

## 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.

## January 28, 2019 | 7:00 pm The Red Fez Shrine Club | 16600 Red Fez Club Road Charlotte, NC 28278

## **Meeting Agenda**

- I. Welcome
- II. Approval of the November 26, 2018 Meeting Minutes
- III. Approval of the January 28, 2019 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 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
  - Mecklenburg County ABC Board Law Enforcement Sgt. Shankle
  - NC Wildlife Resources Commission Sgt. Laton or Officer Walker
  - SC Department of Natural Resources Sgt. Plemmons
  - US Coast Guard-Sector NC –
  - US Coast Guard Auxiliary Ray Webber
  - Mecklenburg County Land Use Environmental Service Dave Ferguson or Matthew Phillips
  - Duke Energy Ronnie Lawson or John Bradley
  - Catawba Riverkeeper Foundation Brandon Jones



VI.	Highway 274 Force Main Project	Ashlee Marsh, Dewberry (invited)
VII.	US 29/74 Bridge Replacement Project	Tim Boland and Garland Haywood, NCDOT Division 10 (invited)
VIII.	2019 Goal Setting Review	Chairman Brennan
IX.	2019 Boat Show Review	Vice Chairman Hegarty
Х.	LWMC Bylaws Review  ◆ Committee Designations	Chairman Brennan
XI.	Treasurer's Report	Secretary Treasurer Bryant
XII.	Chairman's Report	Chairman Brennan
XIII.	Administrator's Report	Emily Parker
XIV.	Old/New Business and Commission Project Reports  a. Water Quality  • Update on Clean Marinas/Clean Boating  • Sedimentation  • Shoreline Plantings  • PCBs and Heavy Metals in Fish  b. Northern Law Center Update  c. Buoys & Buoy Maintenance  d. Safety Programs  • Life Jackets for Law Enforcement  • For Boat Rental Companies  • For Paddle Boats (kayaks/paddle boards)  e. Public Relations	Chairman Brennan/ Commissioner Mullane Commissioner Goff Commissioner Mullane Commissioner Hanks Commissioner Brennan Commissioner Hanks  Secretary Treasurer Bryant Commissioner Wilson Commissioner Wilson Commissioner Goff

Adjournment

XV.