



American Lake – Lake Management District No. 1 Advisory Board
Meeting Minutes
Tuesday, October 10, 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: *has stepped down from the board*

~~George Reed Harmon~~(CM): *no longer works for Camp Murray*

Richard Martinez

Todd Zuchowski(JBLM)

Mary Dodsworth(COL)

A quorum was reached

Staff: Weston Ott, Engineering Services Manager

PUBLIC COMMENT:

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

- A quorum was not reach on September 14, 2023, however there was a significate number of residents attending, the sign-in sheet is attached for reference.
- *Approved May 2, 2023 meeting minutes as presented, all in favor.*

NEW BUSINESS

AquaTechnex

Treatment map

- *Kate Read was in favor of staying with AquaTechnex for 2024*

Review contract deliverables

- *Board question: “Should we recommend hand pulling weeds?” City Staff relayed that treatment with ProcellaCOR is more cost effective, this was done to maximize the district dollars.*
- *Discussion on water level in the lake, with the suggestion that lake level background be shared in Stroll, Suburban Times, and Social Media.*
- *The board asked how many people have gone to the webpage. This information was not readily available, and City Staff would have to ask the Communications department.*

AquaTechnex Treatment invoice

- Recent invoice shared with board, attached.

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.

- Board asked that Aquatechnex invoices be added to the website.
- Also the board asked how are hand pulled weeds by resident supposed to be properly disposed of. City Staff will have to research and follow-up.
- It was discussed that yellow flag iris will regrow if not disposed of.

Work Plans added to Website

- *Board asked to add the work plan to the agenda and meeting minutes for each board meeting.*
- *The board requested that the work plans be added to the webpage.*

Resident notifications ahead of future treatment

- *Board requested that ahead of future treatments that the flyer be sent to the Suburban times, other Facebook groups, Tillicum Woodbrook Neighborhood Association, and the Tacoma Golf and Country Club.*
- *Board would like to request milfoil pictures from Terry w/ AquaTechnex for the webpage.*

Liens

Current Status


- *Status is two liens, however City of Lakewood Finance will place liens on outstanding balances during the fourth quarter. Around nine assessments unpaid.*
- *Board recommended going ahead and sending the lien notices.*
- *Board would like to review the City's lien letter.*

NEXT MEETING

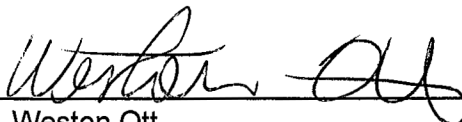
- *December 12, 2023, 4 p.m. at City Hall.*

ADJOURNMENT

- *The meeting was adjourned at approximately 7:10 p.m.*



Kate Read, Chair



Weston Ott