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## **MEETING AGENDA**

August 14, 2023 7:00 PM

## In Person Meeting Charles Mack Citizens Center The Moore Room Mooresville, NC

- 1. Introductions, Pledge of Allegiance
- 2. Approval of July 10, 2023 Minutes
- 3. Reports
  - a. Lake Norman Marine Commission Executive Director Morris Sample

## b. Enforcement

- 1) Cornelius Police Department G. Brinzey
- 2) Iredell County Sheriff J. Church
- 3) Catawba County Lake Patrol —
- 4) Lincoln County Lake Patrol Richard Calhoun
- 5) N.C. Wildlife Resources Commission —

c. <u>Lake Issues</u>

- 1) Duke Energy Chad Broadway
- 2) Coast Guard Auxiliary Division 26 Steve Riggan
- 3) Mecklenburg County Parks & Rec Gregory Clemmer
- 4) Riverkeepers Brandon Jones

d. Water Quality/Erosion/Buffers/Illegal Discharge

- 1) Mecklenburg County Water Quality Dave Ferguson
- 2) NC Wildlife Federation Billy Wilson

4. Public Comments

Please sign up on sheet, comments limited to 3 minutes.

- 5. <u>Committee Reports</u>
- a. ATON John Gerke (Markers, Maintenance)
- b. Environmental/Hydrilla John Gerke
- c. Boater Education Commissioner Johnson
- d. Charter Boat Commissioner Uzzolina
- e. Rental Boats- Commissioner Frank
- f. Rafting Commissioner Uzzolina
- g. Buoy Commissioner Howard
- 6. Applications

-None

- 7. Variances None
- 8. Permits None -None
- 9. FERC Applications: -None
- 10. Administrative Issues
  - -Charter Boat Permits
  - Adventures with Eddy, 22 foot pontoon carrying 6 or less passengers.
  - Aquaventure "Island Girl" 26' Pontoon Boat
    - -Approval of revision to Charter Boat Regulations
    - -Approval of proposed Rental Boat Regulations.
    - -FY 22-23 Financial Report
    - -Executive Director Comment

## 11. Adjourn