

## **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.

June 27, 2022 | 7:00 pm Red Fez Shrine Club 16600 Red Fez Club Road Charlotte, NC 28278

## **Meeting Agenda**

- I. Welcome
- II. Approval of the May 23, 2022 Meeting Minutes
- III. Approval of the June 27, 2022 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 Captain Troy Glendye
  - US Coast Guard Auxiliary David Wascher/Jim Nass
  - Mecklenburg County Land Use Environmental Service Dave Ferguson/Matt Phillips
  - Duke Energy John Bradley/Kermitt Taylor
  - Catawba Riverkeeper Foundation John Searby/Brandon Jones

VI.	Dredging Presentation	Bob Wilson (confirmed)
VII.	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	Commissioners Hanks, Thomas, Webber, and Captain Adam Huth
VIII.	Treasurer's Report	Secretary Treasurer Webber
IX.	FY 21-22 Budget Amendment	LWMC Budget Committee
Χ.	<ul> <li>FY 22-23 Budget</li> <li>Public Hearing for Consideration of the FY 22-23         Budget Ordinance     </li> <li>Discussion and Approval of the FY 22-23 Budget Ordinance</li> </ul>	LWMC Budget Committee
XI.	Consideration of Contracting with Centralina Regional Council for Administrative Services for FY 22-23	Chairman Hartley
XII.	Chairman's Report	Chairman Hartley
XIII.	Executive Director's Report	Executive Director Brennan
XIV.	Administrator's Report	Emily Parker
XV.	Public Relations	Vice Chairman Wilson
XVI.	Announcements	Marine Commissioners
XVII.	Adjournment	

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