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| IX.   | Environmental Reports <i>(Please limit reports to three minutes.)</i> |                                      |
|       | A. Mecklenburg County Land Use and Environmental Services             | Heather Davis,<br>Mecklenburg County |
|       | B. Lakekeepers Report   | Alice Battle                         |
|       | C. QNRC Report  | Pam Beck                             |
|       | D. Mountain Island Wildlife Stewards                                  | Tim Eldridge                         |
| 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  |                                      |
|       | C. Contracting with Tillman Wright                                    |                                      |
| XIV.  | Commission Counsel Report   | Chris Clark                          |
| XV.   | Commissioner Comments   | Marine Commissioners                 |
| XV.   | Adjournment   |                                      |