

THE LAKE WYLIE MARINE COMMISSION

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www.lakewyliemarinecommission.com

Lake Wylie Marine Commission January 24, 2011 7:00 p.m.

**Belmont City Hall
115 North Main Street
Belmont, NC**

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - November 22, 2010 Meeting Minutes
- III. Approval of the January 24, 2011 Meeting Agenda
- IV. Consent Agenda
- V. Policy of Donating Money to Support Non-Profits Operating Budget
- VI. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer DeCarlo/Joye
 - Gaston County Police Department – Officer May/Hamricks
 - York County Sheriff's Office – Sgt. Ware / Sgt. Mabry
 - N.C. Wildlife Resources – Sgt. Barry Rowell
 - Tega Cay Police Department – David Nelson
 - S.C. Department of Natural Resources – Sgt. Todd Campbell / Officer Ferrell
 - Mecklenburg County Land Use Environmental Service – David Buetow
 - Duke Energy – Ronnie Lawson
 - Lake Wylie Lakekeeper Report – Ellen Goff / David Merryman
 - Mecklenburg County Parks and Recreation – Phil Kerr

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| VII. Treasurer's Report | Howard Virkler |
| a. Finance Report | Secretary Treasurer |
| VIII. Executive Director's Report | Joe Stowe |
| a. Meeting with Duke Power | Executive Director |
| b. Boat show | |
| c. Law enforcement center update | |
| IX. Chairman's Report | Smitty Hanks |
| a. Goal setting workshop – January 19 th | Chairman |
| b. Discussion of funds for attending seminars | |
| c. Purchasing policy | |
| X. Old / New Business and Commission Projects Reports | |
| a. Buoy Update | Chairman Hanks |
| b. Clean Marina | Commissioner Campbell |
| c. Fireworks | Commissioner Virkler |
| d. Public Relations | Commissioner Hull |
| e. Buoy GIS | Commissioner Everhart |
| f. SC Sewage Spill Notification | Commissioner Wanless |
| g. Food for Riversweep | Commissioner Thomas |
| XI. Public Comments (limited to 3 minutes) | |
| Public may speak on matters either on or not on the agenda | |
| XII. Adjournment | |

The next LWMC meeting is scheduled for February 28, 2011 at Good Samaritan United Methodist Church, Lake Wylie, SC