

THE LAKE WYLIE MARINE COMMISSION

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**Lake Wylie Marine Commission
February 28, 2011
7:00 p.m.**

**Good Samaritan Methodist Church
5220 Crowder's Cove Lane
Lake Wylie, SC 29710**

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - January 24, 2011 meeting minutes
- III. Approval of the February 28, 2011 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. Policy of Donating Money to Support Non-Profits Operating Budget
- VII. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer DeCarlo/Joye
 - Gaston County Police Department – Officer May/Hamricks
 - York County Sheriff's Office – Sgt. Ware / Sgt. Mabry
 - N.C. Wildlife Resources – Sgt. Barry Rowell
 - Tega Cay Police Department – David Nelson
 - 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 / David Merryman
 - Mecklenburg County Parks and Recreation – Phil Kerr

VIII. ReVenture Park Tom McKittrick

IX. North Carolina Turnpike Authority – Garden Parkway Update Christy Shumate

The North Carolina Turnpike Authority will provide an update on the Garden Parkway project. The Turnpike Authority issued a Final Environmental Impact Statement in December 2010. The Preferred Alternative for the project crosses Lake Wylie, a part of Duke Energy Corporation’s Catawba-Wateree hydro power project licensed by the Federal Energy Regulatory Commission (FERC). The Preferred Alternative crosses Lake Wylie at the Catawba River, South Fork Catawba River, and Catawba Creek parts of the lake. The Turnpike Authority has requested from Duke Energy Corporation the initiation of a Non-Project Use Conveyance Program Application for a public toll road/bridge crossing of FERC-licensed Lake Wylie. As part of the application process, the NCTA is required to provide information to, and request comments from, various regulatory and resource agencies, including the Lake Wylie Marine Commission

X. Treasurer’s Report Howard Virkler
a. Finance Report Secretary Treasurer

XI. Executive Director’s Report Joe Stowe
a. Boat show Executive Director
b. Riversweep
c. Law enforcement center update

XII. Chairman’s Report Smitty Hanks
a. Paving Buster Boyd Landing Chairman

XIII. Old / New Business and Commission Projects Reports
a. Buoy Update Chairman Hanks
b. Clean Marina Commissioner Campbell
c. Fireworks Commissioner Virkler
d. Public Relations Commissioner Hull
e. Buoy GIS Commissioner Everhart
f. SC Sewage Spill Notification Commissioner Wanless
g. Food for Riversweep Commissioner Thomas
h. Wooden Boat Show Commissioner Virkler

XIV. Public Comments (limited to 3 minutes)

XV. Adjournment

The next LWMC meeting is scheduled for March 28, 2011 at CMC Steele Creek Healthcare Pavilion, Charlotte, NC