

THE LAKE WYLIE MARINE COMMISSION

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Lake Wylie Marine Commission
February 22, 2010
7:00 p.m.

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

Meeting Agenda

- I. Welcome
- II. Approval of the Meeting Minutes
 - January 25, 2010 Meeting Minutes
- III. Approval of the February 22, 2010 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

- VII. Adopt-a-Stream Program
Tom Smith
York County
- VIII. Request for Approval
- Tailrace Marina Buoys
Chris Ayres
SkipJack Marine Dev.

 - Fire Station 38 Boathouse Buoys
Terry Everhart
CMPD
- IX. Treasurer's Report
a. Finance Report
Vernon Peers
Secretary Treasurer
- X. Executive Director's Report
a. Law Enforcement Facility Update
Joe Stowe
Executive Director
- XI. Chairman's Report
a. Goals from Workshop
b. No Wake Zone Signs
Smitty Hanks
Chair
- XII. Old Business and Commission Projects Reports
- IBT Update – Chair Hanks
 - Buoy Update – Chair Hanks
 - Clean Marina – Secretary Treasurer Peers
 - Update
 - CM Flag
- XIII. Public Comments
- XIV. Adjournment

****Next meeting is scheduled for March 22, 2010 at the Belmont City Hall, 115 North Main Street, Belmont, NC****