

THE LAKE WYLIE MARINE COMMISSION

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Lake Wylie Marine Commission
January 23, 2006
7:00 p.m.

River Hills Community Association
102 Hamilton Ferry Road
Lake Wylie, SC

Meeting Agenda

- I. Approval of the Meeting Minutes
 - November 28, 2005 Meeting Minutes
- II. Consent Agenda
 - Request to support relocated a 230vK Transmission Line to allow for the installation of Flue Gas Desulfurization System (scrubbers) at Plant Allen Generation Station.
- III. Public Comments – (Limited to three minutes)
(The public may speak on matters either on or not on the agenda)
- IV. County Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – Sgt. McCants
 - York County Sheriff's Office – Deputy Ware
 - N.C. Wildlife Resources – Sgt. Barry Rowell
 - Tega Cay Police Department – David Nelson
 - S.C. Dept. of Natural Resources –Sergeant Todd Campbell
 - Mecklenburg County Land Use Environmental Service – David Buetow
 - Duke Power – Eric Smith
 - Lake Wylie Lakekeeper Reporter – Steve Johnson
 - Mecklenburg County Parks and Recreation – Woody Woodward

- V. Report on the Proposed Catawba River Center Edna Chirico,
Chirico Huber
Properties

- VI. Consideration of a Resolution Opposing an Interbasin
Transfer Application Submitted by the Cities of Concord
And Kannapolis Secretary/Treasurer
Sandy DuPuy

- VII. 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)

- VIII. Finance
A. Finance and Activity Report

- IX. Other Business
A. Chairman's Report
-Bi State Catawba River Commission meeting

B. Executive Director's Report
-Marine Commission Website
-Discussion on the 2006-2007 Budget

- X. Public Comments (Limited to 3 Minutes)
(The public may speak on matters either on or not on the meeting agenda.)

- XI. Adjournment

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Lake Wylie Marine Commission
November 28, 2005
7:00 p.m.

Belmont City Hall
115 North Main Street
Belmont, NC

Meeting Minutes

Marine Commissioners Attending

Chairman Joe Stowe
Vice Chairman Ron Montgomery
Commissioner Bo Ibach
Commissioner Billy McLean
Commissioner Don Cloninger
Commissioner Sandy Dupuy
Secretary/Treasurer Dave Cully

Gaston County
York County
Mecklenburg County
Gaston County
York County
Gaston County
Mecklenburg County

Staff Attending

Michael McLaurin
Chris Clark
Annette Lawing

Executive Director
Commission Counsel
Marine Commission Clerk

Chairman Joe Stowe opened the meeting at 7:01 p.m. and welcomed all present.

Approval of the October 24, 2005 Meeting Minutes - Minutes were approved on motions by Montgomery and DuPuy.

Consent Agenda

None

Public Comments

There were no Public Comments

County Reports

Charlotte-Mecklenburg Police Department and SPLASH Report - Officer Everhart reported that the Department is still on its winter schedule with one staff member short. The three (3) McDowell Park buoys are in and should be installed by Thursday. The Lake Wylie Elementary Parade is Saturday, December 3rd. Splash will possibly run in parade from 12:00 - 2:00pm. Everhart is still working on the Splash trailer. Commissioner Stowe asked if the Commission has spent extra monies on Splash. Officer Everhart responded by stating that there have been no need for any monies but could be a need in the future. Michael McLaurin said that every year he budgets money for Splash related items if it should be needed.

Gaston County Police Department - Officer Osbourne reported that Gaston County Police is off the lake unless needed. The Gaston County Police participated in a practice dive at the end of October however; the currents were so bad that they did not get much practice in.

York County Sheriff's Office - Deputy Ware reported that the York County Sheriff's Dept is still on the water and have had only a few service calls.

N. C. Wildlife Resources - No Report

Tega Cay Police Department - No report.

S.C. Department of Natural Resources - Mike Reeves reported that S.C. Department of Natural Resources is off the water full-time until May 1st. York County is down to two officer's and possibly may go down to one officer.

Mecklenburg County Land Use Environmental Service - David Buetow handed out to each of the Commissioners the Lake Wylie Water Quality Conditions and Bacteriological Results for May 2005, July 2005, August 2005, and September 2005. A keynote was highlighted on the Water Quality Conditions in August 2005 at Dutchman's Creek. There was a significant rise in Phosphorus from this time last year. Mike McLaurin asked David what the State does when receiving such reports. Mr. Buetow is to research and get back with the Commission at a later date with a response.

Duke Power - Kelvin Reagan reported that during the November 2005 period, there were (2) Pier Approvals and (1) Stabilization was issued.

