



American Lake – Lake Management District No. 1 Advisory Board
Meeting Minutes
Wednesday, June 13th, 2024, 4:00 PM
City Hall: American Lake Room
6000 Main Street SW Lakewood, WA 98499

CALL TO ORDER

The meeting was called to order at 4:05 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) -Excused Absence
Jeff Cox (Property Owner)
Thomas Blume (Camp Murray) -Excused Absence
Todd Zuchowski (JBLM)
Mary Dodsworth (City of Lakewood)

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

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: Approval of draft meeting minutes from February 29th, 2024.
A motion was made by Mary Dodsworth to accept the draft meeting minutes as presented and seconded by Jeff Cox, voice approval by all.

NEW BUSINESS

Lake Mgt. Dist. Focus

Members discussed the public confusion around the entities that are involved in the upkeep/care of American Lake but that this group's focus is specifically the treatment of milfoil and other harmful aquatic vegetation. A potential solution would be for the LMD to have an informational booth at the Lakewood Farmer's Market.

Outreach Follow Up to ALIC

Members of the LMD attended that American Lake Improvement Club's previous meeting on May 22nd, 2024. At this meeting there were presentations from the Improvement Club, Pierce County, and Lakewood Water District. Kate Read plans to reach out and obtain copies of these presentations.

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)

NEXT MEETING

It was agreed that tentative dates for the next American Lake Management District meetings would be September 3rd, 2024 and December 5th, 2024.

ADJOURNMENT

The meeting ended at 5:00 p.m.



Kate Read, Chair



Weston Ott