



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

**Tuesday, January 23, 2018  
1:30 p.m.**

Ms. Jolley called the meeting to order at 1:54 p.m.

**ROLL CALL**

**Present:** Bill Bay  
Wyn Hardy, Alternate  
Mark Hoek  
Al Joyner, Alternate  
David Lusk  
Melvin Owensby  
Lyn Weaver  
Stephen Webber, Council Liaison

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

**Absent:** Neil Gurney, Alternate

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF THE MINUTES**

Mr. Lusk made a motion to approve the minutes of the December 19, 2017 as presented. Mr. Owensby seconded the motion. All voted in favor.

**ELECTION OF OFFICERS**

Mr. Bay nominated Mr. Hoek to serve as Chairman. The vote was unanimous to appoint Mr. Hoek as Chairman. Mr. Lusk nominated Mr. Owensby to serve as Vice-Chairman. The vote was unanimous to appoint Mr. Owensby as Vice-Chairman.

Mr. Hoek was nominated as Chairman and Mr. Owensby was nominated as Vice-Chairman.

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**ADJOURNMENT**

**Mr. Owensby made a motion to adjourn and Mr. Bay seconded. All voted in favor.**

The meeting was adjourned at 1:57 p.m. The next regular meeting is scheduled for February 27, 2018 at 1:30 p.m.

**ATTEST:**



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**Mark Hoek, Chairman**



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**Michelle Jolley, Recording Secretary**