

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission
March 24, 2008
7:00 p.m.

Belmont City Hall
115 North Main Street
Belmont, NC

Meeting Agenda

- I. Approval of the Meeting Minutes
 - February 25, 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 Comments (Follow-up)
 - Permanent Dock Proposal
U.S. National Whitewater Center David Hepp
USNWC
 - Request for Comments (Follow-up)
 - Proposed Raw Water Intake and Withdrawal
Increase, City of Rock Hill Troy Began
Wiedeman & Singleton
 - Request for Comments
 - Riverfront Marina
Permanent Staging Area Bob Smet
Rowboat Dock & Dredge
- VI. Request for Support
- Lake Wylie Chamber of Commerce
◦ Donation for Long Cove After Hours TBD
Lake Wylie Chamber
- VII. Lake Wylie Marine Commission Goals
Worksheet – Individual Project Reports Chairman Joe Stowe
- VIII. Finance
- A. Finance and Activity Report
 - B. Discussion of the FY07-08 Budget
- 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