



**American Lake – Lake Management District No. 1 Advisory Board
Agenda
Wednesday, May 22, 2024, 6:00 PM
Tacoma Golf and Country Club
13204 Country Club Dr SW, Lakewood, WA 98498**

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)

City Staff:

Katie Foster, Engineering Technician

PUBLIC COMMENT:

UNFINISHED BUSINESS: Approval of draft meeting minutes from February 29, 2024.

NEW BUSINESS

- Lake Mgt. Dist. Focus
- Outreach to American Lake Improvement Club

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 September 2024 meeting date



American Lake – Lake Management District No. 1 Advisory Board
Meeting Minutes
Thursday, February 29th, 2024, 4:00 PM
Lakewood City Hall, American Lake Room
6000 Main Street SW Lakewood, WA 98499

CALL TO ORDER

The meeting was called to order at 4:03 p.m.

ATTENDANCE:

American Lake – Lake Management District No. 1 Members Present:

Four board members present, a quorum was reached.

Kate Read-Chair

Richard Martinez-Vice Chair

Jeff Cox

Thomas Blume (Camp Murray)

Todd Zuchowski (JBLM)-Excused Absense

Mary Dodsworth (City of Lakewood)-Excused Absense

Staff: Weston Ott: Engineering Services Division Manager

Katie Foster: Engineering Technician

PUBLIC COMMENT: None, none joined by Zoom, but Zoom was available for the entire meeting.

UNFINISHED BUSINESS: Approval of draft meeting minutes from December 14th, 2023. A motion was made by Kate Read to accept the draft meeting minutes as presented and seconded by Thomas Blume, voice approval by all.

NEW BUSINESS

Review 2024 Work Plan

Members reviewed the 2024 Work Plan. Discussion revolved mainly around the spring and fall surveys and reaching out to the American Lake Improvement Club.

Public Outreach

The website, flyer, and email list were discussed at much length. Jeff Cox proposed some adjustments to the flyer such as adding the estimated schedules for treatment and survey, and alerting residents that they can sign up for email notifications regarding pertinent information. The modified flyer needs to be completed by mid to late April.

Signage at boat ramps was also discussed, no action items presented.

AquaTechnex – 2024 Supplement

Members reviewed the contract rates for AquaTechnex, it was confirmed that currently the early season and post treatment surveys are \$750. Jeff Cox proposed that both surveys be conducted as it will help with long term data and communication with residents in the future. All were in favor. The treatment of Curly Leaf Pondweed was also discussed, but there was no proposal to start this treatment.

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

There are currently four liens: Thornewood Beach Club (8 Thornewood Ln SW), Christa Carlson (15406 Rose Rd SW), David Hanshaw (15108 Silcox Dr SW), and Wilbert & Lucille Damrau-Trust (8816 Frances Folsom ST SW)

Select three remaining meeting tentative dates

It was agreed that tentative dates for American Lake Management District Advisory Board would be during the end of April or early May, September, and December. Dates to follow.

NEXT MEETING

April/May 2024 (date to be determined)

ADJOURNMENT

The meeting ended at 5:27 p.m.

Kate Read, Chair

Weston Ott