

THE LAKE WYLIE MARINE COMMISSION

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www.lakewyliemarinecommission.com

**Lake Wylie Marine Commission
March 28, 2011
7:00 p.m.**

**CMC Steele Creek Healthcare Pavilion
13640 Steelcroft Parkway
Charlotte, NC 28278**

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - February 28, 2011 meeting minutes
- III. Approval of the March 28, 2011 meeting agenda
- IV. Consent Agenda – no items
- V. Public Comment (limited to 3 minutes each)
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
 - Gaston County Police Department – 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. | Catawba River Group | Tom Davis |
| VIII. | Catawba River District - K-20 Learning Initiative | Edna Chirico |
| IX. | Upgrade to Charlotte-Mecklenburg Police Department
Boathouse Facility | Mike Novajosky
Core States Group |
| X. | International Boater and Water Safety Summit | Comm. Everhart
Sergeant Ware |
| XI. | Treasurer's Report
a. Finance Report | Howard Virkler
Secretary Treasurer |
| XII. | Executive Director's Report
a. Garden Parkway Meeting
b. Riversweep Update
c. SC Sewage Spill Legislation | Joe Stowe
Executive Director |
| XIII. | Chairman's Report
a. Walsh Marine | Smitty Hanks
Chairman |
| XIV. | Old / New Business and Commission Projects Reports
a. Buoy Update
b. Clean Marina
c. Fireworks
d. Public Relations
e. SPLASH
f. Food for Riversweep | Chairman Hanks
Commissioner Campbell
Commissioner Virkler
Commissioner Hull
Commissioner Everhart
Commissioners Thomas and
Everhart |
| XV. | Adjournment | |

The next LWMC meeting is scheduled for April 25, 2011 at Gaston College Textile Center, Belmont, NC