

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission

May 30, 2007

7:00 p.m.

**Please note: the meeting date has changed from May 28th to May 30th
due to the Memorial Day holiday**

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

Meeting Agenda (Revised)

- I. Approval of the Meeting Minutes
 - April 23, 2007 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. Update on Executive Director's Transition Mike McLaurin
- V. County Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – Officer Osborne
 - York County Sheriff's Office – Deputy Ware
 - N.C. Wildlife Resources – Sgt. Barry Rowell
 - Tega Cay Police Department – David Nelson

- V. County Reports (Continued)
- S.C. Dept. of Natural Resources –Sergeant Todd Campbell
 - Mecklenburg County Land Use Environmental Service – David Buetow
 - Duke Power – Kermitt Taylor/Ronnie Lawson
 - Lake Wylie Lakekeeper Reporter – Steve Johnson
 - Mecklenburg County Parks and Recreation – Jason Holden/David Rash
- VI. Carolina Water Service to Lake Wylie Mack Mitchell
- VII. Environmental
- Update on Hydrilla in Lake Wylie Commissioner Ibach
- VIII. Request for Comments Mallory Liles
- Hidden Harbor Marina
City of Tega Cay
- IX. Update on the Interbasin Transfer Application Submitted by Concord and Kannapolis Chairman Joe Stowe
- X. Update on the Law Enforcement Facility Chairman Joe Stowe
Chris Clark
- XI. Review of the Marine Commission Goals Worksheet And Discussion of Any Revisions Needed Chairman Joe Stowe
(Note: The Commissioners should use this time to report on any areas that they have been assigned)
- XII. Finance
- A. Finance and Activity Report
- XIII. Other Business
- A. Chairman’s Report
- B. Executive Director’s Report
- XIV. Public Comments (Limited to 3 Minutes)
(The public may speak on matters either on or not on the meeting agenda.)
- XV. Adjournment