

Lake Wylie Marine Commission



**April 26, 2010
7:00 p.m.**

**Camp Thunderbird
One Thunderbird Lane
Lake Wylie, SC**

Minutes

Commissioners Present: Vice Chair Terry Everhart (Mecklenburg County), Commissioner Ron Wanless (York County), Commissioner Phil Land (York County), Secretary Treasurer Vernon Peers (York County)
Commissioners Absent: Chair Smitty Hanks (Gaston County), Commissioner Howard Virkler (Mecklenburg County), Commissioner Bill Campbell (Gaston County)
LWMC Staff Present: Joe Stowe, Executive Director, Chris Clark, Legal Counsel, Annette Demeny, Commission Clerk

Topic	Discussion Summary	Action
Welcome & Introductions	Vice Chairman Everhart called the meeting to order at 7:03 pm.	
Approve Minutes – March 22, 2010	The minutes from March 22, 2010 were approved.	Secretary Treasurer Peers made a motion to approve the March 22, 2010 meeting minutes. Seconded by Commissioner Wanless. The motion was approved.

Topic	Discussion Summary	Action
Approval of the April 26, 2010 Meeting Agenda	The April 26, 2010 meeting agenda was approved.	A motion was made by Commissioner Wanless to approve the April 26, 2010 Agenda. Seconded by Secretary Treasurer Peers. The motion was approved.
Consent Agenda	Consent Agenda – None	
Public Comments	Public Comments – None	
Stakeholder Reports	<p>Charlotte-Mecklenburg Police Dept and SPLASH Report – Officer DeCarlo reported</p> <ul style="list-style-type: none"> • (March Report) • Officers Everhart and DeCarlo attended FEMA Lake Clearing and Traffic Control Points Review • Road repair began at CMPD Boathouse • Officer Everhart attended the International Boating and Water Safety Summit in Daytona, Fl. Everhart thanked the Commission for their generous contribution which allowed him to attend this summit. A few courses that he got to participate in were the Paddle Safe Course, Waterway Management and Right Life Jacket. Everhart distributed a Rental Boat Safety video and other handouts from the summit. <p>Gaston County Sheriff's Office - Officer Hamrick reported</p> <ul style="list-style-type: none"> • Will be on the water for weekends only beginning in May • Will not have jet skis on water this season <p>York County Sheriff's Office – Sgt Brent Mabry reported</p> <ul style="list-style-type: none"> • Assisted SCDNR in several boating accidents • Coordinating with the LWMC with planning efforts for the Law Enforcement Center open house on May 7th. 	

Topic	Discussion Summary	Action
Stakeholder Reports (cont.)	<p>N.C. Wildlife Resources – No one was present to give report</p> <p>Tega Cay Police Department – No one was present to give report</p> <p>S.C. Dept of Natural Resources – Officer Ferrell reported</p> <ul style="list-style-type: none"> • Worked several boating accidents. Two (2) persons were air lifted to Charlotte when their boat struck a pier. • Will be on the lake full time beginning in May <p>Mecklenburg County Land Use and Environmental Service Agency (LUESA) – David Buetow reported</p> <ul style="list-style-type: none"> • (March report) • LUSI report – elevated numbers in upper part of Lake Wylie due to heavy rains. These sites were sampled again on March 19th and results were back to 100 or lower. • Bacteriological Results – readings were high due to same heavy rainfall. Most likely it is due to runoff from this event. • Plan to have a continuous monitoring site on Withers Cove • Reminder: the NALMS Southeastern Conference will be May 4-7th in Winston Salem, NC 	
Stakeholders Reports (continued)	<p>Duke Energy of the Carolinas – Ronnie Lawson reported</p> <ul style="list-style-type: none"> • Lake level – 97.3 (target is 97') <p>Lake Wylie Lakekeeper – Ellen Goff reported</p> <ul style="list-style-type: none"> • The SC Senate passed S.452 (Surface Water Withdrawal Bill) on March 16th and set it to the SC House. • SC Conservation Lobby Day will be held on Tuesday, May 4th from 9am-10pm. • May 22nd – Annual Rocky Shoals Spider Lily Eco-Tour • Riverkeeper plans to collect water, sediment and fish tissue samples from Mountain Island Lake on Thursday, April 29th. <ul style="list-style-type: none"> • Mecklenburg County Parks and Recreation – No one was present to give a report 	

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<p>Guest Speaker</p>	<p>Carolinas Medical Center, Steele Creek – Debra Eident, Director, gave overview of the services provided by this facility</p> <p>CMS-Steele Creek is the first of its kind in this region. A healthcare pavilion that offers;</p> <ul style="list-style-type: none"> • A full-service, 24-hour emergency department • Physician practices • Advanced diagnostic imaging • Laboratory services • A retail pharmacy • Patient experience area <p>The population has increased considerably in this area and up to this point; most residents had to drive 30 minutes or more to the hospital.</p> <p>Ms. Eident also added that this facility offers a Community Room that is available to the Commission if they need meeting space for upcoming events.</p>	
<p>Treasurer's Report</p>	<p>Treasurer's Report – Secretary Treasurer Peers reported</p> <ul style="list-style-type: none"> • Finance Report - The monthly finance report was distributed to Commissioners prior to the meeting. There were no questions. 	
<p>Executive Director's Report</p>	<p>Executive Director's Report – Executive Director Joe Stowe reported</p> <ul style="list-style-type: none"> • Law Enforcement Facility Update – Grand Opening is scheduled for May 7th from 11am – Noon. Former Chairman Sandy DuPuy has graciously offered to fund the catered lunch for all attendees. Thanks Sandy! The remaining expenses include; golf cart rental, table rentals, tents. Keynote speakers will be: York County Sheriff Bruce Bryant and SCDNR John Frampton. 	<p>A motion was made by Commissioner Wanless to approve up to \$1,000 to cover expenses for the Open House at the Law Enforcement Center on Lake Wylie. Seconded by Commissioner Land. The motion was approved.</p>
<p>Chairman's Report</p>	<p>Chairman's Report – Vice Chairman Terry Everhart reported</p> <ul style="list-style-type: none"> • Buoys – Five (5) buoys in upper Lake Wylie and Six (6) at Lower Armstrong need to be re-anchored. The Commission voted to contract with Dock Masters to re-anchor the buoys. • No Wake Signs have been printed. Harbor Town Marina and Pier 49 will partner with the Commission to sell these signs to the public. 	<p>A motion was made to designate up to \$1,500 to re-anchor buoys on</p>

Topic	Discussion Summary	Action
Chairman's Report (continued)		Lake Wylie. Seconded by Commissioner Wanless. The motion was approved.
Old Business and Projects Reports	Old Business <ul style="list-style-type: none"> • Clean Marina – Lake Club and Commodore Club has met the required criteria. Plan to award recipients at the May 24th LWMC business meeting. 	
Comments	Comments – None	
Adjournment	There was no further business and the meeting was adjourned at 7:55. pm	A motion was made by Secretary Treasurer Peers to adjourn the April 26, 2010 business meeting. Seconded by Commissioner Wanless. The motion was approved.
Next Business Meeting Date and Location	The next LWMC business meeting will be held on May 24, 2010 at 7:00 at Red Fez Club, 16,600 Red Fez Club Road, Charlotte, NC.	

Annette Demeny, Commission Clerk