



**American Lake – Lake Management District No. 1 Advisory Meeting
Thursday, June 3, 2021, 6:00 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: 934 9579 6285

Passcode: 583142

Or By Telephone:

Dial: +1 253 215 8782

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Passcode: 583142

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 6:00 PM

PUBLIC COMMENT

APPROVAL OF February 25, 2021 MINUTES

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Discussion on Lake survey findings – Terry McNabb
- Discussion on implementation of Annual Work Plan items
- Public outreach postcard – Mary Dodsworth
- Financial report out – Weston Ott
- Liens – Paul Bucich

NEXT MEETING

September 23, 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
Meeting Minutes**
Thursday, February 25, 2021 Time: 6:00PM – 7:30 PM
Lakewood City Hall, American Lake Conference Room
6000 Main Street SW, Lakewood, WA 98499

CALL TO ORDER

Mr. Paul Bucich called the meeting to order at 6:00 p.m.

ATTENDANCE

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

American Lake – Lake Management District No. 1 Members Not Excused: Mark Pfeiffer

Staff: Paul Bucich, Weston Ott

APPROVAL OF MINUTES

Mr. Bucich reviewed the draft minutes from the November 12, 2020, meeting. A motion was entered to approve the minutes from the November 12, 2020, meeting. The motion was seconded and all members present voted in favor of approving the minutes.

PUBLIC COMMENT

There was no public comment.

UNFINISHED BUSINESS

None

NEW BUSINESS

Mr. Bucich introduce Weston Ott as the new Engineering Services Manager. Mr. Ott agreed to lateral over from the Capital Projects Manager position into Mr. Vigoren's old position. Mr. Ott has been with the City for 14 years and is a highly capable individual.

Mr. Bucich led the discussion on the election of a Chair and Vice-Chair for 2021. After a round of discussion, both the current Chair and Vice-Chair were nominated to continue in their roles. As Mr. Pfeifer was not in attendance at the meeting, Mr. Bucich confirmed with him later that he was willing and able to continue in his role. He agreed and as such, will continue as the Chair through 2021.

The final report for 2020 from the consultant had previously been sent out to all members and a brief discussion entailed. Without a current survey, it was decided to hold off on any discussion on physical activities on the lake until that was completed. The committee did discuss the public outreach efforts and it was agreed to issue a postcard to the LMD members detailing the efforts from last year and the efforts anticipated for 2021. Additionally, based on the status of COVID-19 restrictions, it was discussed to hold a Zoom meeting in August instead of a BBQ. This is subject

to changes in the Pandemic response.

Members requested of staff that they come back at the next meeting with a financial assessment of the LMD. Staff agreed.

A discussion was held on the value of issuing Liens on delinquent property owners when the cost of issuing the lien greatly exceeds the value of the lien. Staff will discuss the options available with the City Attorney and report back at the next meeting.

NEXT MEETING

Tentatively scheduled for **Wednesday, May 26, 2021 @ 6:00 pm – via Zoom**

ADJOURNMENT

Mr. Bucich adjourned the meeting at 7:00 p.m.

Chair:
American Lake – Lake Management
District No. 1 Advisory Committee
June 3, 2021

Staff Person/Minutes: Paul Bucich
American Lake – Lake Management
District No. 1 Advisory Committee
June 3, 2021