

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission
March 23, 2009
7:00 p.m.

Belmont City Hall
115 North Main Street
Belmont, NC

Meeting Agenda

- I. Welcome
 - Welcome Belmont Chief of Police David James
- II. Approval of the Meeting Minutes
 - February 23, 2009 Meeting Minutes
- III. Approval of the March 23, 2009 Meeting Agenda
- IV. Consent Agenda
- V. Public Comments – (Limited to three minutes)
(The public may speak on matters either on or not on the agenda)
- VI. Treasurer's Report
 - a. Finance Report

Secretary Treasurer
Smitty Hanks
- VII. Executive Director's Report
 - a. Monthly Activities
 - b. Law Enforcement Center Update

Joe Stowe
Executive Director
- VIII. Legal Counsel Report
 - a. Review of By-Laws (Conflict of Interest Clause)

Chris Clark

- IX. Environmental Report
 - Catawba Lands Conservancy Dave Cable

- X. Chairman's Report
 - a. Strategic Workshop – Prioritizing Goals
 - b. NC Mandatory Boater Education
 - c. Regional Water Safety Forum Presentation

- XI. Old Business
 - a. Law Enforcement Cumulative Reports

- XII. Commission Projects Report

- XIII. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – Sgt McCants / Officer May
 - York County Sheriff's Office – Deputy 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
 - 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 – Open

- XIV. Public Comments

- XV. Adjournment