

LAKE WYLIE MARINE COMMISSION

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Lake Wylie Marine Commission
June 22, 2015
7:00 pm

Carolinas HealthCare System – Steele Creek Healthcare Pavilion
13640 Steelescort Parkway
Charlotte, North Carolina

Meeting Agenda

- I. Welcome & Introductions
- II. Approval of the May 18, 2015 Meeting Minutes
- III. Approval of the June 22, 2015 Meeting Agenda
- IV. Public Comment (limited to 3 minutes per person)
Public may speak on matters either on or not on the agenda.
- V. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Joye
 - Gaston County Police Department – Officer May/Hamrick
 - York County Sheriff's Office – Sgt. Mabry/Sgt. Richardson
 - NC Wildlife Resources Commission – Officer William Laton
 - SC 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

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| VI. | Follow up on Request for Comments: York County Natural Gas Authority Concord Road Pipeline Project (submitted by S&ME) | Joey Lawler (invited) |
| VII. | Request for Comments: Kevin Loftin Riverfront Park (submitted by W.K. Dickson) | Adrian Miller (invited) |
| VIII. | Request for Comments: Ebenezer Park Shoreline Stabilization Project (submitted by Habitat Assessment and Restoration Program, Inc.) | Karri Cecil Blackmon (invited) |
| IX. | Update on Lake Maps | Secretary Treasurer Hull & Commissioner Medler |
| X. | Tega Cay Update | Commissioner Brennan |
| XI. | Riversweep Update | Commissioner Brennan |
| XII. | Treasurer's Report
a. Finance Report
b. FY 14-15 Budget Amendment | Secretary Treasurer Hull |
| XIII. | FY 15-16 Budget
a. Public Hearing for Consideration of the FY 15-16 Budget Ordinance
b. Discussion and Approval of FY 15-16 Budget Ordinance | Secretary Treasurer Hull |
| XIV. | Executive Director's Report
a. Consideration of Contracting with CCOG for Administrative Services for FY 15-16 | Joe Stowe,
Executive Director |
| XV. | Chairman's Report | Chairman Thomas |
| XVI. | Clerk's Report | Emily Parker
Clerk |
| XVII. | Old/New Business and Commission Projects Reports
a. Water Quality <ul style="list-style-type: none"> • Clean Marinas/Clean Boating • Invasive Species
b. Buoys
c. Safety
d. Public Information | Commissioner Biggerstaff
Commissioner Medler &
Commissioner Biggerstaff
Commissioner Biggerstaff
Commissioner Bryant
Secretary Treasurer Hull |
| XVIII. | Adjournment | |