LAKE WYLIE MARINE COMMISSION

9815 David Taylor Drive Charlotte, NC 28262



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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 January 22, 2018 7:00 pm

> Belmont City Hall 115 N. Main Street Belmont, North Carolina

Meeting Agenda

- I. Welcome
- II. Approval of the November 27, 2017 Meeting Minutes
- III. Approval of the January 22, 2018 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 –
 - US Coast Guard Auxiliary Ray Webber
 - Mecklenburg County Land Use Environmental Service Matthew Phillips
 - Duke Energy Ronnie Lawson
 - Lake Wylie Lakekeeper Report -

VI.	Follow up on Yachtsman Marina Request for Safety Buoys	Jim Trautwein (deferred)
VII.	2018 Mid-Atlantic Boat Show Preparation and Assignments	Vice Chairman Hegarty
VIII.	Consideration of New Venue for York County Meetings	Secretary Treasurer Bryant
IX.	Review of 2018 Goals from the Goal Setting Session	Vice Chairman Hegarty
X.	Clarification of the Mecklenburg County Reporting Requirement	Vice Chairman Hegarty
XI.	Follow up: Consideration of Joining Area Chambers of Commerce	Vice Chairman Hegarty
XII.	Follow up: Joint Jurisdiction Task Force Update	Legal Counsel Clark
XIII.	Follow up: LWMC Insurance Request	Legal Counsel Clark
XIV.	Treasurer's Report	Secretary Treasurer Bryant
XV.	Chairman's Report	Vice Chairman Hegarty
XVI.	Clerk's Report	Emily Parker
XVII.	Old/New Business and Commission Projects Reports a. Water Quality	
	 Clean Marinas/Clean Boating 	Commissioner Hanks
	Sedimentation	Commissioner Goff
	 Invasive Species 	Commissioner Mullane
	b. BuoysBuoy Maintenance	Commissioner Wilson
	c. Safety	Secretary Treasurer Bryant
	 d. Public Information Commissioner Goff Updating the LWMC Annual Report & Presentation to Mecklenburg Co Board of Commissioners Consideration of Establishing a Social Media Subcommittee 	

XVIII. Adjournment