

THE LAKE WYLIE MARINE COMMISSION

525 North Tryon Street
12th Floor
Charlotte, N.C. 28202

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



www.lakewyliemarinecommission.com

Lake Wylie Marine Commission
June 27, 2011
7:00 p.m.

CMC Steele Creek Healthcare Pavilion
13640 Steelcroft Parkway
Charlotte, NC 28278

Meeting Agenda

- I. Welcome
- II. Approval of the May 23, 2011 Meeting Minutes
- III. Approval of the June 27, 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. 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. | Carolina Show Ski Team Performance Platform | Russ Frase |
| VIII. | Discussion of Lake Wylie Map with Pilot | Mike Aldridge |
| IX. | Treasurer's Report
a. Finance Report | Howard Virkler
Secretary Treasurer |
| X. | Executive Director's Report
a. Consideration of Contracting with Centralina
COG for Administrative Services for FY11-12
b. Public Hearing for Consideration of the FY11-12
Budget Ordinance
c. Discussion and Approval of the FY11-12 Budget
Ordinance | Joe Stowe
Executive Director |
| XI. | Chairman's Report
a. Catawba-Wateree Grant Requests
b. Dale's Landing
c. Grass Carp Release | Smitty Hanks
Chairman |
| XII. | Old / New Business and Commission Projects Reports
a. Buoy Update
b. Clean Marina
c. Garden Parkway
d. Fireworks
e. Public Relations
f. GIS Update
g. Riversweep
h. Update Wild Turkey Federation | Chairman Hanks
Commissioner Campbell
Commissioner Wanless
Commissioner Virkler
Commissioner Hull
Commissioner Everhart
Commissioner Everhart
Commissioner Peers |
| XIII | Public Comments (limited to 3 minutes) | |
| XIV. | Adjournment | |

The next LWMC meeting is scheduled for July 25, 2011 at Gaston College Textile Center, Belmont, NC.