

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission
July 28, 2008
7:00 p.m.

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

Meeting Agenda - Revised

- I. Approval of the Meeting Minutes
 - June 23, 2008 Meeting Minutes
- II. Approval of the July 28, 2008 Meeting Agenda
- III. Consent Agenda
- IV. 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 – Ellen Goff
 - Mecklenburg County Parks and Recreation – Mike Campbell

- V. Request for Comments
- Request for Support (**Follow up**)
 - Proposal for Inland SCNM
Scott Spivey
Lighthouse Marine Service
 - Request for Approval
 - No Wake Zone request
Reflection Pointe
John Dobbs
Reflection Pointe
Boat Slip Association
 - Request for Approval
 - No Wake Zone request
Misty Waters Cove
Michele Carotenuto
Misty Waters HOA
 - Request for Comments
 - Distribution Line Crossing
Paw Creek Cove
Buddy Mauney
Shaw Energy
 - Distribution Line Crossing
Withers Cove
Buddy Mauney
Shaw Energy
 - Request for Comments
 - Goat Island Project
Town of Cramerton
Mike Norris and Dave
Richmond
McGill Associates
 - Request for Comments
 - Drought Mitigation Plan for
Allen Steam Station
Ron Lewis
Duke Energy
 - Allen Steam Station - PowerPoint Presentation
other drought contingencies for existing
public/industrial water intakes
Joe Hall
Duke Energy
- VI. Lake Wylie Marine Commission Goals
Worksheet – Individual Project Reports
Chairman Joe Stowe
- VII. Finance
A. Finance and Activity Report
- VIII. Other Business
A. Chairman’s Report
B. Executive Director’s Report
C. Legal Counsel’s Report
- IX. Public Comments (Limited to 3 Minutes)
(The public may speak on matters either on or not on the meeting agenda.)
- X. Adjournment