

American Lake - Lake Management District No. 1 Advisory Board Agenda for Meeting #2

Wednesday, June 11, 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(End of Term) Jeff Cox Thomas Blume(Camp Murray) Todd Zuchowski(JBLM) Mary Dodsworth(City of Lakewood) (Retirement) New members as of 6/2/2025: Kurt Spingath(Resident)

Weston Ott(City of Lakewood)

City Staff:

Weston Ott, City Engineer Katie Foster, Engineering Technician

PUBLIC COMMENT:

UNFINISHED BUSINESS:

Approval of draft meeting minutes from March 4, 2025.

NEW BUSINESS

- Council reappointing Kate Read and appointing Kurt Spingath to the American Lake - Lake Management District No. 1 Advisory Committee through June 2, 2028. Richard Martinez has reached his term limit and Mary Dodsworth with the City of Lakewood is retiring 6/13/2025.
- Board Elections: Chair and Vice Chair
- Assessment and Flver Mailed 6/4/2025
- Spring Survey
- Grant Status
- Treatment types and associated costs

Budget

Review Current Status

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

Liens

Current Status – spreadsheet handout

NEXT MEETING

- Next meeting date to be determined, tentatively September 2025.
- City Clerk will attend the third meeting to update board procedures, training requirements, and open public meetings act.

<u>Virtual Option Available by Zoom:</u>

Topic: ALMD Board Meeting #2

Time: Jun 11, 2025 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us05web.zoom.us/j/84518947566?pwd=g6MVEaSbqoltTNA2xMfWuZlJ3tVMLp.1

Meeting ID: 845 1894 7566

Passcode: 315357

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- +1 669 444 9171 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
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- +1 507 473 4847 US
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