

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

**Lake Wylie Marine Commission
November 24, 2008
7:00 p.m.**

**Camp Thunderbird
One Thunderbird Lane
Lake Wylie, SC**

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - October 27, 2008 Meeting Minutes
- III. Approval of the November 24, 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

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

Interim Executive Director
Annette Lawing
- VIII. Chairman's Report
 - a. Strategic Workshop
 - b. No Wake Zone Request Procedures

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

Chris Clark

- X. Old Business
- XI. Commission Projects Report
- XII. Stakeholder Reports
 - o Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - o Gaston County Police Department – Sgt McCants / Officer May
 - o York County Sheriff’s Office – Deputy Ware / Sgt. Mabry
 - o N.C. Wildlife Resources – Sgt. Barry Rowell
 - o Tega Cay Police Department – David Nelson
 - o S.C. Department of Natural Resources – Sgt. Todd Campbell
 - o Mecklenburg County Land Use Environmental Service – David Buetow
 - o Duke Energy – Ronnie Lawson
 - o Lake Wylie Lakekeeper Report – Steve Johnson / Ellen Goff
 - o Mecklenburg County Parks and Recreation – Mike Monroe
- XIII. Public Comments
- XIV. Adjournment