

## **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.

## September 27, 2021 | 7:00 pm

Red Fez Shrine Club 16600 Red Fez Club Road Charlotte, NC 28278

## **Meeting Agenda**

- I. Welcome
- II. Approval of the August 24, 2021 Meeting Minutes
- III. Approval of the September 27, 2021 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/Officer Reitano
  - Gaston County Police Department Sgt. Knupp
  - York County Sheriff's Office Sgt. Richardson
  - Mecklenburg County Sheriff's Office Sgt. Farrar-Gordon
  - Tega Cay Police Department Chief Parker
  - Mecklenburg County ABC Board Law Enforcement Sgt. Shankle/Officer Mullis
  - NC Wildlife Resources Commission Sgt. Laton/Officer Walker
  - SC Department of Natural Resources Sgt. Plemmons/Officer Vissage
  - US Coast Guard-Sector NC –
  - US Coast Guard Auxiliary Marie Thompson/George Manos
  - Mecklenburg County Land Use Environmental Service Dave Ferguson/Matt Phillips
  - Duke Energy John Bradley
  - Catawba Riverkeeper Foundation John Searby/Brandon Jones

VI.	Duke Energy Presentation: Water Resources Monitoring & Stewardship Activities	Maverick Raber (invited)
VII.	Equipment Acquisitions	Chairman Hartley
VIII.	Buoys and Buoy Maintenance UpdateNew buoys approved and not installedExisting buoys needing to be replacedBuoys and associated hardware on hand ready for installationQuestions or comments for Captain Adam Huth	Commissioner Hanks, Commissioner Thomas & Captain Adam Huth
IX.	Treasurer's Report	Secretary Treasurer Mullane
X.	Chairman's Report	Chairman Hartley
XI.	Executive Director's Report	Executive Director Brennan
XII.	Administrator's Report	Emily Parker
XIII.	Public Relations	Vice Chairman Wilson
XIV.	Announcements	Marine Commissioners
XV.	Consideration of Renewal of Executive Director Position	Chairman Hartley
XVI.	Election of Officers	Executive Director Brennan
XVII.	Adjournment	

We protect, preserve, and promote Lake Wylie as a clean and safe recreational waterway.