

THE LAKE WYLIE MARINE COMMISSION

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Lake Wylie Marine Commission
August 24, 2009
7:00 p.m.

Red Fez Club
16,600 Red Fez Club Rd
Charlotte, NC

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - July 27, 2009 Meeting Minutes
- III. Approval of the August 24, 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. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – Sgt McCants / Officer May/Officer Hamrick
 - 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

Lake Wylie Marine Commission
August 24, 2009 Meeting Agenda
Page 2

- 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. Chairman's Report
Sandy DuPuy
- Joint Meeting, August 13, 2009
 - Boater Education Class for Commissioners
 - LWMC No Wake Signs
 - Duke Energy safety grant
 - Future education topics
- X. Old Business and Commission Projects Reports
- Grass Carp Update – Commissioner Virkler
 - Combined Law Enforcement Activities Report – Chair DuPuy
 - IBT Update – Chair DuPuy
 - Buoys Update – Commissioner Hanks
 - Inventory
 - Mecklenburg County Park and Rec Performance Agreement
 - Clean Marina – Commissioner Peers
 - Website – Chair DuPuy
- XI. Public Comments
- XII. Adjournment