



**American Lake – Lake Management District No. 1 Advisory Board
Agenda**
Tuesday, October 10, 2023, 6:00 PM
Lakewood City Hall, American Lake Room
6000 Main Street SW Lakewood, WA 98499
Virtual Option Available – Zoom Link at Bottom of Agenda

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

Virtual Option Available by Zoom:

Topic: American Lake Management Advisory Board

Time: October 10, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6070515127?pwd=emdRUDhjM1B5NS2V0WUZab0Fudk1Rdz09>

Meeting ID: 607 051 5127

Passcode: 946852

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Passcode: 946852

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