LAKE COMMISSION MEETING

The Crossville City Lake Commission met in regular session March 18, 2019, 5:30 p.m. at the Crossville City Hall. Chairman Loveday was present and presiding. Others present where Commissioners' Gordon Atchley, Doug Brady, George Marlow, Levonn Hubbard, Lake Manager Marlene Potter and visitor Allison Bell. Commissioner West was out of town for work.

The meeting was called to order at 5:35 p.m.

Item #1 Approval of Minutes

A motion to approve minutes from the regularly scheduled meeting of January 21, 2019 was made by Commissioner Atchley and seconded by Commissioners Hubbard. **Motion passed with all voting in favor.**

Item #2 Commissioner Harris Resignation

Chairman Loveday read an email sent to the Lake Manager from Miss Pamala Harris stating she had notified the City Manager she was resigning after her term on council had expired. The Lake Commission discussed the matter and felt that a council member would be best to fill the vacancy. A motion was made by Commissioner Hubbard and seconded by Commissioner Brady to recommend Council appoint Art Gernt or J. H. Graham to fill the vacancy. **Motion passed with all voting in favor.**

Item #3 Budget Funds for Additional Kayaks

The Lake Manager requested the Lake Commissioners approve funds be included in the 2019-20 budget for the purchase of additional rental kayaks or canoes. A motion was made by Commissioner Hubbard and seconded by Commissioner Brady to approve the Lake Managers request to add funds for the purchase of rental kayaks or canoes. **Motion passed with all voting in favor.**

Item #4 Fish Stocking

A motion was made by Commissioner Brady and seconded by Commissioner Atchley to use the fish money to stock blue gill and shell cracker. **Motion passed with all voting in favor.** c

There being no more business a motion to adjourn was made by Commissioner Atchley and seconded by Commissioner Marlow. Motion passed.

Respectfully Submitted

V. Marlene Potter   _____   _____
Lake Manager   Lake Commissioner   Date