

# THE LAKE WYLIE MARINE COMMISSION

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**Lake Wylie Marine Commission**  
**January 28, 2008**  
**7:00 p.m.**

**River Hills Community Association**  
**102 Hamilton Ferry Road**  
**Lake Wylie, SC**

## **Meeting Agenda - Revised**

- I. Approval of the Meeting Minutes
  - November 26, 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. 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

- V. Update on Proposed Regional Wastewater Treatment Plant  
Barry Gullet, CMUD  
Brent Reuss, Black & Veatch
- VI. Request for Review
- Request for Review
    - Permanent Dock Proposal  
U.S. National Whitewater Center
- David Hepp  
USNWC
- VII. Request for Support
- Belmont Police Department
    - Life Rope “Throw Bags”
- Chief David James  
Belmont PD
- VIII. Lake Wylie Marine Commission Goals Worksheet – Individual Project Reports  
Chairman Joe Stowe
- IX. Finance
- A. Finance and Activity Report
- X. Other Business
- A. Chairman’s Report
- B. Executive Director’s Report
- C. Legal Counsel’s Report
- Discussion and Consideration of Revised LWMC By-Laws
- XI. Public Comments (Limited to 3 Minutes)  
*(The public may speak on matters either on or not on the meeting agenda.)*
- XII. Adjournment