



**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

10/10/23

American Lake – Lake Management District No. 1 Advisory Committee Meeting
May 9, 2023, 6:00 pm
American Lake Conference Room, Lakewood City Hall

Committee members please initial by your name:

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

*Non-voting member

City Staff: Weston Ott

Public guests please sign in:

Name: JEFF COX Signature: _____

Name: [Signature] Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____