



**Minutes of the Regular meeting of the
Lake Structure Appeals Board**

**Tuesday, December 15, 2015
1:30 p.m.**

Vice Chairman Kilby called the meeting to order at 2:25 p.m.

ROLL CALL

Present: John Kilby, Vice Chairman
David Butts
Ronald Erickson, Alternate
Mark Hoek
David Lusk, Alternate
Patricia Maringer
Melvin Owensby
Bob Cameron, Council Liaison

Also Present: Clint Calhoun, Environmental Management Officer
Michelle Jolley, Recording Secretary

Absent: n/a

Mr. Kilby announced that the former Chairman, Stephen Webber, was elected to Town Council and has resigned from this board. He will still reside as Chairman of the Board of Adjustment. Mark Hoek will now be serving as a regular member on this board. Mr. Kilby will be serving as Vice Chairman.

APPROVAL OF THE AGENDA

Mr. Owensby made a motion to approve the agenda as presented. Mr. Hoek seconded the motion. All voted in favor.

APPROVAL OF THE MINUTES

Mr. Kilby noted he would be signing the minutes to the previous meeting.

Ms. Maringer made a motion to approve the minutes of the October 27, 2015 as

presented. Mr. Butts seconded the motion. All voted in favor.

NEW BUSINESS

(A) Adoption of the 2016 Meeting Schedule

The Board discussed the proposed meeting schedule.

Mr. Owensby made a motion to approve the 2016 meeting schedule as presented.

Ms. Maringer seconded and all voted in favor.

OLD BUSINESS

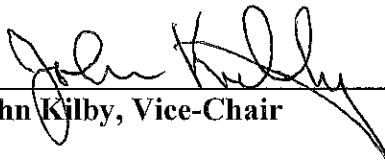
None

ADJOURNMENT

Mr. Owensby made a motion seconded by Mr. Kilby to adjourn the meeting. All voted in favor.

The meeting was adjourned at 2:31 p.m. The next regular meeting is scheduled for January 26, 2016 at 1:30 p.m.

ATTEST:



John Kilby, Vice-Chair



Michelle Jolley, Recording Secretary