



Mountain Island Lake Marine Commission

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**Mountain Island Lake Marine Commission
East Lincoln High School
6471 Highway 73
Lincolnton, NC**

January 4, 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

Annette Lawing
Clerk

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the January 4, 2006 Agenda
- IV. Approval of the December 14, 2005 Meeting Minutes
- V. Consent Agenda
- VI. Marine Commission's Statement of Purpose Counsel Chris Clark
- VII. Public Comments
- 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

Persons with disabilities requiring special assistance should contact the Marine Commission 48 hours before the meeting.

- IX. Environmental Reports *(Please limit reports to three minutes.)*
 - A. Mecklenburg County Land Use and Environmental Services Rusty Rozzelle,
Mecklenburg County
 - B. Charlotte Engineering and Property Management Brad Loveland, City of Charlotte
 - C. Duke Power Mallory Liles
 - D. Charlotte Mecklenburg Utilities Barry Gullet
 - E. Mountain Island Lake Covekeepers Pam Beck
 - F. FERC Secretary/Treasurer Battle

- X. Approval of the Official MILMC Seal Commissioner Greg Shelton

- XI. Discussion by the Marine Commission on Interbasin Transfer Issues

- XII. Chairman's Report

- XIII. Finance
 - A. Finance and Activity Report

- XIV. Commissioner Comments and Staff Reports
 - A. Secretary/Treasurer Battle –Trash Committee, Boat Size Limitations, Noise Ordinance
 - B. Vice Chairman DuVall – Stakeholder's Post Construction Group, Alternative Revenue
 - C. Commissioners – Reports to the Counties
 - D. Executive Director's Report
 - E. Commission Counsel's Report
 - F. Comments by Marine Commissioners and Request for Future Agenda Items Marine Commissioners

- XV. Adjournment

Mountain Island Lake Marine Commission

**Home of Commissioner Ann Danzi
513 Stonewater Bay
Mount Holly, NC**

December 14, 2005 6:30 p.m.

Meeting Minutes

Marine Commissioners Attending

Chairman Jerry Campbell	Gaston County
Commissioner Ann Danzi	Gaston County
Commissioner Pam Beck	Gaston County
Vice Chairman Dan DuVall	Mecklenburg County
Secretary/Treasurer Alice Battle	Mecklenburg County
Commissioner Chris Watson	Lincoln County

Marine Commissioners Not Attending

Commissioner Greg Shelton	Mecklenburg County
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Staff Attending

Michael McLaurin	Executive Director
Chris Clark	Commission Counsel

Chairman Jerry Campbell opened the meeting at 6:33 p.m. and welcomed all present.

Pledge of Allegiance – The Chairman led the Commissioners in saying the Pledge of Allegiance.

Approval of the December 14, 2005 Agenda – *The agenda was approved on motions by Commissioner Danzi and Vice Chairman DuVall.*

Approval of the November 2, 2005 Meeting Minutes – *Approved on motions by Commissioner Beck and Secretary/Treasurer Battle.*

Consent Agenda

Consideration of a 2006 Meeting Schedule – *On motions by Secretary/Treasurer Battle and Commissioner Beck, the Marine Commission voted to adopt a 2006 meeting schedule meeting the first Wednesday of each month beginning at 6:30 p.m.*

Marine Commission's Statement of Purpose - Counsel Chris Clark read the Statement of Purpose into the record.

Public Comments – There were no public comments.

Finance

Finance and Activity Reports – No Report

Discussion of FY 05-06 COG Contract – Michael McLaurin reminded the Marine Commission at our their June 2005 meeting they voted to approve an interim contract with Centralina Council of Governments until the Marine Commission completed its goals workshop and business operation plan. The goals workshop was held in August and the business plan has just been completed. McLaurin said that he was asked to develop an estimate of staff cost for the remainder of the fiscal year. A memo was distributed by McLaurin that listed the current and projected staff hour allocations. The recommended final contract for the fiscal year is \$ 28,291.50. **On motions by Vice Chairman DuVall and Commissioner Danzi the Marine Commission voted to adjust the interim contract to a final contract and adjust the amount from \$ 20,042.50 to \$ 28,291.50**

On motions by Commissioner Danzi and Secretary/Treasurer Battle the Marine Commission voted to go into Executive Session.

On motions by Commissioner Danzi and Secretary/Treasurer Battle the Marine Commission voted to go into Open Session.

Adjourn – There being no further business the meeting was adjourned on motions by Vice Chairman DuVall and Commissioner Danzi.

Respectfully Submitted,

Michael McLaurin
Executive Director