



Mountain Island Lake Marine Commission

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Mountain Island Lake Marine Commission

**Mount Holly City Hall
131 South Main Street
Mount Holly, NC**

June 7, 2006 6:30 p.m.

Meeting Agenda and Minutes

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the June 7, 2006 Agenda
- IV. Statement of Purpose
- V. Public Comments
- VI. Approval of the May 3, 2006 Meeting Minutes
- VII. Consent Agenda - None
- VIII. Public Safety Reports (*Please limit reports to three minutes.*)
 - A. Charlotte-Mecklenburg Police Department Officer Turner
 - B. Gaston County Police Department Sgt. McCants
 - C. Lincoln County Sheriff's Office Deputy Warlick
 - D. N.C. Wildlife Resources Commission Officer Rowell
 - E. Mecklenburg Co. Parks and Recreation Woody Woodward
 - F. Duke Energy of the Carolinas Kelvin Reagan

Jerry Campbell
Chairman
Gaston County

Dan DuVall
Vice Chairman
Mecklenburg County

Alice Battle
Secretary/Treasurer
Mecklenburg County

Pam Beck
Gaston County

Ann Danzi
Gaston County

Gregory Shelton
Mecklenburg County

Chris Watson
Lincoln County

Michael McLaurin
Executive Director

Chris Clark
Legal Counsel

- | | | |
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| IX. | Environmental Reports (<i>Please limit reports to three minutes.</i>) | |
| | A. Mecklenburg County Land Use and Environmental Services | Rusty Rozzelle,
Mecklenburg County |
| | B. Charlotte Engineering and Property Management | Brad Loveland,
City of Charlotte |
| | C. Lakekeepers Report | Pam Beck |
| X. | 2006-2007 Budget Ordinance | Michael McLaurin |
| | A. Public Hearing to Consider the 2006-2007 Budget Ordinance | |
| | B. Discussion and Approval of the 2006-2007 Budget Ordinance | |
| XI. | Authorization to Contract for Services in 2006-2007 | |
| | - Tillman and Wright for Commission legal services | |
| | - Centralina COG for Commission staff services | |
| | - Dixon Hughes for Commission audit services | |
| XII. | Request to Revise the 2005-2006 Budget | |
| XIII. | Discussion of the Interbasin Transfer Request by Concord and Kannapolis | Michael McLaurin |
| XIV. | Discussion of Damage to MILMC property | Michael McLaurin |
| XV. | Base Operating Plan | BOP Subcommittee |
| XVI. | Chairman's Report | Chairman Jerry Campbell |
| XVII. | Executive Director's Comments | Michael McLaurin |
| | A. Finance and Activity Report | |
| XVIII. | Commission Counsel Report | Chris Clark |
| XIX. | Commissioner Comments | Marine Commissioners |
| XX. | Adjournment | |

