

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

**Tuesday, December 19, 2017
1:30 p.m.**

Acting Chairman Erickson called the meeting to order at 1:30 p.m.

ROLL CALL

Present: Ronald Erickson, Acting Chairman
Bill Bay
Mark Hoek
David Lusk
Lyn Weaver
Stephen Webber, Council Liaison

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

Absent: Melvin Owensby
Neil Gurney, Alternate

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Lusk made a motion to approve the minutes of the July 25, 2017 as presented. Mr. Hoek seconded the motion. All voted in favor.

NEW BUSINESS

(A) Approval of the 2018 Meeting Schedule

Ms. Weaver made a motion to approve the 2018 meeting schedule as presented. Mr. Lusk seconded and all voted in favor.

OLD BUSINESS


None

ADJOURNMENT

Mr. Hoek made a motion to adjourn and Ms. Weaver seconded. All voted in favor.

The meeting was adjourned at 1:34 p.m. The next regular meeting is scheduled for January 23, 2018 at 1:30 p.m.

ATTEST:



Ronald Erickson, Acting Chairman



Michelle Jolley, Recording Secretary