



Lake Lure Lake Advisory Board
Regular Meeting
August 1, 2022

Call to Order

Chairman Mark Helms called to order August 1, 2022 Meeting of the Lake Advisory Board at 3:30 p.m.

Roll Call

Board Members present:

Mr. Mark Helms, Chairman
Mr. Jim Lemmons
Mr. Gary Hasenfus

Mr. Richard Sayles
Mr. David Lusk
Ms. Kathleen Hatfield

Absent:

Ms. Sonya Ledford

Town Council Members & Town Representatives present:

Council Liaison - Commissioner David DiOrio
Parks, Recreation & Lake Director - Dean Givens
Parks, Recreation & Trails Coordinator - Dana Bradley

APPROVAL OF AGENDA

The Agenda for the August 1, 2022 meeting was reviewed. **Mr. Lusk made a motion to approve the agenda as presented. Mr. Hasenfus seconded the motion and all members were in favor.**

APPROVAL OF MINUTES

The Minutes for the June 6, 2022 Workshop and the July 7, 2022 Board Meeting were reviewed. **Mr. Dave Lusk made a motion to approve the minutes, as written. Ms. Hatfield seconded the motion and all members were in favor.**

New Business

The new Lake Advisory Board Meetings Schedule was reviewed. **Ms. Hatfield made a motion to approve the new schedule as presented. Mr. Lusk seconded the motion and all were in favor.**

2022 LAKE ADVISORY BOARD MEETINGS

January 10	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
February 7	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
March 7	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
April 4	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
May 2	12:00 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
June 6	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
July 11	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
August 1	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
September 12	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
October 3	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
November 7	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*
December 5	3:30 P.M.	Parks, Rec., and Lake Department Office or Lake Lure Municipal Center*

*Lake Advisory Board Meetings are held the first Monday of each month except when the date falls on a holiday. Meetings will be held at the Parks, Rec., and Lake Department Office unless the Chair of the Board opts to meet at the Lake Lure Municipal Center. Decided location which will be shown on the meeting agendas. Note: May LAB meeting is scheduled for noon to ~~tour~~ with Parks, Rec. & Lake Director

Report from Council Liaison – Commissioner Dave DiOrio

Commissioner DiOrio offered guidance on the next step for the LAB approved draft of the Lake Use Regulations (LUR) suggested edits. The document should go before the Town's attorney. Once the attorney has approved the document, the final, clean version can be presented to the Marine Commission. In addition, the document, once approved by the Town Attorney and still with the edits, be put out to the public on the town's website. A video explaining the reasons for the edits would accompany the document. Mr. DiOrio encouraged the members of the LAB to attend the next Marine Commission meeting in representation of the LAB.

Chairman Helms made a motion for approval of this plan with Ms. Hatfield seconding the motion, all were in favor.

Report from Lake Operations – Dana Bradley

Ms. Bradley was able to report another great month on the Lake with lots of visitors.

Fishery & Ecosystem – Mr. Gary Hasenfus

Mr. Givens stated that he had been approached by visitors with pictures of bass with spots. Mr. Hasenfus has heard the same reports but has not seen this himself. He reported that in District A there have been no other reports. Mr. Hasenfus stated that he had seen columnaris in fish years before as he reported on last month. Columnaris is heat related and it goes away when the temperature of the water goes down.

Emergency Preparedness & Response – Mr. David Lusk

Mr. Lusk reported that buoys are being replaced as needed around the lake. The current dredging project is causing some movement of the buoys in surrounding areas.

Dredging & Watershed Stabilization

Mr. Givens reported that the dredging project is ongoing. Thus far, this project has resulted in the removal of an estimated 1,000 cubic yards from the dredging site. The project will continue on into next year.

Regulations & Law Enforcement – Ms. Sonya Ledford

Ms. Ledford was absent.

Continued Discussion of Lake Use Regulation suggestions for Marine Commission

The Lake Advisory Board discussed making a recommendation to the Marine Commission for the installation of barrier access systems to be installed at all approved ramps/launch sites. Ms. Hatfield made a motion to accept and Mr. Lemmons seconded the motion. All were in favor.

Further discussion on verbiage of suggested changes and additions to the LUR was held. A motion was made by Mr. Lusk to accept the Draft of Suggested Edits as discussed and Mr. Lemmons seconded. All were in favor.

Public Comment

No public comments.

The Board welcomed the newest member, Richard Sayles.

Mr. Hasenfus made a motion to adjourn the meeting of the Lake Advisory Board at 5:15 p.m. Ms. Hatfield seconded the motion and all members were in favor.

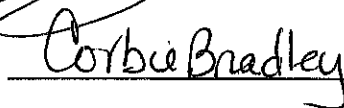
Minutes were transcribed by Corbie Bradley, Board Clerk

The next regular meeting of the Lake Advisory Board will be September 12, 2022 at 3:30 p.m.

ATTEST:



Mark Helms, Chairman



Corbie Bradley, Board Clerk