

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission
November 26, 2007
7:00 p.m.

Red Fez Club
16,600 Red Fez Club Road
Charlotte, NC

Meeting Agenda - Revised

- I. Approval of the Meeting Minutes
 - October 22, 2007 Meeting Minutes
- II. Consent Agenda
- III. Public Comments – (Limited to three minutes)
(The public may speak on matters either on or not on the agenda)
- IV. Presentation of the FY2006-2007 Audit
Eric Smith
Dixon Hughes, PLLC
- V. County Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – Officer Osborne / Sgt McCants / Officer May
 - York County Sheriff's Office – Deputy Ware / Sgt. Mabry
 - N.C. Wildlife Resources – Sgt. Barry Rowell
 - Tega Cay Police Department – David Nelson
 - SC Dept of Natural Resources – Sergeant Todd Campbell
 - Mecklenburg County Land Use Environmental Service – David Buetow
 - Duke Energy – Kermitt Taylor / Ronnie Lawson
 - Lake Wylie Lakekeeper Report – Steve Johnson / Ellen Goff
 - Mecklenburg County Parks and Recreation – Mike Campbell

- VI. Request for Comments
- Request for Review – **Follow up**
 - Residential Marina for Chairman Joe Stowe
Lakepoint Subdivision on Lake Wylie
Applicant: Mallory Liles / Pearson Properties
 - Request for Comments
 - River Lake Phase III Jason Sesler
Additional Cul-de-sac / storm drain Stantec
- VII. Lake Wylie Marine Commission Goals Worksheet – Individual Project Reports Chairman Joe Stowe
- VIII. Finance
- A. Finance and Activity Report
 - B. Proposed 2008 Meeting Schedule
- IX. Other Business
- A. Chairman's Report
 - B. Executive Director's Report
- X. Public Comments (Limited to 3 Minutes)
(The public may speak on matters either on or not on the meeting agenda.)
- XI. Adjournment