



### ***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.*

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**April 15, 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 March 25, 2019 Meeting Minutes
- III. Approval of the April 15, 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
  - 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 Cody 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



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| VI.   | Wake Boarding Presentation  | Robby Maschhaupt,<br>Carolina Water Sports<br>(invited)  |
| VII.  | RiverPointe Pipe Project Update   | Vice Chairman Hegarty  |
| VIII. | LWMC Mission Statement Review   | Commissioner Goff  |
| IX.   | 2019 Goals Review   | Chairman Brennan   |
| X.    | Treasurer's Report <ul style="list-style-type: none"><li>• Consideration of Audit Contract for FY 2018-2019</li></ul>   | Secretary Treasurer Bryant   |
| XI.   | Chairman's Report   | Chairman Brennan   |
| XII.  | Administrator's Report  | Emily Parker   |
| XIII. | Old/New Business and Commission Project Reports   |  |
|       | a. Water Quality  |  |
|       | <ul style="list-style-type: none"><li>• Update on Clean Marinas/Clean Boating</li><li>• Sedimentation</li><li>• Shoreline Plantings</li><li>• PCBs and Heavy Metals in Fish</li></ul> | Chairman Brennan/<br>Commissioner Mullane<br>Commissioner Goff<br>Commissioner Mullane<br>Commissioner Hanks |
|       | b. Buoys & Buoy Maintenance   | Commissioner Hanks   |
|       | c. Safety Programs  |  |
|       | <ul style="list-style-type: none"><li>• For Boat Rental Companies</li><li>• For Paddle Boats (kayaks/paddle boards)</li></ul>   | Commissioner Wilson<br>Commissioner Wilson   |
|       | d. Public Relations   | Commissioner Goff  |
| XIV.  | Adjournment   |  |