

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission June 28, 2010 7:00 p.m.

**Belmont City Hall
115 North Main Street
Belmont, NC**

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - May 24, 2010 Meeting Minutes
- III. Approval of the June 28, 2010 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. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer DeCarlo/Joye
~ Request for Funding - Alcohol Breathalyzer
 - Gaston County Police Department – Sgt McCants / Officer May/Hamricks
 - York County Sheriff's Office – Sgt. 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 / Officer Ferrell
 - 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. | Request for Funding <ul style="list-style-type: none">• Support of the July 4th Fireworks Show | Smitty Hanks
Chair |
| VIII. | Treasurer's Report <ul style="list-style-type: none">a. Finance Report | Vernon Peers
Secretary Treasurer |
| IX. | Executive Director's Report <ul style="list-style-type: none">a. Law Enforcement Facility Updateb. Consideration of Contracting with Centralina COG for Administrative Services for FY10-11b. Public Hearing for Consideration of the FY10-11 Budget Ordinancec. Discussion and Approval of the FY10-11 Budget Ordinanced. Discussion and Approval of FY09-10 Budget Amendment | Joe Stowe
Executive Director |
| X. | Chairman's Report <ul style="list-style-type: none">a. Change in LWMC Meeting Locations | Smitty Hanks
Chair |
| XI. | Old Business and Commission Projects Reports | |
| XII. | Public Comments | |
| XIII. | Adjournment | |