

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission
August 25, 2008
7:00 p.m.

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

Meeting Agenda

- I. Approval of the Meeting Minutes
 - July 28, 2008 Meeting Minutes
- II. Approval of the August 25, 2008 Meeting Agenda
- III. Consent Agenda
- IV. Public Comments – (Limited to three minutes)
(The public may speak on matters either on or not on the agenda)
- IV. County Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – Officer Osborne / 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
 - SC Dept of Natural Resources – Sergeant Todd Campbell
 - Mecklenburg County Land Use Environmental Service – David Buetow
 - Duke Energy – Ronnie Lawson
 - Lake Wylie Lakekeeper Report – Ellen Goff
 - Mecklenburg County Parks and Recreation – Mike Campbell

V. Request for Comments

- Request for Approval (**Follow-up**)
 - No Wake Zone request
Reflection Pointe
- Request for Comments (**Follow-up**)
 - Distribution Line Crossing
Paw Creek Cove
- Request for Comments (**Follow-up**)
 - Goat Island Project
Town of Cramerton
- Request for Comments
 - Riverwood Marina on Lake Wylie

John Dobbs
Reflection Pointe
Boat Slip Association

Buddy Mauney
Shaw Energy

Mike Norris and Dave
Richmond
McGill Associates

Ann Duncan
Permits 4U-Inc.

VI. Lake Wylie Marine Commission Goals
Worksheet – Individual Project Reports

Chairman Joe Stowe

VII. Finance

A. Contracting with Audit Firm

VIII. Other Business

- A. Chairman's Report
- B. Executive Director's Report
- C. Legal Counsel's Report

IX. Public Comments (Limited to 3 Minutes)

(The public may speak on matters either on or not on the meeting agenda.)

X. Adjournment