



**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.

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

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