



**American Lake – Lake Management District No. 1 Advisory Board
Agenda**
Thursday, December 14, 2023, 4:00 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

Vacant – Vice-Chair

Jeff Cox

Thomas Blume(CM)

Richard Martinez

Todd Zuchowski(JBLM)

Mary Dodsworth(COL)

Staff: Weston Ott, Engineering Services Manager

Welcome New Board Members

PUBLIC COMMENT:

UNFINISHED BUSINESS: Approval of draft meeting minutes from October 10, 2023.

NEW BUSINESS

Vote on Replacement Vice Chair

Draft Work Plan: Attached

AquaTechnex

Review contract deliverables

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.

Liens

Current Status

NEXT MEETING

Select tentative 2024 meeting dates and times

Virtual Option Available by Zoom:

Topic: American Lake Management Advisory Board

Time: December 14, 2023 4:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6070515127?pwd=emdRUDhjM1BSN2V0WUZab0Fudk1Rdz09>

Meeting ID: 607 051 5127

Passcode: 946852

One tap mobile

+12532158782,,6070515127#,,,,*946852# US (Tacoma)

+12532050468,,6070515127#,,,,*946852# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 607 051 5127

Passcode: 946852

Find your local number: <https://us06web.zoom.us/j/6070515127?pwd=emdRUDhjM1BSN2V0WUZab0Fudk1Rdz09>

**AMERICAN LAKE – LAKE MANAGEMENT DISTRICT NO. 1
ADVISORY COMMITTEE
2024 ANNUAL WORK PLAN, BUDGET, AND MEETING SCHEDULE**

Members:

Chair: Kate Read
 Vice-Chair: To Be Determined
 Richard Martinez
 Jeff Cox
 Thomas Blume(Camp Murray)
 Mary Dodsworth (City of Lakewood)
 Todd Zuchowski(JBLM) non-voting member

City Staff Support:

Paul Bucich, Public Works Engineering Director
 Weston Ott, Engineering Services Manager

Meeting Schedule 2024:

February, May, August, and November

2024 Work Plan & Budget:

1.	Aquatic vegetation surveys	\$2,500
2.	Invasive aquatic vegetation control/treatment	\$15,000
3.	Annual report, treatment permit, meetings	\$2,000
4.	Public education & outreach efforts	\$1,000
5.	Supplies, equipment, annual meeting	\$500
6.	City administrative costs	\$2,000
	Total Estimated Costs	\$23,000

Date	Topic(s)
Jan.	2024 work plan, budget, and schedule reviewed by City Council – chair and staff
Feb.	Elect Advisory Committee Chair and Vice-Chair for 2024 – Review Budget
March	Prepare member outreach postcard or newsletter – committee and staff
May	Distribute member outreach postcard or newsletter – staff
May	Conduct beginning of season aquatic vegetation survey – contractor
June-Aug	Conduct invasive aquatic vegetation control activities or herbicide treatment – contractor
Aug	Update to board on treatment activities
October	Conduct end of season aquatic vegetation survey – contractor
November	Review control/treatment report – committee
November	Develop 2025 work plan, budget, and schedule based on 2024 activities, LMD needs, and available budget – committee

Special Events:

Date	Event
TBD	Attend annual meeting of American Lake Improvement Board if invited.