

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission
April 26, 2010
7:00 p.m.

Camp Thunderbird
One Thunderbird Lane
Lake Wylie, SC

REVISED Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - March 22, 2010 Meeting Minutes
- III. Approval of the April 26, 2010 Meeting Agenda
- IV. Consent Agenda
- V. Public Comments – (Limited to three minutes)
(The 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 – Sgt McCants / 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

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| VII. | Update on Regional Wastewater Treatment Plant <ul style="list-style-type: none">Long Creek | Barry Gullet—
CMU |
| VIII. | Carolinas Medical Center – Steele Creek | Debra Eident
Director |
| IX. | Treasurer’s Report <ul style="list-style-type: none">a. Finance Report | Vernon Peers
Secretary Treasurer |
| X. | Executive Director’s Report <ul style="list-style-type: none">a. Law Enforcement Facility Update | Joe Stowe
Executive Director |
| XI. | Chairman’s Report <ul style="list-style-type: none">a. Water Safety Conference – May 12 & 13b. Tail Race Marina Grand Openingc. Contracting for Buoy Installation/Maintenanced. Support letter for ReVenture Project | Smitty Hanks
Chair |
| XII. | Old Business and Commission Projects Reports <ul style="list-style-type: none">o IBT Update – Commissioner Lando Clean Marina – Commissioner Campbell<ul style="list-style-type: none">o Change in project leadero Certification recipients | |
| XIII. | Public Comments | |
| XIV. | Adjournment | |

****Next meeting is scheduled for May 24, 2010 at the Red Fez Club, 16600 Red Fez Club Road, Charlotte, NC.**