



MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, JULY 14, 2020, 4:30 P.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Carol C. Pritchett
Mayor Pro Tem John W. Moore
Commissioner Patrick Bryant
Commissioner David DiOrio
Commissioner John Kilby
Shannon Baldwin, Town Manager
William Morgan, Jr., Town Attorney

ABSENT: N/A

CALL TO ORDER

Mayor Carol C. Pritchett called the meeting to order at 4:30 p.m. Commissioner Moore gave the invocation and Council members led the pledge of allegiance.

APPROVAL OF THE AGENDA

Commissioner Patrick Bryant made a motion to approve the Agenda, as presented. Commissioner David DiOrio seconded and the motion carried 4-0.

CLOSED SESSION

Commissioner John Moore made a motion to enter into Closed Session in accordance with G.S. 143-318.11(a)(3) for the purpose of discussing legal claims and invite Parks, Recreation, and Lake Director Dean Givens and Police Chief Sean Humphries. Commissioner David DiOrio seconded and the motion carried 4-0.

While in Closed Session, the Marine Commission discussed a boating accident that occurred on the Lake and a Boating While Impaired arrest.

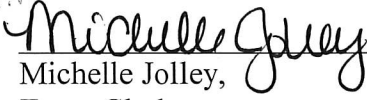
Commissioner John Kilby made a motion to leave Closed Session and return to open session. Commissioner Patrick Bryant seconded and the motion carried 4-0.

ADJOURNMENT

With no further business, Commissioner John Moore made a motion to adjourn the meeting at 5:02 p.m. Commissioner David DiOrio seconded and the motion carried 4-0.

ATTEST:




Michelle Jolley,
Town Clerk


Mayor Carol C. Pritchett