



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

**Tuesday, January 26, 2016  
1:30 p.m.**

Vice Chairman Kilby called the meeting to order at 4:30 p.m.

**ROLL CALL**

**Present: John Kilby, Chairman  
David Butts  
Ronald Erickson, Alternate  
Mark Hoek  
David Lusk, Alternate  
Patricia Maringer  
Melvin Owensby  
Rick Stockdale, Alternate  
Stephen Webber, Council Liaison**

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

**Absent: n/a**

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF THE MINUTES**

**Mr. Butts made a motion to approve the minutes of the December 15, 2015 as presented. Ms. Maringer seconded the motion. All voted in favor.**

**NEW BUSINESS**

**(A) Election of Officers**

Mr. Butts nominated Mr. Kilby to serve as chairman. There were no other nominations.

Mr. Owensby seconded. The Board unanimously voted for Mr. Kilby to continue serving as Chairman.

Ms. Maringer nominated Mr. Butts to serve as vice-chairman. There were no other nominations. Mr. Erickson seconded the motion. The Board unanimously voted for Mr. Butts to serve as vice-chairman.

**Ms. Maringer made a motion to move the February meeting date to Wednesday February 24. Mr. Butts seconded the motion. All voted in favor.**

**OLD BUSINESS**

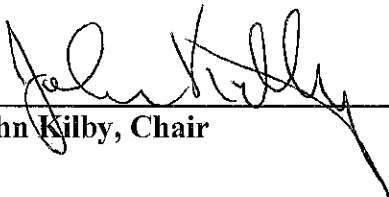
None

**ADJOURNMENT**

**Mr. Butts made a motion seconded by Ms. Maringer to adjourn the meeting. All voted in favor.**

The meeting was adjourned at 2:31 p.m. The next regular meeting is scheduled for February 24, 2016 at 1:30 p.m.

**ATTEST:**

  
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**John Kilby, Chair**

  
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**Michelle Jolley, Recording Secretary**