

Town of Lake Lure - Lake Advisory Board

- Minutes of Regular Monthly Meeting -

The Lake Advisory Board held their regular monthly meeting at the Town of Lake Lure Municipal Center on Monday the 3rd day of January, 2010 at 5:30 p.m.

Attendees:

Robin Proctor
Tom McKay
Mark Helms
David Efird
Dean Givins (LO)
Clint Calhoun (LO)

Non-Attending Members:

Bo Williams (Chair)
Wiley Bourne
Mary Ann Silvey- Council liaison

Guests:

Blaine Cox

General Meeting Actions:

- Secretary Robin Proctor called the meeting to order at 5:30 p.m.
 - See below for DLO and Council Liaison reports and meeting content.
 - David Efird made a motion, seconded by tom McKay adjourn the meeting at 7:00 p.m. The vote of approval was unanimous.
1. **Minutes reviewed/approved**
 2. **Agenda Approved:** Tom McKay made a motion, seconded by David Efird to approve the agenda. The vote of approval was unanimous.
 3. **Public Forum:**
No report
 4. **Report from Director of Lake Operations**
 - a. Attached report
 5. **Town Council / Marine Commission Liaison**
 - a. No report
 - b.
 6. **Reports from areas of Responsibility**
 - a. **Commercial & Recreational** –Nothing to report
 - b. **Fishery & Ecosystem** –not assigned
 - c. **Lake Structures** –Nothing to report
 - d. **Dam & Sewer Operations, Water Quality** –water sampling protocol beginning to be looked at.
 7. **Special Topics**
 - a) Assigning officers postponed until February meeting
 - b) Fees: not needed to be adjusted at this time.
 - c) A motion was made by David Efird, seconded by Mark Helms to approve the schedule for the LAC meetings for 2011 (attached). The vote was unanimous.
 - d) The impact of non motorized vessels on the lake as it pertains to safety was discussed. David Efird will proposed safety guidelines/ regulations at the February meeting.
 - e) Changing the limit for commercial non motorized vessels was discussed. No consensus was agreed upon. Discussion to be continued in the February meeting.

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- f) Areas of responsibility were discussed. Dean Givins to review his needs from the board and the possibility of changing the areas of responsibility by the board members will be discussed at the February meeting.

8. Open Action Items

- Research the overall water sampling program to determine the correct number and location for sample collection and appropriate parameters for analysis.
- Review Lake Structure Regulation changes to be presented by Clint Calhoun not discussed during this meeting. (Idle Speed and Enforcement and Investigations).
- Areas of Responsibility SOPs still need to be developed.
- Length of canoes
- Commercial non motorized vessel limits
- Officer assignments
- Area of responsibility for LAC members.

9. Other Business

None

Respectfully submitted,

Robin Proctor