

THE LAKE WYLIE MARINE COMMISSION

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Lake Wylie Marine Commission

July 27, 2009

7:00 p.m.

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

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - June 22, 2009 Meeting Minutes
- III. Approval of the July 27, 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. City of Charlotte Erosion and Sedimentation Control Jay Wilson, CPESC
<http://www.charmeck.org/Departments/City+Engineering/Use+Our+Services/Land+Development/Charlotte+S+oil+Erosion+and+Sedimentation+Control+.htm>
- VI. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – Sgt McCants / Officer May/Officer Hamrick
 - 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
 - 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. Treasurer's Report Secretary Treasurer
a. Finance Report Smitty Hanks
- VIII. Executive Director's Report Joe Stowe
a. Monthly Activities Executive Director
b. Law Enforcement Center Update
- IX. Chairman's Report Sandy DuPuy
• Joint Meeting, August 13, 2009, River Hills Country Club
- X. Old Business and Commission Projects Reports
➤ Grass Carp Update and Education Plan – Commissioner Virkler
➤ SC Hwy 274 Easement – Commissioner Wanless
➤ Combined Law Enforcement Activities Report – Chair DuPuy
➤ Spills Reporting Legislation – Commissioner Wanless
➤ IBT Update – Chair DuPuy
➤ Buoy Installation – Commissioner Hanks
➤ Clean Marina – Commissioner Peers
➤ Website – Chair DuPuy
➤ NC WRC Shoal Markers – Commissioner Everhart
- XI. Public Comments
- XII. Adjournment