

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
October 27, 2008
7:00 p.m.

Camp Thunderbird
One Thunderbird Lane
Lake Wylie, SC

Meeting Agenda

- I. Welcome of the New Commissioners
- II. Approval of the Meeting Minutes
 - September 22, 2008 Meeting Minutes
- III. Approval of the October 27, 2008 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. Treasurer's Report
 - a. Finance Report
 - b. Foundation Status
 - c. 2008-2009 Budget Revision

Secretary Treasurer
Smitty Hanks
- VII. Executive Director's Report
 - a. Proposed 2009 Meeting Schedule

Interim Executive Director
Annette Lawing
- VIII. Chairman's Report

Chairman Sandy DuPuy
- IX. Legal Counsel's Report
 - a. Executive Director Status

Chris Clark

- X. Old Business
- XI. Request for Comments
 - Request for No-Wake Zone (**Follow up**)
 - Yachtsman on Lake Wylie Commissioner
Terry Everhart
 - Request for Comments
 - Update on Drought Mitigation Plan for
Allen Steam Station and request
Approval for Permanent Pumping
System Plan Ron Lewis
Duke Energy
- XII. Commission Projects Report
- XIII. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – 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
 - S.C. Department of Natural Resources – Sgt. Todd Campbell
 - Mecklenburg County Land Use Environmental Service – David Buetow
 - Duke Energy – Ronnie Lawson
 - Lake Wylie Lakekeeper Report – Steve Johnson / Ellen Goff
 - Mecklenburg County Parks and Recreation – Open
- XIV. Public Comments
- XV. Adjournment