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| **Lake Norman Marine Commission Date: February 14, 2011 Monthly Meeting Minutes** |

**MINUTES**

**February 14, 2011**

**CHARLES MACK CITIZENS CENTER**

**Lake Norman Marine Commissioners Attending**

Paul Carter Chairman

Ron Shoultz Iredell County

Dan Stehle Mecklenburg County

John Marino Catawba County

Rich Permenter Lincoln County

**Absent**

None

**Staff Present**

Paul Mrzlak Executive Director

Chairman Paul Carter brought the meeting to order.

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**Minutes**

Commissioner Ron Shoultz made a motion to approve the November 08, 2010 minutes, Commissioner Rich Permenter seconded the motion and it was passed unanimously.

**Reports – Enforcement**

**Charlotte Mecklenburg Lake Patrol**

Officer Doug Lambert reported for the month of December and January that the PYC parade and the Blythe Landing Fishing Tournament were held. Safety equipment checks were also done.

**Cornelius Police Department**

No report

**Iredell County Sheriff**

No report

**Catawba County**

Catawba County reported that 8 hrs. were spent patrolling the water, 6 boats were inspected, 2 warning citations were issued, 6 hard citations, 1 navigational hazard removed and 178 total calls for service, land and water. Patrols are land based for the winter.

**Lincoln County**

No report

**N.C. Wildlife Resources Commission**

No report

**Reports – Lake Issues**

**Duke Energy**

No report this month

**Power Squadron**

No report

**Coast Guard Auxiliary Division 26**

John Marino will be reporting for the CGA going forward. A training schedule is posted on their web site for 2011 boater safety training.

**Water Quality/Erosion/Buffers/Illegal Discharge**

**Mecklenburg County Water Quality**

Dave Caldwell reported that all indicators are supporting plus with the exception of a fish advisory for one species of fish having a supporting status for sensitive individuals.

**Catawba River Keepers**

No report

**ADOPT-an-Island Program**

No report

**NC Wildlife Federation**

No report

**Comments from the Public**

None

**Committee Reports**

**ATON Committee**

There were no ATON issues to report.

**Hydrilla Committee**

Robert Elliott reported that bow hunting for 50 Grass Carp per Lake was still proceeding so that Carp population could be closely counted this year to determine additions to this number in the spring.

**Boater Education**

Boater Education schedules are requested and will continue to be posted on the LNMC.org website.

**Charter Boat Committee**

This committee is now chaired by John Marino.

**Applications**

None

**No-Wake Buoy Requests**

No requests

**Rafting Applications**.

None

**Variances**

None

**FERC Applications**

Cowans Ford – Lincoln County

A revision to the withdrawal schedule and the size of the intake pipe to reduce water velocity was proposed. The net effect was no change in the annual withdrawal rates from Lake Norman on an annual basis. Commissioner Rich Permenter made a motion to approve the request for agency approval on this water line modification. The motion was seconded by Commissioner Dan Stehle and was unanimous.

Promenade on the Lake – A slight modification of the original plan submitted to the LNMC on 2-15-2010 was brought back for review. This project was previously approved, and with no objections, a letter will be sent stating no objections to this previously approved project.

**Administrative Matters**

Commissioner John Marino made a motion to adjourn the meeting. Commissioner Rich Permenter seconded the motion and the meeting was adjourned.