## Town of Lake Lure - Lake Advisory Board - Minutes of Regular Monthly Meeting -



The Lake Advisory Board held their regular monthly meeting at the Lake Lure Municipal Center on Monday, the 7th day of August, 2017 at 3:30 p.m.

#### **Attendees:**

Mark Helms (chairperson)
Bill Ashman
Gary Johnson
Dan Breneman
Sonya Ledford
Joe Pritchett
Gary Hasenfus
Mary Ann Silvey (council liaison)
Dean Givens, Dir. Lake Ops.
Clint Calhoun, Environmental
Management. Officer
Mayor Bob Keith

#### **Non-Attending Members:**

#### **Call to Order and Agenda Review:**

Chairman Mark Helms called the meeting to order at 3:30 p.m.

#### **Approval of the minutes:**

Joe Pritchett made a motion to approve the minutes of the July 10, 2017 regular meeting as presented. Bill Ashman seconded and the motion carried unanimously.

#### **Individual Meeting Reports and Actions:**

**Lake Operations Department** –The Board discussed the Lake Operations Department's report that was sent to board members by Lake Operations Director Dean Givens prior to the meeting. Mr. Givens stated that the number of annual boat permits sold each year is limited per the Lake Use Regulations and the limit for annual nonresident motorized permits for 2017 has been reached.

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## **Special Topics** –

a) Continue Discussion Concerning Duel Permitting of Commercially Permitted Boats—The Board continued discussion concerning allowing owners of commercially permitted boats to purchase a residential permit in addition to their commercial permit to allow the boat owner to use their boat personally. The board discussed concerns related to difficulty of enforcement. Chairman Helms stated that there would be a very limited number of boat owners that may want to purchase dual permits (possibly only about five boats). The board tabled discussion of the matter with the intention of implementing a regulations concerning dual permitting for 2018. Gary Johnson agreed to prepare a potential plan, including enforcement strategy, to be considered at the next regular Lake Advisory Board meeting.

### **Board Member Areas of Responsibility Reports:**

**Fishery & Ecosystem** – Gary Hasenfus stated that, based on a question from the July Lake Advisory Board meeting, he researched cast netting fish in the Lake and reported that the NC Wildlife Commission does not have a regulation to prevent it. Mr. Hasenfus further stated that the Town may draft a regulation concerning netting fish, but it would be specific to Lake Lure and potentially difficult to implement.

#### **Public Forum**

Commissioner Stephen Webber asked that a recommendation concerning dual permitting be made by the November Lake Advisory Board Meeting in order for the Marine Commission to review the recommendation at their December meeting.

**Adjournment:** Joe Pritchett made a motion to adjourn the meeting at 4:40 p.m. Gary Hasenfus seconded and the motion carried unanimously.

Andrea H. Calvert, Town Clerk	