LAKE WYLIE MARINE COMMISSION

9815 David Taylor Drive Charlotte, NC 28262



Phone (704) 372-2416 Fax (704) 347-4710 lakewyliemarinecommission.com

Mission Statement

To promote public policies and support regulations for the preservation of Lake Wylie and its wildlife and for the education and safety of the citizens who use this beautiful natural resource.

Lake Wylie Marine Commission June 26, 2017 7:00 pm

> Belmont City Hall 115 North Main Street Belmont, NC

Meeting Agenda – revised

- I. Welcome
- II. Approval of the May 22, 2017 Meeting Minutes
- III. Approval of the June 26, 2017 Meeting Agenda
- IV. Public Comment (limited to 3 minutes per person)

 Public may speak on matters either on or not on the agenda.
- V. Stakeholder Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report Officer Joye/Officer Carey
 - Gaston County Police Department Officer May/Hamrick
 - York County Sheriff's Office Sgt. Mabry/Sgt. Richardson
 - NC Wildlife Resources Commission Sgt. William Laton
 - SC Department of Natural Resources Sgt. Jason Plemmons
 - US Coast Guard-Sector NC –
 - Mecklenburg County Land Use Environmental Service Dave Ferguson
 - Duke Energy Ronnie Lawson
 - Lake Wylie Lakekeeper Report Dan Mullane

VI. Presentation on City of Gastonia – Southeast Sewer Brian Houston, LaBella Project Associates, PC (invited) VII. **Presentation from Gaston County PAWS** Larry Capps (invited) VIII. Riversweep 2017 Update Vice Chairman Brennan IX. Treasurer's Report Secretary Treasurer -- Monthly Finance Report Biggerstaff or --FY 16-17 Budget Amendment **Commissioner Thomas** X. FY 17-18 Budget Secretary Treasurer --Public Hearing for Consideration of the FY 17-18 Biggerstaff or **Budget Ordinance Commissioner Thomas** --Discussion and Approval of FY 17-18 Budget Ordinance XI. **Executive Director Stowe** Executive Director's Report -- Consideration of Contracting with CCOG for Administrative Services for FY 17-18 XII. Chairman's Report Chairman Smith XIII. Clerk's Report **Emily Parker** XIV. Old/New Business and Commission Projects Reports a. Water Quality • Clean Marinas/Clean Boating Commissioner Medler Sedimentation **Commissioner Goff Invasive Species** Commissioner Medler & Secretary Treasurer Biggerstaff b. Buoys Secretary Treasurer Biggerstaff c. Safety **Commissioner Bryant** d. Public Information Commissioner Goff XV. Adjournment