

THE LAKE WYLIE MARINE COMMISSION

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www.marinecommission.com

Lake Wylie Marine Commission
June 26, 2006
7:00 p.m.

Belmont City Hall
Council Chambers
115 North Main Street
Belmont, NC

Meeting Agenda

- I. Approval of the Meeting Minutes
 - May 22, 2006 Meeting Minutes

- II. Consent Agenda
 - Authorize reimburse to Gaston County
 - Authorize the Chairman to enter into contracts with funding counties in order to receive 2006-2007 funding

- III. Public Comments – (Limited to three minutes)
(The public may speak on matters either on or not on the agenda)

- IV. County Reports
 - Charlotte-Mecklenburg Police Department and SPLASH Report – Officer Everhart
 - Gaston County Police Department – Sgt. McCants
 - York County Sheriff's Office – Deputy Ware
 - N.C. Wildlife Resources – Sgt. Barry Rowell
 - Tega Cay Police Department – David Nelson
 - S.C. Dept. of Natural Resources – Sergeant Todd Campbell
 - Mecklenburg County Land Use Environmental Service – David Buetow
 - Duke Power – Kermit Taylor/Ronnie Lawson
 - Lake Wylie Lakekeeper Reporter – Steve Johnson
 - Mecklenburg County Parks and Recreation – Woody Woodward

- V. Request for Comments
 - A. Handsmill at Lake Wylie Wendy Ware Smith
 - B. Gardendale Phase 1 (Tega Cay) Schneider Corp.
 - C. Serenity Pointe (Tega Cay) Schneider Corp.
 - D. The Terraces at Stonecrest Rob Reddick

- VI. 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

- VII. Update on the Interbasin Transfer Application by Concord and Kannapolis Chairman Joe Stowe

- VIII. Update on the Law Enforcement Facility Contract Chris Clark

- IX. Review of the Marine Commission Goals Worksheet And Discussion of Any Revisions Needed Chairman Joe Stowe
(Note: The Commissioners should use this time to report on any areas that they have been assigned)

- X. Finance
 - A. Finance and Activity Report

- XI. Other Business
 - A. Chairman's Report
 - B. Executive Director's Report

- XII. Public Comments (Limited to 3 Minutes)
(The public may speak on matters either on or not on the meeting agenda.)

- XIII. Adjournment