

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission

May 24, 2010

7:00 p.m.

Red Fez Club

16,600 Red Fez Club Road

Charlotte, NC

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - April 26, 2010 Meeting Minutes
- III. Approval of the May 24, 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
 - 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 Approval | |
| | <ul style="list-style-type: none">• Installation of Underground Fiber Cable
West Side of SC Hwy 274 Bridge• Expansion of Existing No Wake Zone
Nivens Creek Boat Access Landing | Buddy Mauney
Pike Electric
Michael Goodnight
York, SC |
| VIII. | Endorsement Letter for ReVenture Project | Edna Chirico |
| IX. | Introduction and Award Presentation of the
Clean Marina Recipients | Commissioner
Bill Campbell |
| X. | Treasurer's Report | Vernon Peers
Secretary Treasurer |
| | a. Finance Report | |
| | b. Proposed FY10-11 Budget | |
| XI. | Executive Director's Report | Joe Stowe
Executive Director |
| XII. | Chairman's Report | Smitty Hanks
Chair |
| XIII. | Old Business and Commission Projects Reports | |
| XIV. | Public Comments | |
| XV. | Adjournment | |

****Next meeting is scheduled for June 28, 2010 at the Belmont City Hall, 115 North Main Street, Belmont, NC.**