

THE LAKE WYLIE MARINE COMMISSION

POST OFFICE BOX 35008
CHARLOTTE, N.C. 28235

PHONE (704) 372-2416
FAX (704) 347-4710



www.lakewyliemarinecommission.com
www.marinecommission.com

Lake Wylie Marine Commission
June 23, 2008
7:00 p.m.

Belmont City Hall
115 North Main Street
Belmont, NC

Meeting Agenda

- I. Approval of the Meeting Minutes
 - May 26, 2008 Meeting Minutes
- II. Consent Agenda
- III. 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 – Steve Johnson / Ellen Goff
 - Mecklenburg County Parks and Recreation – Mike Campbell

- V. Request for Comments
- Request for Approval (**Follow up**)
 - No Wake Zone request
Forest Cove
 - Request for Support
 - Lighthouse Marine Service
- VI. Public Safety
- Public Hearing for consideration of a resolution to request that the North Carolina Wildlife Resources Commission impose No-Wake Zone Buffers for the areas around all North Carolina bridges located on Lake Wylie.
- VII. Lake Wylie Marine Commission Goals Worksheet – Individual Project Reports
- VIII. Finance
- A. Finance and Activity Report
 - B. 2008 – 2009 Budget Ordinance
 - A. Public Hearing for Consideration of the 2008-2009 Budget
 - B. Discussion and Approval of the 2008-2009 Budget Ordinance
 - C. Consideration of Contracting with Centralina COG For Administrative Services for FY08-09
- IX. Other Business
- A. Chairman’s Report
 - B. Executive Director’s Report
 - C. Legal Counsel’s Report
- X. Public Comments (Limited to 3 Minutes)
(The public may speak on matters either on or not on the meeting agenda.)
- XI. Adjournment

Jeff Slye
Forest Cove HOA

Scott Spivey

Annette Lawing
Interim Executive Director

Chairman Joe Stowe

Annette Lawing
Interim Executive Director