

# THE LAKE WYLIE MARINE COMMISSION

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**Lake Wylie Marine Commission  
January 28, 2013  
7:00 p.m.**

**CMC Steele Creek Healthcare Pavilion  
Charlotte, NC**

## **Meeting Agenda**

- I. Welcome
- II. Approval of the November 26, 2012 Meeting Minutes
- III. Approval of the January 28, 2013 Meeting Agenda
- IV. Consent Agenda – no items
- V. Public Comment (limited to 3 minutes each)  
Public may speak on matters either on or not on the agenda
- VI. Stakeholder Reports
  - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer DeCarlo/Joye
  - Gaston County Police Department – Officer May/Hamrick
  - York County Sheriff's Office – Sgt. Ware / Sgt. Mabry
  - N.C. Wildlife Resources – Sgt. Barry Rowell
  - S.C. Department of Natural Resources – Sgt. Todd Campbell / Officer Ferrell
  - US Coast Guard – Sector NC – Bryan Kelly
  - Mecklenburg County Land Use Environmental Service – David Buetow
  - Duke Energy – Ronnie Lawson
  - Lake Wylie Lakekeeper Report – Ellen Goff
  - Mecklenburg County Parks and Recreation – Trevor Hudspeth

- VII. Treasurer's Report  
a. Finance Report  
Ron Wanless  
Secretary Treasurer
- VIII. Executive Director's Report  
a. Law Enforcement Center – North  
b. Law Enforcement Center – South  
c. Review of Boat Show Schedule  
d. Discussion of Meeting with Jerry Orr of Charlotte-Douglas Airport  
Joe Stowe  
Executive Director
- IX. Chairman's Report  
a. Report on Water Safety Meeting  
b. Comments from Goal Setting Workshop  
Terry Everhart  
Chairman
- X. Old / New Business and Commission Projects Reports  
a. Water Quality  
    • Clean Marina/Clean Boating  
    • Invasive Species  
b. Safety  
c. Recreation  
d. Public Information  
Commissioner Biggerstaff  
Commissioner Virkler  
Chairman Everhart  
Commissioner Thomas  
Commissioner Hull
- XI. Public Comments (limited to 3 minutes)
- XII. Adjournment

**The next LWMC meeting is scheduled for February 25, 2013 at Gaston College – East Campus.**