

# Lake Structure Appeals Board Regular Meeting

August 22, 2023

#### Call to order

Board Chair Greg Gardner called the Lake Structure Appeals Board regular meeting to order at  $1:23\ p.m.$ 

#### I. Roll Call

#### **Board Members Present:**

Mr. Greg Gardner, Chair

Mr. Neil Gurney, Vice Chair

Mr. Wyn Hardy

Mr. Melvin Owensby

Mrs. Kimberly Sayles, Alternate (Serving)

Mr. Mark Windfeldt, Alternate

#### Absent:

Mr. Al Joyner

Richard Carpenter, Development and Environmental Review Specialist

# **Town Council Members and Town Representatives present:**

Michael Williams, Community Development Director Kimberly Martin, Community Development Administrative Support Specialist Commissioner David DiOrio, Council Liaison

#### II. Approval of Agenda

The agenda for the August 22, 2023 Board Meeting was reviewed. Mr. Neil Gurney made a motion to approve the agenda, as presented. Mr. Wyn Hardy seconded. All present members voted in favor.

# III. Approval of the minutes

The minutes for the July 25, 2023 Board meeting were reviewed. Mr. Melvin Owensby made motion to approve the minutes, as presented. Chair Greg Gardner seconded and all voted in favor.

# IV. <u>Public Comment</u>

There were no comments for the public.

# V. Old Business

There was no old business to discuss.

### VI. New Business

# A. Update on floating moored platform regulations (brief information update, no board action required)

No updates were discussed.

# VII. Adjournment

Chair Gardner asked for a motion to adjourn the Lake Structure Appeals Board meeting at 1:25 p.m. Mr. Owensby made motion to adjourn and Mr. Gurney seconded. All voted in favor.

ATTEST:

Olivia Stewman, Town Clerk

Greg Gardner, Board Chair