



Mountain Island Lake Marine Commission

Post Office Box 35008 • Charlotte, North Carolina 28235

Phone (704) 348-2736 • Fax (704) 347-4710

E-mail: alawing@centralina.org

Website: www.marinecommission.com

Mountain Island Lake Marine Commission

Charlotte Mecklenburg Utilities

5100 Brookshire Blvd.

Charlotte, NC

August 6, 2008 6:30 p.m.

Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the August 6, 2008 Agenda
- IV. Approval of the July 2, 2008 Meeting Minutes
- V. Statement of Purpose
- VI. Public Comments
- VII. Consent Agenda
- VIII. Public Safety Reports (*Please limit reports to three minutes.*)
 - A. Charlotte-Mecklenburg Police Department Officer Howard
 - B. Gaston County Police Department Officer Hord
 - C. Lincoln County Sheriff's Office Officer Hutchinson
 - D. N.C. Wildlife Resources Commission Sgt. Rowell
 - E. Mecklenburg Co. Parks and Recreation Jeff Presson
 - F. Duke Energy of the Carolinas Kermitt Taylor

Dan DuVall
Chairman
Mecklenburg County

Alice Battle
Vice Chairman
Mecklenburg County

Ann Danzi
Secretary/Treasurer
Gaston County

Pam Beck
Gaston County

Tim Eldridge
Gaston County

Tim Bishop
Mecklenburg County

Chris Watson
Lincoln County

Annette Lawing
Interim Executive
Director

Chris Clark
Legal Counsel

- IX. Environmental Reports *(Please limit reports to three minutes.)*
 - A. Mecklenburg County Land Use and Environmental Services Heather Davis, Mecklenburg County
 - B. Lakekeepers Report Alice Battle
 - C. QNRC Report Pam Beck
 - D. Mountain Island Wildlife Stewards Tim Eldridge
- X. Request for approval (follow up)
 - o Installation of additional buoys at Stonewater Renato Edwards
- XI. Base Operating Plan – Individual Project Reports BOP Subcommittee
- XII. Chairman’s Report Chairman Dan DuVall
- XIII. Executive Director’s Comments Annette Lawing
 - A. Finance and Activity Report
 - B. Contracting with Audit Firm
- XIV. Commission Counsel Report Chris Clark
- XV. Commissioner Comments Marine Commissioners
- XVI. Adjournment