

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE MARINE COMMISSION
HELD TUESDAY, MAY 11, 2004, AFTER 7:00 P.M. FOLLOWING THE REGULAR TOWN
COUNCIL MEETING, AT THE LAKE LURE MUNICIPAL CENTER**

PRESENT: Presiding Officer Jim Proctor
Commission Member Blaine Cox
Commission Member Lea Hullender
Commission Member Chuck Watkins

H. M. Place III, Town Manager
J. Christopher Callahan, Town Attorney

ABSENT: Commission Member Dick McCallum

CALL TO ORDER

Presiding Officer Proctor called the meeting to order at 9:10 p.m.

INVOCATION

Town Attorney Callahan gave the invocation.

**REVIEW RECOMMENDATIONS FROM THE LAKE ADVISORY COMMITTEE
REGARDING THE DEVELOPMENT OF A MARINE ASSISTANCE AND WATCH
PROGRAM**

Commission Member Watkins gave a brief overview of the proposed Marine Assistance and Watch (MAAW) Program drafted by the Lake Advisory Committee. (Copy of Marine Assistance and Watch Program and memorandum dated May 4, 2004 from the Lake Advisory Committee is attached).

Lake Advisory Committee member John Kilby answered questions pertaining to the MAAW Program prepared by the Lake Advisory Committee.

Police Chief Mike Bustle answered questions regarding the proposed MAAW Program. Town Manager Place recommended that the Police Chief be given authority to appoint and train MAAW members.

Page 2 - Minutes of the May 11, 2004 Special Lake Lure Marine Commission Meeting

After discussion, Commission member Hullender made a motion to authorize the town manager and town attorney to work together with the Lake Advisory Committee to draft a resolution establishing a Marine Assistance and Watch Program. Commission member Watkins seconded the motion and the vote of approval was unanimous.

ADJOURNMENT

With no further items of discussion, Commission member Cox made a motion to adjourn the meeting at 10:15 p.m. Commission member Watkins seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC
Lake Lure Marine Commission Clerk

Jim Proctor
Presiding Officer