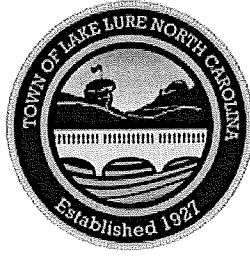


**TOWN OF LAKE LURE
LAKE STRUCTURE APPEALS BOARD
MEETING PACKET
TUESDAY JANUARY 23, 2018
1:30 P.M.
LAKE LURE MUNICIPAL CENTER**



REGULAR MEETING OF THE LAKE LURE LAKE STRUCTURE APPEALS BOARD

January 23, 2018

1:30 p.m.

Lake Lure Municipal Center

AGENDA

1. Roll Call
2. Approval of the agenda
3. Approval of the minutes from the December 19, 2017 meeting
4. Election of Officers
5. New Business
6. Old Business
7. Adjournment



**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