

- VIII. Treasurer's Report Secretary Treasurer
a. Finance Report Smitty Hanks
- IX. Executive Director's Report Joe Stowe
a. Monthly Activities Executive Director
b. Law Enforcement Center Update
c. Catawba Wateree Bi-State Commission Meeting Update
d. Consideration of Contracting with Centralina
COG for Administrative Services for FY09-10
e. Public Hearing for Consideration of the FY09-10
Budget Ordinance
f. Discussion and Approval of the FY09-10 Budget
Ordinance
g. Discussion and Approval of Audit Contract for FY08-09
- X. Chairman's Report Sandy DuPuy
• Executive Director's Contract Chair
• Mandatory Boater Education Bill
• Joint Meeting, August 13, 2009, River Hills Country Club
- XI. Old Business and Commission Projects Reports
• No Wake Zone Policy and Procedure Commissioner Everhart
• Grass Carp Release Commissioner Virkler
• SC Hwy 274 Phase 1 – Additional R/W Easement Commissioner Wanless
• Combined Law Enforcement Activities Report Chair DuPuy
• Spills Reporting Legislation Commissioner Wanless
• Buoy Installation Commissioner Hanks
• Clean Marina Program Commissioner Peers
• Website Chair DuPuy
• Interbasin Transfer Chair DuPuy
• Shoal Marking Commissioner Everhart
• Others
- XII. Public Comments
- XIII. Adjournment