

# THE LAKE WYLIE MARINE COMMISSION

525 North Tryon Street  
12<sup>th</sup> Floor  
Charlotte, N.C. 28202

Phone (704) 372-2416  
Fax (704) 347-4710



[www.lakewyliemarinecommission.com](http://www.lakewyliemarinecommission.com)

**Lake Wylie Marine Commission  
January 24, 2011  
7:00 p.m.**

**Belmont City Hall  
115 North Main Street  
Belmont, NC**

## **Meeting Agenda**

- I. Welcome
- II. Approval of the Meeting Minutes
  - November 22, 2010 Meeting Minutes
- III. Approval of the January 24, 2011 Meeting Agenda
- IV. Consent Agenda
- V. Policy of Donating Money to Support Non-Profits Operating Budget
- VI. 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

- |  |                       |
|--|-----------------------|
| VII. Treasurer's Report                                    | Howard Virkler        |
| a. Finance Report  | Secretary Treasurer   |
| VIII. Executive Director's Report                          | Joe Stowe             |
| a. Meeting with Duke Power                                 | Executive Director    |
| b. Boat show   |                       |
| c. Law enforcement center update                           |                       |
| IX. Chairman's Report                                      | Smitty Hanks          |
| a. Goal setting workshop – January 19 <sup>th</sup>        | Chairman              |
| b. Discussion of funds for attending seminars              |                       |
| c. Purchasing policy                                       |                       |
| X. 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   |
| XI. Public Comments (limited to 3 minutes)                 |                       |
| Public may speak on matters either on or not on the agenda |                       |
| XII. Adjournment   |                       |

**The next LWMC meeting is scheduled for February 28, 2011 at Good Samaritan United Methodist Church, Lake Wylie, SC**