

LAKE WYLIE MARINE COMMISSION

525 North Tryon Street
12th Floor
Charlotte, NC 28202



Phone (704) 372-2416
Fax (704) 347-4710

www.lakewyliemarinecommission.com

Lake Wylie Marine Commission
July 22, 2013
7:00 pm

Pleasant Hill Presbyterian Church
15000 York Road
Charlotte, North Carolina 28278

Meeting Agenda

- I. Welcome
- II. Approval of the June 24, 2013 Meeting Minutes
- III. Approval of the July 22, 2013 Meeting Agenda
- IV. Consent Agenda
- V. Public Comment (limited to 3 minutes per person)
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 – 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 – C.D. Collins
 - Mecklenburg County Park and Recreation – Trevor Hudspeth

- | | | |
|-------|--|--|
| VII. | Follow up Items – <ul style="list-style-type: none"> • Approval of Proposed FERC Permit for Amenities in Cramerton (McGill Associates) • Approval of Request for Comments on New PSNC Natural Gas Line (S&ME) | |
| VIII. | Riversweep Update | Commissioner Hanks |
| IX. | Treasurer’s Report <ul style="list-style-type: none"> a. Finance Report b. FY 2011-2012 Audit Update | Ron Wanless
Secretary Treasurer |
| X. | Executive Director’s Report <ul style="list-style-type: none"> a. LKW Stickers b. Nominating Committee for Officers c. New Business Follow Up – Northern Law Center | Joe Stowe
Executive Director |
| XI. | Chairman’s Report <ul style="list-style-type: none"> a. Saddler Island/Tailrace Marina/US National Whitewater Center Update b. Update on May 2013 Request to Modify an Existing No Wake Zone | Terry Everhart
Chairman |
| XII. | Saddler Island Sign Update | Commissioner Hanks |
| XIII. | Clerk’s Report | Emily Parker
Clerk |
| XIV. | Old / New Business and Commission Projects Reports <ul style="list-style-type: none"> a. Water Quality <ul style="list-style-type: none"> • Clean Marina/Clean Boating • Invasive Species b. Buoys c. Safety d. Recreation e. Public Information | Commissioner Biggerstaff
Commissioner Virkler
Commissioner Hanks
Chairman Everhart
Vice Chairman Thomas
Commissioner Hull |
| XV. | Public Comments (limited to 3 minutes) | |
| XVI. | Adjournment | |

The next LWMC meeting is scheduled for 7:00 pm on August 26, 2013 at Gaston College’s East Campus (7220 Wilkinson Boulevard, Belmont, North Carolina).