

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission
November 23, 2009
7:00 p.m.

Belmont City Hall
115 North Main Street
Belmont, NC

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - October 26, 2009 Meeting Minutes
- III. Approval of the November 23, 2009 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 – Deputy 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 – (follow-up)
a. Waters Edge Community Docks | Carey Ayres, Skipjack |
| VIII. | Update on Proposed Supplemental Cooling
Water System for Allen Steam Station | Ron Lewis
Duke Energy |
| IX. | Update on Clean Marina Proposal | Smitty Hanks
Chair |
| X. | Treasurer’s Report
a. Finance Report | Vernon Peers
Secretary Treasurer |
| XI. | Executive Director’s Report
a. Law Enforcement Facility Update | Joe Stowe
Executive Director |
| XII. | Chairman’s Report
a. Fish Attractors
b. LWMC No Wake Signs | Smitty Hanks
Chair |
| XIII. | Old Business and Commission Projects Reports <ul style="list-style-type: none">o IBT Update – Chair Hankso Buoy Update – Chair Hankso Clean Marina – Secretary Treasurer Peers<ul style="list-style-type: none">o Updateo CM Flago LWMC No Wake Signs | |
| XIV. | Public Comments | |
| XV. | Adjournment | |