

# THE LAKE WYLIE MARINE COMMISSION

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**Lake Wylie Marine Commission**  
**January 26, 2009**  
**7:00 p.m.**

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

## **Meeting Agenda**

- I. Welcome
- II. Approval of the Meeting Minutes
  - November 24, 2008 Meeting Minutes
- III. Approval of the January 26, 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. Legal Counsel's Report Chris Clark
  - a. Executive Director Contract
- VII. Treasurer's Report Secretary Treasurer
  - a. Finance Report Smitty Hanks
  - b. Presentation of the FY2007-2008 Audit Mike Burns, CPA
  - c. FY2009-2010 Budget Preparation Annette Lawing, Clerk
- VIII. Executive Director's Report Joe Stowe
  - a. Monthly Activities Executive Director
  - b. Law Enforcement Update

- IX. Chairman's Report
  - a. Strategic Workshop and Lunch
  - b. NC Mandatory Boater Education
  - c. Regional Water Safety Forum – May 5-6
  - d. NC Aquatic Weed Control Council – March 4
  - e. Draft Water Allocation Study Comments
  - f. Law Enforcement Agencies – Year End Reports
  
- X. Old Business
  
- 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