

# Lake Lure Lake Advisory Board Regular Meeting

February 6, 2023

## Call to Order

Chairman Mark Helms called to order the February 6, 2023 Meeting of the Lake Advisory Board at 3:30 p.m.

## Roll Call

# **Board Members present**

Chairman Mark Helms

Mr. David Lusk

Mr. Jim Lemmons

Ms. Sonya Ledford

Mr. Gary Hasenfus

Ms. Kathie Hatfield

Mr. Richard Sayles

#### Absent:

# Town Council Members & Town Representatives present:

Council Liaison - Commissioner David DiOrio Parks, Recreation & Lake Director Dean Givens

## **APPROVAL OF AGENDA**

The Agenda for the February 6, 2023 Board Meeting was reviewed. **Mr. Lusk made a motion to approve the Agenda. Mr. Hasenfus seconded the motion and all members were in favor.** 

## **APPROVAL OF MINUTES**

The Minutes for the January 9, 2023 Board Meeting were reviewed. Mr. Hasenfus made a motion to approve the minutes as written. Mr. Lusk seconded the motion and all members were in favor.

## **New Business**

Chairman Helms announced that he is stepping down from the Chairman position but would like to remain on the Lake Advisory Board.

#### Report from Council Liaison

The Town's lake drawdown projects are progressing.

The Project Manager vacancy has been filled.

Requirements for Non Residents to get an annual slip has attracted a lot of attention. LAB will be looking into the impact of the permit rules.

Law Enforcement will be working to enforce and keep up with statistics on numbers of warnings and tickets issued.

Commissioner Di'Orio brought up discussion as to boat owners having access to the lake for transporting their boats without yet having permits purchased and affixed prior to May 1<sup>st</sup>, 2023. After the date of May 1<sup>st</sup> 2023, all boats on or above the waters of Lake Lure must have a 2023 permit.

# **Lake Lure Boater License Project**

The boater licensing process is going well. We get many positive comments and many license have been issued.

## **Report from Lake Operations**

Mr. Givens asked if there were any questions regarding the Parks, Recreation & Lake Report. Discussion was had regarding holding a future workshop focused on buoys.

# Fishery & Ecosystem - Gary Hasenfus

Ms. Hasenfus reported that the Fish Eco Study is scheduled for May 23 – 24, 2023. Use of the workboats will need to be scheduled through the Parks, Recreation & Lake Office.

## **Emergency Preparedness & Response – Dave Lusk**

Mr. Lusk reported that, Fire Chief, Dustin Waycaster will be going over the Lake Lure Boater Safety Course and the department members will be testing for each of their license.

## <u>Dredging & Watershed Stabilization – Dean Givens</u>

Dredging operations are continuing in the river area, off Morse Park. When the decanting process is complete, the left over silt will be hauled away.

# Regulations & Law Enforcement – Sonya Ledford

There was nothing to discuss.

## <u>Additional Business</u>

There was not additional business to discuss.

## Adjournment

Mr. Hasenfus made a motion to adjourn the meeting of the Lake Advisory Board at 430 p.m. Mr. Lusk 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 6, 2023 at 3:30 p.m. at the Parks, Recreation & Lake Office.

ATTEST:

\_\_\_\_\_Mark Helms, Chairman

\_\_\_\_\_Corbie Bradley, Board Clerk