

THE LAKE WYLIE MARINE COMMISSION

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www.lakewyliemarinecommission.com
www.marinecommission.com

Lake Wylie Marine Commission

May 18, 2009

7:00 p.m.

Red Fez Club

16,600 Red Fez Club Rd

Charlotte, NC

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - April 27, 2009 Meeting Minutes
- III. Approval of the May 18, 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. Gaston Natural Resources Dept. Joseph Alm, Stormwater Administrator /or
Danon Lawson, Natural Resources Educator
- VII. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – Sgt McCants / Officer May/Officer Hamrick
 - 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 – Phil Kerr

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|-------|--|---------------------|
| VIII. | Treasurer's Report | Secretary Treasurer |
| | a. Finance Report | Smitty Hanks |
| IX. | Executive Director's Report | Joe Stowe |
| | a. Monthly Activities | Executive Director |
| | b. Law Enforcement Center Update | |
| X. | Legal Counsel's Report | Chris Clark |
| | a. Buoy Marking | Legal Counsel |
| | b. Shoal Marking | |
| XI. | Chairman's Report | |
| | • Law Enforcement Activities Reports | |
| | • Mandatory Boater Education bill | |
| XII. | Request for Comments (Follow-up) | Roy Highberg |
| | • SC Hwy 274 Phase 1 – Additional R/W Easement | Capital Management |
| XIII. | Public Safety (Follow-up) | Annette Lawing |
| | • Request for hazard buoy near MI Dam
(Riverhaven Dr) | Clerk |
| XIV. | Old Business | |
| | • Water Safety Forum | |
| XV. | Commission Projects Reports | |
| XVI. | Public Comments | |
| XVII. | Adjournment | |