

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
May 28, 2008 (NOTE: MEETING DATE)
7:00 p.m.

Red Fez Club
16,600 Red Fez Club Road
Charlotte, NC

Meeting Agenda

- I. Approval of the Meeting Minutes
 - April 28, 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 Staging Area
Riverfront Marina Larry Harrelson
Rowboat Dock & Dredge
 - Request for Comments (Follow up)
 - Proposed New Aerial Fiber Optic Cable
Crossing Lake Wylie Buddy Mauney
Shaw Energy
 - Request for Comments (Follow up)
 - Permanent Dock Proposal
U.S. National Whitewater Center David Hepp
USNWC
- 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. (Public Hearing has been rescheduled to be held at the June 23, 2008 LWMC meeting) Chris Clark
Legal Counsel
- VII. Lake Wylie Marine Commission Goals
Worksheet – Individual Project Reports Chairman Joe Stowe
- VIII. Finance
- A. Finance and Activity Report
 - B. Consideration of Contracting with Centralina COG
For Administrative Services for FY08-09
 - C. 2008 – 2009 Budget Ordinance
 - A. Public Hearing for Consideration of the 2008-2009
Budget Ordinance (Public Hearing has been rescheduled
to be held at the June 23, 2008 LWMC meeting)
 - B. Discussion and Approval of the 2008-2009 Budget
Ordinance
- 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