

THE LAKE WYLIE MARINE COMMISSION

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Lake Wylie Marine Commission
March 25, 2013
7:00 pm

Good Samaritan United Methodist Church
5420 Crowder's Cove Lane
Lake Wylie, South Carolina

Meeting Agenda

- I. Welcome
- II. Approval of the February 25, 2013 Meeting Minutes
- III. Approval of the March 25, 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

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| VII. | Presentation from Skip Jack Marine Development on proposed FERC permit amendments | Michael Degner or designee |
| VIII. | Presentation from Permits-4-U on possible construction of new boat slips on a community access lot at Riverwood | Ann Duncan or designee |
| IX. | Treasurer's Report
a. Finance Report | Ron Wanless
Secretary Treasurer |
| X. | Executive Director's Report
a. Boat Ramp Update
b. Updating 2010 LWMC Report
c. Riversweep Update
d. NC Lake Management Society Membership Renewal | Joe Stowe
Executive Director |
| XI. | Chairman's Report
a. NC Wildlife Resource Commission
• Next meeting: April
• Attending LWMC summer meetings
b. Food for Riversweep | Brad Thomas
Vice Chairman |
| XII. | Clerk's Report | Emily Parker
Clerk |
| XIII. | 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 |
| XIV. | Public Comments (limited to 3 minutes) | |
| XV. | Adjournment | |

The next LWMC meeting is scheduled for 7:00 pm on April 22, 2013 at CMC Steele Creek Healthcare Pavilion (13640 Steelescroft Parkway, Charlotte).