

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission January 25, 2010 7:00 p.m.

**Camp Thunderbird
One Thunderbird Lane
Lake Wylie, SC**

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - November 23, 2009 Meeting Minutes
- III. Approval of the January 25, 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 – 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 / 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. | ReVenture Eco Industrial Park Project | Chris Neaville
Withers & Ravenel |
| VIII. | Request for Approval
Proposed Underground Cable Installation | Buddy Mauney
Pike Electric |
| IX. | Paradise Point Buoys | Smitty Hanks
Chair |
| X. | Riverfront – Tailrace Marina No Wake Buoys | Smitty Hanks
Chair |
| XI. | Treasurer’s Report
a. Finance Report | Vernon Peers
Secretary Treasurer |
| XII. | Executive Director’s Report
a. Law Enforcement Facility Update | Joe Stowe
Executive Director |
| XIII. | Chairman’s Report
a. Buoys
b. Update on Goal Setting Workshop
c. Citizens watching for buoy problems | Smitty Hanks
Chair |
| XIV. | Old Business and Commission Projects Reports <ul style="list-style-type: none">o IBT Update – Chair Hankso Buoy Update – Chair Hankso Clean Marina – Secretary Treasurer Peers<ul style="list-style-type: none">o Updateo CM Flag | |
| XV. | Public Comments | |
| XVI. | Adjournment | |

****Next meeting is scheduled for February 22, 2010 at the Red Fez Club, 16600 Red Fez Club Road, Charlotte, NC****