

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission
February 23, 2009
7:00 p.m.

Belmont City Hall
115 North Main Street
Belmont, NC

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - January 26, 2009 Meeting Minutes
 - January 30, 2009 Strategic Workshop Minutes
- III. Approval of the February 23, 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. Treasurer's Report
 - a. Finance Report
 - b. FY2009-2010 Budget Preparation

Secretary Treasurer
Smitty Hanks
Annette Lawing, Clerk
- VII. Executive Director's Report
 - a. Monthly Activities
 - b. Law Enforcement Update

Joe Stowe
Executive Director

- IX. Chairman's Report
 - a. Strategic Workshop – Next Steps
 - b. NC Mandatory Boater Education
 - c. Regional Water Safety Forum Presentation

- X. Old Business
 - a. Law Enforcement Cumulative Reports
 - b. Lakekeeper – Letter of Support for SC Fair Share Water Bill

- XI. Commission Projects Report

- XII. Stakeholder Reports
 - o Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - o Gaston County Police Department – Sgt McCants / Officer May
 - o York County Sheriff's Office – Deputy Ware / Sgt. Mabry
 - o N.C. Wildlife Resources – Sgt. Barry Rowell
 - o Tega Cay Police Department – David Nelson
 - o S.C. Department of Natural Resources – Sgt. Todd Campbell
 - o Mecklenburg County Land Use Environmental Service – David Buetow
 - o Duke Energy – Ronnie Lawson
 - o Lake Wylie Lakekeeper Report – Ellen Goff
 - o Mecklenburg County Parks and Recreation – Mike Monroe

- XIII. Public Comments

- XIV. Adjournment