp Murray installed at the Fish & Wildlife boat launch. This was considered earlier this year but was deemed cost prohibitive. Mr. Vigoren will revisit the matter and find out what options are available with the manufacturer to reduce costs. Mr. Marsh asked if it was possible to use Hotel/Motel tax to help pay a sign. Mr. Vigoren will look

into this. Mr. Pfeiffer and Mr. Vigoren are scheduled to attend the January 11, 2021, City Council study session to discuss the work plan with the City Council.

The committee decided to put off the election of a Chair and Vice-Chair until sometime in 2021 to better align with the appointed board members terms, which start in June.

Mr. Vigoren noted that 320 out of 329 district members have paid their 2020 district assessment. While not part of the district, JBLM also paid for their proportional share of lake frontage.

NEXT MEETING

Tentatively scheduled for **Thursday, February 25, 2021**, time and place to be determined

ADJOURNMENT

Mr. Vigoren adjourned the meeting at 7:42 p.m.

Chair: Mark Pfeiffer
American Lake – Lake Management
District No. 1 Advisory Committee
February 25, 2021

Staff Person/Minutes: Greg Vigoren
American Lake – Lake Management
District No. 1 Advisory Committee
February 25, 2021

**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:

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 Estimated Costs	\$28,400

Date	Topic(s)
Jan. 11	2021 work plan, budget, and schedule reviewed by City Council – chair and staff
Feb. 25	Elect Advisory Committee Chair and Vice-Chair for 2021/2022 – committee
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

Special Events:

Date	Event
September	Annual member meeting at American Lake Park