

THE LAKE WYLIE MARINE COMMISSION

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www.lakewyliemarinecommission.com

Lake Wylie Marine Commission
June 25, 2012
7:00 p.m.

Good Samaritan Methodist Church
5420 Crowder's Cove Lane
Lake Wylie, SC

Meeting Agenda

- I. Welcome
- II. Approval of the May 21, 2012 Meeting Minutes
- III. Approval of the June 25, 2012 Meeting Agenda
- IV. Consent Agenda
- 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
 - 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

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| VII. | US Coast Guard Report | Ensign Adam
Warehouse |
| VIII. | Executive Director's Report | Joe Stowe
Executive Director |
| | a. Law Enforcement Center | |
| | b. Consideration of Contracting with CCOG for
Administrative Services for FY12-13 | |
| | c. Continue Legal Agreement with Tillman Wright, PLLC | |
| IX. | Treasurer's Report | Ron Wanless
Secretary/Treasurer |
| | a. Finance Report | |
| | b. Public Hearing for Consideration of the FY12-13
Budget Ordinance | |
| | c. Discussion and Approval of FY12-13 Budget
Ordinance | |
| X. | Chairman's Report | Smitty Hanks
Chairman |
| | a. Buoys update | |
| | b. Riversweep | |
| XI. | Old / New Business and Commission Projects Reports | |
| | a. Water Quality | |
| | • Clean Marina/Clean Boating | Commissioner Wanless |
| | • Grass Carp Program Update | Commissioner Virkler |
| | b. Safety | Commissioner Everhart |
| | c. Recreation | |
| | • Fireworks | Commissioners Virkler
and Smith |
| | d. Public Information | |
| | • Website | Commissioner Hull |
| XII. | Public Comments (limited to 3 minutes) | |
| XIII. | Adjournment | |

The next LWMC meeting is scheduled for July 23, 2012 at CMC Steel Creek Healthcare Pavilion 13640 Steecroft Parkway, Charlotte NC.