## 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
June 25, 2018
7:00 pm

The Red Fez Shrine Club 16600 Red Fez Club Road Charlotte, North Carolina

## **Meeting Agenda**

- I. Welcome
- II. Approval of the May 21, 2018 Meeting Minutes
- III. Approval of the June 25, 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
  - Tega Cay Police Department Lt. Parker
  - 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: No Wake Zone Request York County (D. Thompson)	Commissioner Chacharon
VII.	No Wake Zone Request York County (S. Heindl)	Sclater Heindl (invited)
VIII.	Invitation from West Marine: Opportunity Consideration	Commissioner Wilson
IX.	Update: Status of Transfer of the Southern Law Center to York County	Legal Counsel Clark
Χ.	Duke Energy Shoreline Management Plan Update	Commissioner Hanks
XI.	Catawba-Wateree Comprehensive Relicensing Agreement (CRA) Final Agreement Committee (FAC) Representative	Chairman Brennan
XII.	Treasurer's Report	Secretary Treasurer Bryant
XIII.	FY 17-18 Budget Amendment	LWMC Budget Committee
XIV.	<ul> <li>FY 18-19 Budget</li> <li>Public Hearing for Consideration of the FY 18-19         Budget Ordinance     </li> <li>Discussion and Approval of the FY 18-19 Budget Ordinance</li> </ul>	LWMC Budget Committee
XV.	<ul> <li>Chairman's Report</li> <li>Consideration of Contracting with CCOG for Administrative Services for FY 18-19</li> </ul>	Chairman Brennan
XVI.	Administrator's Report	Emily Parker
XVII.	Old/New Business and Commission Project Reports  a. Water Quality	
	Clean Marinas/Clean Boating	Chairman Brennan/
	Debris Bags	Commissioner Mullane Commissioner Goff
	<ul> <li>Sedimentation (Policy, Presentations, Parity, and Education)</li> </ul>	Commissioner Gon
	<ul> <li>Invasive Species and impacts of native plants on shoreline and water</li> </ul>	Commissioner Mullane
	<ul> <li>PCBs and Heavy Metals in Fish</li> </ul>	Commissioner Hanks
	b. Northern Law Center Update	Commissioner Brennan
	c. Buoys  • Buoy Maintenance	Commissioner Wilson
	<ul><li>d. Safety Programs</li><li>Life Jacket awareness and/or availability</li></ul>	Secretary Treasurer Bryant/ Commissioner Wilson

- For boat rental companies
- For paddle boats (kayaks/paddle boards)
- e. Public Information Schedule, tours, media spokespersons, branding, Chambers of Commerce, email directory

Commissioner Goff/ Commissioner Wilson

XVIII. Adjournment