



Lake Lure Lake Advisory Board
Regular Meeting
January 8, 2024

Call to Order

Chair Kathie Hatfield called to order the January 8, 2024 meeting of the Lake Advisory Board at 3:31 p.m.

Roll Call

Board Members present

Chairman Kathie Hatfield	Vice Chairman Jim Lemmons	Mr. Gary Hasenfus
Mr. Richard Sayles	Mr. Dave Lusk	Mr. Mark Helms

Absent:

Ms. Sonya Ledford commenting via phone

Town Council Members & Town Representatives present:

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

APPROVAL OF AGENDA

The agenda for the January 8, 2024 Board meeting was reviewed. **Mr. Sayles 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 December 4, 2023 Board Meeting were reviewed. Chart of the 2024 LAB Schedule will be included with the packet. **Mr. Helms made a motion to approve the minutes with the modification. Mr. Lemmons seconded the motion and all members were in favor.**

CHAIR/VICE CHAIR COMMUNICATIONS

No comments were made.

LAB REPORTS AND COMMENTS

Regulations & Law Enforcement

No Law Enforcement present and o comments were made.

1. Verify a balance of the commercial model.
2. Review use and placement of buoys around the Lake.
3. Evaluate the impact of removal of non-motorized, non-commercial permits.
4. Resume the annual Lake Advisory Board boat tour.
5. Evaluate the impact of the removal of the requirement of permit stickers for non-commercial, non-motorized boats.
6. Look into the Concession Agreement with Lake Lure Tours with consideration of off-season, marina-staff availability.
7. The Hispanic version of the Lake Lure Boater License Safety Course and associated test will be available before the Lake comes out of drawdown.

Discuss Lake Lure Tours Concession Agreement

After a discussion of the expectations for marina staffing under the current Lake Lure Tours Concession Agreement, it was decided to defer the topic for later in the year.

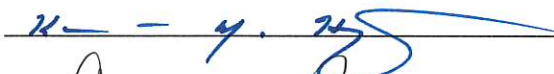
ADJOURNMENT

Mr. Hasenfus made a motion to adjourn the meeting of the Lake Advisory Board at 4:59 p.m. Mr. Helms 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 February 5, 2024 at 3:30 p.m. at the Parks, Recreation & Lake Office.

ATTEST:



Kathleen M. Hatfield, Chair



Corbie Bradley, Board Clerk