Lake Wylie Lakekeeper Reporter - C.D. Collins reported for the CoveKeepers. Mr. Collins reported that there were buoy problems in Allison Creek. He has forwarded the information on to SC Department of Natural Resources to follow up on.

Mecklenburg Co. Parks and Recreation - Woody Woodward provided updates for the Mecklenburg County Parks and Recreation.

- McDowell Nature Reserve hosted the 2nd Annual Deer Hunt and harvested thirteen (13) deer.
- The three (3) buoys for McDowell Park did arrive and are waiting for installation.
- SW Park District campers increased from 2000 campers in FY2004 to over 7000 campers in FY2005.
- Will be hosting an upcoming kayak water polo tournament at the indoor aquatic center at McDowell Park.
- Woody is working with a media company to do an outdoor expo possibly in March. This expo would be for campers to talk about recreational things in and around the water. It will be outdoor education!

Environmental Reports

FERC Relicensing - Commissioner Ron Montgomery reported that the committees are wrapping up work on "parking lot" items. There will be a meeting on Thursday, December 1 to see how close the stakeholders are in resolving the various issues.

Comments Regarding the Recent Joint Marine Commission Meeting - Commissioner Montgomery said that he felt this was a very good meeting. He also brought to the attention of the other commissioners the article in *The Herald* (Rock Hill, SC) on Sunday regarding this meeting. Commissioner Cloninger reminded everyone that a decision is going to be made on this Concord/Kannapolis IBT Application possibly in January or February of 2006. Cloninger had strong feelings that South Carolina was not notified about the application and how it was handled. A follow up Joint Marine Commission Meeting is to be scheduled for the first week of December to help the marine commissions establish a position on this matter.

Public Safety

Discussion on the Law Enforcement Facility - Chairman Stowe informed the Commission that a meeting with the adjoining property owners was held on November 22 at the Catawba Nuclear Plant. All four-property owners (two were in attendance) are very supportive of this project.

Duke Power's Kelvin Reagan commented that Duke Power is looking into a lease. Catawba Nuclear staff will have to take care of the lease of the land and Duke Power will take care of the water. Kelvin suggested that a letter of encouragement be generated to Duke Power from the four adjoining property owners. This will speed up the process. Joe Stowe and Kelvin Reagan have committed to meeting at a later date to create this letter.

Special Election form Secretary/Treasurer

Since the election on October 24, 2005, Secretary/Treasurer elect Dave Cully has declined this position. Therefore, a special election is in order.

Commissioner Montgomery nominated Commissioner Sandy DuPuy as Secretary/Treasurer

On motions by Commissioner Cloninger and Commissioner Cully, Sandy DuPuy as LWMC Secretary/Treasurer for FY05-06 was approved.

Finance and Activity Report

Contributions from Counties - Executive Director, Mike McLaurin reported that Centralina Council of Government's Executive Director, Al Sharp, has written a letter to Mecklenburg County. This letter requests that the County match the Contribution that York and Gaston Counties have made to support the Lake Wylie Marine Commission. Since the generation of this letter, no response has been received. Mike is to follow up and report back to the Commission.

Michael distributed the Finance Report for the Commission's review.

Chairman's Report

No report

Executive Director's Report

LWMC Website - Several Commissioners have asked for an update on the LWMC Website, Parker Web Developers are awaiting the AIT release of the domain. Hosting has already been set up on the servers and the "Under Construction" pages are already there. Mike will update the Commissioners more in depth in an upcoming email.

Goals Workshop Follow Up - Mike distributed a draft spreadsheet capturing important information from the Goals Workshop that took place on October 31, 2005. Mike wants the Commission to give feed back on layout of spreadsheet and the information provided. Also, feed back on what areas the staff needs to be involved in.

Establishing a 2006 Meeting Schedule - The meeting schedule for the FY2006 will remain the 4th Monday of every month beginning at 7:00pm. Annette Lawing will get these dates and the meeting locations and email to each commissioner.

Update on Fireworks - Commissioner Cully informed the Commission that he would like to see a banner on the bridge to advertise the July 4th fireworks display. Bridge sign would be approximately 4' x 20', Marina signs - 4' x 8', and posters - 18" x 24". Commissioner Cully to have a preliminary of these signs completed by December 8th or 10th for Commissioners to view.

Public Comments - None

There being no further business, the meeting was adjourned at 8:00 p.m. on motions by Commissioner Cloninger and Commissioner Ibach. The next meeting will be held on January 23, 2006 at River Hills Community Association, 102 Hamilton Ferry Road, Lake Wylie, NC

Respectfully submitted,



Annette Lawing, Marine Commission Clerk