



**American Lake – Lake Management District No. 1 Advisory Board
Agenda for Meeting #1
Tuesday, March 4, 2025, 4:00 PM
City Hall: American Lake Room
6000 Main St. SW, Lakewood, WA 98498**

CALL TO ORDER

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:

Weston Ott, Engineering Services Manager

Katie Foster, Engineering Technician

PUBLIC COMMENT:

UNFINISHED BUSINESS:

- Approval of draft meeting minutes from December 5, 2024.

NEW BUSINESS

- Board Member Terms Ending:
 - Kate Read, ends 6/2/25 can apply again for a second term.
 - Richard Martinez - ends 6/2/25, has served two consecutive terms, not eligible to reapply.
 - City Clerk will advertise for board positions, date to be determined.
- Board Elections
- Assessment Flyer
- Grant Status
- Website Changes

Budget

Review Current Status

- Full assessment: \$23,620
- Loan repayment 2025: \$2,722

Liens

- Current Status – spreadsheet handout

NEXT MEETING

Next meeting date to be determined June 2025

City Clerk will attend to update board procedures and training requirements

Virtual Option Available by Zoom:

Topic: ALMD 1st Quarter Board Meeting

Time: Mar 4, 2025 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88333036416?pwd=VcK7lY3MbalIAKb6agXfoSdNw8U6Cd.1>

Meeting ID: 883 3303 6416

Passcode: 336791

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- +1 253 215 8782 US (Tacoma)
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- +1 669 444 9171 US
- +1 719 359 4580 US
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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
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