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LNMC MINUTES

January 10, 2022 Charles Mack Center Mooresville, NC

Lake Norman Marine Commissioners:

Dennis Eddinger David Scott Rick Howard Christopher Uzzolina Robby Maschhaupt Chairman Catawba County Iredell County Lincoln County (Absent) Mecklenburg County

Staff:

Morris Sample John Gerke Angela Palmer Executive Director Asst. Ex. Director Administrator

Call to Order

A quorum was declared and the meeting was called to order by Chairman Eddinger at 7:00 pm. All in attendance rose to salute the flag and repeat together the Pledge of Allegiance.

Minutes

After a review of the minutes from the December 13, 2021 meeting, there was a motion to approve by Commissioner Scott, seconded by Commissioner Howard. Approval of the minutes as presented were passed unanimously.

Reports – LNMC Executive Director

Executive Director Morris Sample introduced the new auditor Belinda Johnson with Belinda Johnson, CPA. On December 8, 2021 approval for the 2020-2021 audit was received. The management representation letter was received and the audit has been released to the commission. The LGC (Local Government Commission) recommends a 4 month fund balance and this audit showed an 8 month fund balance keeping in compliance with the LGC.

Executive Director Morris Sample reported the following items:

- The Catawba Wateree Drought Management Advisory Group has determined that we have entered Phase 0 of the drought management plan. This recommends public advisory to save water but does not require mandatory conservation.
- LNMC was notified that the Lake Norman Power Squadron, recently known as America's Boating Club has disbanded. This group conducted boater education and vessel safety checks and supported lake activities.
- January 7, is the anniversary of the loss of 3 lives from the Duke Power Environmental Lab due to accident where individuals were exposed to low water temperatures. Current surface water

REPORTS - ENFORCEMENT

Cornelius Police Department

Sargent Figaro reported officers responded to 12 calls for service during December. Most calls were received on Friday between 12:00pm-6:00pm. The average response time was 5.33 minutes. Officers self initiated 487 zone checks and had 7 community involvement activities. Highlights:

- Shots fired call at island "N-13". The gunfire was from duck hunters who were more than 500 feet from a structure.
- A subject on a pier, fired a .22 cal. Rifle in the direction of people fishing on a boat in the cove. The suspect was located and arrested for Assault with a Deadly Weapon and cited for Unlawful Harassment of Person Taking Wildlife Resources.
- Participated in Lake Norman Christmas Light Boat Parade.

Iredell County Sheriff No Report

Catawba County Lake Patrol No Report

Lincoln County Lake Patrol No Report

N.C. Wildlife Resources Commission No Report

Reports – Lake Issues

Duke Energy Chad Broadway – No Report

Coast Guard Auxiliary Division 26

Steve Riggins reported 159.53 on the water hours for this boating season

- The USCG Auxiliary will have a public affairs booth at the Charlotte Boat Show February 10-13.
- 2. 2. Planning is underway for activities in 2022. Currently, the USCG Auxiliary can conduct inperson activities and public education classes as long as participating Auxiliarists are fully vaccinated for COVID-19.

Mecklenburg County Parks and Rec.

No Report

Island Habitat Program & NC Wildlife Federation Billy Wilson – No Report

Catawba Riverkeepers Michael Lindsey – No Report

Water Quality/Erosion/Buffers/Illegal Discharge

Executive Director Sample reported for Dave Ferguson. Last monitoring occurred November 30, 2021. Data looks great.

Comments from the Public:

None

Committee Reports:

ATON Committee

Morris Sample reported the following since last meeting:

- Lights replaced on 21, Shoal 303.
- Missing Sign replaced on R5
- High Intensity lights installed on M1, M2, M3 for comparison trial
- Current repair list:
 - o Shoal 376, near Skipper's Landing, marker knocked down
 - Shoal signs that are faded will be replaced.

Environmental Committee

Executive Morris Sample – Discussions with DEQ February/March time frame. 700 grass carp to be released in the spring around April, with 50 to be tagged.

Boater Education/Communication

Commissioner Scott reported trifolds and cards have been ordered for the Boat Show in February. Shirts and Koozies have been ordered as well. Next meeting is Thursday, January 13, 2022 if anyone would like to participate. It will be via Zoom at 7:00pm.

Charter Boat Committee

Commissioner Uzzolina - No Report

No Wake Buoys

Commissioner Howard reported moving forward with changes recommended at the December meeting. Recommended Billy Wilson chair the new buoy committee. Add ability to apply on the website for the public to join the committee.

Rafting Committee

Commissioner Maschhaupt - No report

Applications

No-Wake Buoy Requests

None

Rafting Applications

None

Charter Boat Applications

None

Variances

None

PERMITS

• None

FERC Applications

None

Administrative Matters

- Obtained bids for the ATON's. 9 bid packages went out and only received 1 back from our current contractor. Commissioner Scott made a motion to accept the bid, Commissioner Howard seconded. The motion passed unanimously.
- Received request for tree reef from the Shriners. Commissioner Scott made a motion to pass, Commissioner Howard seconded. The motion passed unanimously.
- Boat Show February 10-13, 2022. Many boat dealers are not participating due to low inventory. Need volunteers for approximately 16 slots. Let Assistant Director John Gerke know which times you can participate.

Adjournment

The meeting was adjourned at 7:32pm.

Our next meeting will be February 14, 2022