## LAKE WYLIE MARINE COMMISSION

9815 David Taylor Drive Charlotte, NC 28262



Phone (704) 372-2416 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 November 27, 2017 7:00 pm

The Red Fez Shrine Club 16600 Red Fez Club Road Charlotte, NC

## **Meeting Agenda**

- I. Welcome
- II. Approval of the October 23, 2017 Meeting Minutes
- III. Approval of the November 27, 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 or Officer Carey
  - Gaston County Police Department Officer Hamrick or Officer May
  - York County Sheriff's Office Sgt. Mabry
  - NC Wildlife Resources Commission Sgt. Laton
  - SC Department of Natural Resources Sgt. Plemmons
  - US Coast Guard-Sector NC –
  - Mecklenburg County Land Use Environmental Service Dave Ferguson
  - Duke Energy Ronnie Lawson
  - Lake Wylie Lakekeeper Report –

VI.	Presentation on the Catawba Riverkeeper Foundation's New Water Watcher Phone App	Sam Perkins (invited)
VII.	Yachtsman Marina Request for Safety Buoys	Jim Trautwein (invited)
VIII.	Reciprocal Fishing License between NC & SC	Commissioner Hanks
IX.	2018 Mid-Atlantic Boat Show Preparation (Feb 8-11)	Chairman Brennan
X.	Scheduling Goal Setting 2018	Chairman Brennan
XI.	Consideration of Montcross Chamber Membership Renewal	Chairman Brennan
XII.	Joint Jurisdiction Task Force Update	Legal Counsel Clark
XIII.	Insurance Update	Legal Counsel Clark
XIV.	Treasurer's Report	Secretary Treasurer Bryant
XV.	Executive Director's Report	Executive Director Stowe
XVI.	Chairman's Report	Chairman Brennan
XVII.	Clerk's Report  • Draft Proposed 2018 Meeting Schedule	Emily Parker
XVIII.	Old/New Business and Commission Projects Reports	
	<ul> <li>a. Water Quality</li> <li>Clean Marinas/Clean Boating</li> <li>Sedimentation</li> <li>Invasive Species</li> </ul>	Commissioner Hanks Commissioner Goff Commissioner Mullane
	<ul><li>b. Buoys</li><li>Buoy Maintenance</li></ul>	Commissioner Wilson
	c. Safety	Secretary Treasurer Bryant
	<ul> <li>d. Public Information Commissioner Goff</li> <li>Updating the LWMC Annual Report &amp;         Presentation to Mecklenburg Co Board of Commissioners</li> <li>Consideration of Establishing a Social Media Subcommittee</li> </ul>	

XIX.

Adjournment