



**American Lake – Lake Management District No. 1 Advisory Board
Agenda
Thursday, September 14, 2023, 6:00 PM
Lakewood City Hall, American Lake Room
6000 Main Street SW Lakewood, WA 98499**

CALL TO ORDER

ATTENDANCE:

American Lake – Lake Management District No. 1 Members:

Kate Read– Chair

Peter Marsh – Vice-Chair

George Reed-Harmon(CM)

Richard Martinez

Todd Zuchowski(JBLM)

Mary Dodsworth(COL)

Staff: Weston Ott, Engineering Services Manager

PUBLIC COMMENT:

UNFINISHED BUSINESS: Approval of draft meeting minutes from May 2, 2023.

NEW BUSINESS

AquaTechnex

Treatment map

Review contract deliverables

AquaTechnex Treatment invoice

Budget

Yearly Assessment as of 1/1/2023, \$23,766.29, Loan Repayment -\$2,759.00.

The yearly expenses in 2022 were \$16,945 + \$2,941 = \$19,886 - \$783.08 = \$19,102.92

\$23,766.29 - \$19,102.92 = \$4,663.37 plus June assessment.

Work Plans added to Website

Resident notifications ahead of future treatment

Liens

Current Status

NEXT MEETING

Select remaining meeting tentative date



**American Lake – Lake Management District No. 1 Advisory Board
Meeting Minutes
Tuesday, May 9, 2023, 6:00 p.m.
Lakewood City Hall, American Lake Room
6000 Main Street SW Lakewood, WA 98499**

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ATTENDANCE:

American Lake – Lake Management District No. 1 Members Present:

5 - Kate Read, Mary Dodsworth, George Reed-Harmon, Todd Zuchowski, Richard Martinez. Excused Peter Marsh
Sign-in sheet attached

Staff: Weston Ott, Engineering Services Division Director.

PUBLIC COMMENT: Jeff Cox – Asked questions about the material on the website and that he is taking over the American Lake monitoring.

UNFINISHED BUSINESS: Approval of the March 2, 2023 meeting minutes. The minutes were approved by all members with no changes. Mary Dodsworth made the motion for approval of the minute, Todd Zuchowski seconded the motion. Approved unanimously by voice vote.

NEW BUSINESS

Review of Flyer – *Weston Ott*

The review of the draft flyer to be sent with the yearly assessment took the majority of the meeting. This included the flyer format and next meeting time and location.

Mailer to be sent with 2023 assessment

Financial report out – *Weston Ott*

The current expenses are within the yearly collections. The LMD collects approximately \$23,000 a year. To date the 2022 expense are \$16,945.

Liens – *Weston Ott*

Currently there are two liens

Other items discussed

None

NEXT MEETING: September 14, 2023

ADJOURNMENT

The meeting was adjourned at approximately 6:50 p.m.

Kate Read, Chair

Weston Ott