



**American Lake – Lake Management District No. 1 Advisory Board
Meeting Minutes(Board approval Oct. 26, 2022)
Wednesday, July 6, 2022, 6:00 PM
Location: American Lake Room, City Hall
6000 Main St. SW
Lakewood, WA 98499**

MEMBERS

**Mary Dodsworth(COL)
George Reed-Harmon(CM)
Peter Marsh – Vice-Chair
Richard Martinez
Kate Read – Chair
Todd Zuchowski(JBLM)***

***Non-voting member**

PWE STAFF

**Paul Bucich, Public Works
Engineering Director**

**Weston Ott, Engineering
Services Manager**

CALL TO ORDER 6:00 PM

- Sign-in attached.
- All board members in attendance, Richard Martinez by phone.

PUBLIC COMMENT

- No public comment received.

UNFINISHED BUSINESS:

- No unfinished business items.

NEW BUSINESS:

- Elect a Chair
 - Nominations were called for. A single nomination was made by Peter Marsh for Kate Read. A request was made for additional nominations, none were made. A call was made for “all in favor” all ayes, a call was made for nays, no response from any board member. Kate Read was appointed as the new chair and Peter Marsh will continue as the Vice Chair.
- Discussion on Lake survey findings
 - An update was given by Weston Ott, City Staff, on the lake condition. The 2019 treatment figure was passed around the board as well as the 2022 tentative treatment figure. The milfoil is significantly less. Proposed treatment in 2022 is 11.83 acres based upon the field survey performed on 6/30/2022 by AquaTechnex. Proposed treatment in 2022 is only ProcellaCOR herbicide, no diver hand-pulling anticipated.
- Discussion on implementation of Annual Work Plan items
 - Revisions to the work plan submitted to City Council in January 2022 were discussed. The following were the board agreed changes for the remainder of 2022.
 - The board discussed and agreed that a post card would be sent with the next billing. The board discussed and agreed that the post card should direct residents to the City of Lakewood webpage that is directly related to the American Lake – Lake Management District.
<https://cityoflakewood.us/american-lake-lake-management-district-no-1-advisory-committee/>

- The board decided collectively against a picnic due to on-going and increasing COVID-19 infections in Pierce County.
- A board member asked about a joint meeting with City Council. It was determined that this is not something applicable to the American Lake Management district.
- JBLM Representative, Todd Zuchowski mentioned that JBLM has an active Facebook page that would be a good source for showcasing the Lake Management District.
- It was also mentioned that a magazine focused on lakes may be an option to also showcase the Lake Management District
- The board tasked Weston Ott with contacting City of Lakewood Finance to determine the next date. Depending upon the date the board may consider sending out a post card to the residents in the assessment area. Cathi Short with City of Lakewood Finance indicated by e-mail on 7/7/22 that the bill goes out on June 1st each year and that a one page letter/flyer would be best. The board will have the opportunity to discuss in October if they want to send a post card or flyer out this year once the treatment/assessment report are completed.
- Other weeds were briefly discussed, namely the yellow flag iris.

- Financial report out

- A report of current anticipated revenue for the American Lake Management district was made by Weston Ott. The anticipated available funds for 2022 are \$31,869.00. This number may change slightly due to revisions to the work on the JBLM portion of the lake and if the liens on three properties are paid.
- There is sufficient funds for the anticipated work in 2022.

- Liens

- The lien report made by Weston Ott was very brief. Currently three properties owned by one owner have a total of \$509.00 outstanding.

ADJOURNMENT

NEXT MEETING

- The board agreed to meet in-person at City Hall on October 26, 2022 from 6:00 p.m. to 7:30 p.m.
- Tentative topics: review of 2022 treatment, consultant survey report, 2023 work plan, and 2023 flyer for next billing period.

American Lake – Lake Management District No. 1 Advisory Committee Meeting
July 6, 2022, 6:00 pm
American Lake Conference Room, Lakewood City Hall

Committee members please initial by your name:

- MD Mary Dodsworth(COL)
 - GRH George Reed-Harmon(CM)
 - PM Peter Marsh – Vice-Chair
 - RM Richard Martinez (BY PHONE)
 - KR Kate Reed
 - TZ Todd Zuchowski(JBLM)*
- *Non-voting member

Public guests please sign in:

- Name: George Reed Harmon Signature: [Signature]
- Name: Peter Marsh Signature: [Signature]
- Name: Mary Dodsworth Signature: [Signature]
- Name: _____ Signature: _____
- Name: _____ Signature: _____
- Name: _____ Signature: _____
- Name: _____ Signature: _____