

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission April 27, 2009 7:00 p.m.

**Camp Thunderbird
One Thunderbird Lane
Lake Wylie, SC**

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - March 23, 2009 Meeting Minutes
- III. Approval of the April 27, 2009 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. Environmental Report
 - River District Concept

Rusty Rozzelle
- VII. Treasurer's Report
 - a. Finance Report

Secretary Treasurer
Smitty Hanks
- VIII. Executive Director's Report
 - a. Monthly Activities
 - b. Law Enforcement Center Update

Joe Stowe
Executive Director
- IX. Legal Counsel Report
 - a. Discussion and Approval of By-Law Revisions

Chris Clark

- X. Chairman's Report
- XI. Request for Comments
 - SC Hwy 274 Phase 1 – Additional R/W Easement Roy Highberg
Capital Management
- XII. Public Safety
 - Request for hazard buoy near MI Dam (Riverhaven Dr) Annette Lawing
Clerk
- XIII. Old Business
 - a. Law Enforcement Cumulative Reports
- XIV. Commission Projects Report
- XV. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – 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
 - S.C. Department of Natural Resources – Sgt. Todd Campbell
 - 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
- XVI. Public Comments
- XVII. Adjournment