



# Mountain Island Lake Marine Commission

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## Mountain Island Lake Marine Commission

**Charlotte Mecklenburg Utilities  
5100 Brookshire Blvd.  
Charlotte, NC**

**May 3, 2006 6:30 p.m.**

### Meeting Agenda and Minutes

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

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the May 3, 2006 Agenda
- IV. Statement of Purpose
- V. Public Comments
- VI. Approval of the April 5, 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

- IX. Environmental Reports *(Please limit reports to three minutes.)*
    - A. Mecklenburg County Land Use and Environmental Services
    - B. Charlotte Engineering and Property Management
    - C. Lakekeepers Report

Rusty Rozzelle,  
Mecklenburg County  
Brad Loveland,  
City of Charlotte  
Pam Beck
  
  - X. 2006-2007 Budget Ordinance
    - A. Public Hearing to Consider the 2006-2007 Budget Ordinance
    - B. Discussion and Approval of the 2006-2007 Budget Ordinance

Michael McLaurin
  
  - XI. Consideration of Contracting Centralina COG for Administrative Services for the FY06-07
  
  - XII. Blue Fin Award
  
  - XIII. Base Operating Plan
  
  - XIV. Chairman's Report
    - A. Update on IBT

Chairman Jerry Campbell
  
  - XV. Executive Director's Comments
    - A. Finance and Activity Report

Michael McLaurin
  
  - XVI. Commission Counsel Report
  
  - XVII. Commissioner Comments
  
  - XVIII. Adjournment
- Michael McLaurin
- Commissioner Beck
- BOP Subcommittee
- Chris Clark
- Marine Commissioners