

THE LAKE WYLIE MARINE COMMISSION

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www.lakewyliemarinecommission.com

**CMC Steelcreek Healthcare Pavilion
13640 Steelcroft Parkway
Charlotte, NC
September 26, 2011
7:00 p.m.**

Meeting Agenda

- I. Welcome
- II. Approval of the August 22 2011 Meeting Minutes
- III. Approval of the September 26, 2011 Meeting Agenda
- IV. Consent Agenda – no items
- V. Public Comment (limited to 3 minutes each)
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 – Officer May/Hamricks
 - York County Sheriff's Office – Sgt. 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 – Trevor Hudspeth

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| <p>VII. Treasurer's Report</p> <p>a. Finance Report</p> | <p>Howard Virkler
Secretary Treasurer</p> |
| <p>VIII. Executive Director's Report</p> <p>a. Law Enforcement Center Update</p> <p>b. SC Sewage Spill Reporting</p> <p>c. Duck Hunting</p> | <p>Joe Stowe
Executive Director</p> |
| <p>IX. Chairman's Report</p> <p>a. Cruise</p> <p>b. Riversweep update – bags/whistles/preregistration</p> <p>c. NC Lake Management Society Meeting</p> | <p>Smitty Hanks</p> |
| <p>X. Old / New Business and Commission Projects Reports</p> <p>a. Buoy Update - Discuss charge marinas for buoys</p> <p>b. Clean Marina/Clean Boating</p> <p>c. Garden Parkway</p> <p>d. Invasive Species</p> <p>e. Fireworks – Follow-Up</p> <p>f. Food for Riversweep</p> <p>g. Map</p> <p>h. Public Relations - Website</p> <p>i. Public Relations – Riversweep</p> | <p>Chairman Hanks
Commissioner Campbell
Commissioner Wanless
Commissioner Virkler
Commissioner Virkler
Commissioner Everhart
Commissioner Everhart
Commissioner Hull
Commissioner Hull</p> |
| <p>XI. Election of Officers</p> | <p>Chris Clark, Legal Council</p> |
| <p>XII. Adjournment</p> | |

The next LWMC meeting is scheduled for October 24, 2011 at Gaston College East Campus and Textile Technology Center, 7220 Wilkinson Blvd, Belmont NC.