

THE LAKE WYLIE MARINE COMMISSION

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Lake Wylie Marine Commission
May 22, 2006
7:00 p.m.

Red Fez Club
16,600 Red Fez Club Road
Charlotte, NC

Meeting Agenda

- I. Approval of the Meeting Minutes
 - April 24, 2006 Meeting Minutes
- II. Consent Agenda
- III. Public Comments – (Limited to three minutes)
(The public may speak on matters either on or not on the agenda)
- IV. Water Quality of Lake Wylie – Jennifer Roberts, Mecklenburg County Commissioner
- V. 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 – Eric Smith
 - Lake Wylie Lakekeeper Reporter – Steve Johnson
 - Mecklenburg County Parks and Recreation – Woody Woodward

- VI. Discussion of a contract between the LWMC and Duke Energy Corporation, North Carolina Municipal Power Agency Number 1, North Carolina Electric Membership Corporation, Piedmont Municipal Power Agency and Saluda River Electric for the purposing of establishing a law enforcement center. Chairman Joe Stowe
Counsel Chris Clark
- VII. Public Hearing on the 2006-2007 Budget Ordinance
- Motion to open the public hearing
 - Comments from the public
 - Motion to close the public hearing
 - Discussion and vote
- VIII. 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
- IX. Recommendation for 2005-2006 Budget Revision
- X. Update on the Interbasin Transfer Application by Concord and Kannapolis Chairman Joe Stowe
- XI. Review of the Marine Commission Goals Worksheet And Discussion of Any Revisions Needed (Note: The Commissioners should use this time to report on any areas that they have been assigned)
- Laws that differ between NC & SC
 - Update on Lake Wylie Calendar
- Commissioner Ibach
Commissioner McLean
- XII. Finance
- A. Finance and Activity Report
- XIII. Other Business
- A. Chairman's Report
- B. Executive Director's Report
- XIV. Public Comments (Limited to 3 Minutes)
(The public may speak on matters either on or not on the meeting agenda.)
- XV. Adjournment