



**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 Absence

Mary Dodsworth (City of Lakewood)-Excused Absence

**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 Thronewood 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**

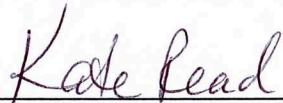
It was agreed that tentative dates for American Lake Management District Advisory Board would be during the end of April or early May, September, and December. Dates to follow.

### **NEXT MEETING**

April/May 2024 (date to be determined)

### **ADJOURNMENT**

The meeting ended at 5:27 p.m.

  
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Kate Read, Chair

  
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Weston Ott