

# THE LAKE WYLIE MARINE COMMISSION

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**Lake Wylie Marine Commission**  
**August 23, 2010**  
**7:00 p.m.**

**Red Fez Club**  
**16,600 Red Fez Club Road**  
**Charlotte, NC**

## **Meeting Agenda - REVISED**

- I. Welcome
- II. Approval of the Meeting Minutes
  - July 26, 2010 Meeting Minutes
- III. Approval of the August 23, 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. Coal Ashe Presentation   | Pat McCabe<br>Duke Energy           |
| VIII. Osprey Nest / Fish Attractors   | Dr. Bill Jarmen                     |
| IX. Allison Creek (Follow up)   | Joe Stowe<br>Executive Director     |
| X. Treasurer's Report<br>a. Finance Report  | Vernon Peers<br>Secretary Treasurer |
| XI. Executive Director's Report<br>a. Law Enforcement Facility Update<br>b. Commissioner / Stakeholder Outing<br>c. Nominating Committee (Election of Officers) | Joe Stowe<br>Executive Director     |
| XII. Chairman's Report<br>a. Riversweep<br>b. Bi-State Commission Meeting   | Smitty Hanks<br>Chairman            |
| XIII. Old / New Business and Commission Projects Reports<br>a. Fourth of July Fireworks Fund Raising  | Commissioner Virkler                |
| XIV. Public Comments  |                                     |
| XV. Adjournment   |                                     |

The next LWMC business meeting is scheduled for September 27, 2010 at the Belmont City Hall, 115 North Main Street, Belmont, NC.