



**American Lake – Lake Management District No. 1 Advisory Board
Agenda**
Thursday, February 29, 2024, 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

Richard Martinez – Vice-Chair

Jeff Cox

Thomas Blume(Camp Murray)

Todd Zuchowski(JBLM)

Mary Dodsworth(City of Lakewood)

Staff: Weston Ott, Engineering Services Division Manager
Katie Foster, Engineering Technician

PUBLIC COMMENT:

UNFINISHED BUSINESS: Approval of draft meeting minutes from December 14, 2023.

NEW BUSINESS

- Review 2024 Work Plan
- Public Outreach
- AquaTechnex - 2024 Supplement

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=emdRUDhjM1B5NS2V0WUZab0Fudk1Rdz09>

Meeting ID: 607 051 5127

Passcode: 946852

One tap mobile

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

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

Dial by your location

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• +1 253 205 0468 US

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Passcode: 946852

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