

# THE LAKE WYLIE MARINE COMMISSION

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

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

## **Meeting Agenda**

- I. Approval of the Meeting Minutes
  - January 28, 2008 Meeting Minutes
- II. Consent Agenda
- III. 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 – Kermitt Taylor / Ronnie Lawson
  - Lake Wylie Lakekeeper Report – Steve Johnson / Ellen Goff
  - Mecklenburg County Parks and Recreation – Mike Campbell

- VI. Request for Comments
  - Request for Comments (Follow-up)
    - Permanent Dock Proposal U.S. National Whitewater Center
- VII. Request for Support
  - Belmont Police Department (Follow-up)
    - Life Rope “Throw Bags”
- VIII. Lake Wylie Marine Commission Goals Worksheet – Individual Project Reports
- IX. Finance
  - A. Finance and Activity Report
  - B. Discussion of the FY07-08 Budget
- X. Other Business
  - A. Chairman’s Report
    - Discussion of Changing York County Meeting Location
  - B. Executive Director’s Report
  - C. Legal Counsel’s Report
- XI. Public Comments (Limited to 3 Minutes)  
*(The public may speak on matters either on or not on the meeting agenda.)*
- XII. Adjournment

David Hepp  
USNWC

Chief David James  
Belmont PD

Chairman Joe Stowe