



Mountain Island Lake Marine Commission

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Mountain Island Lake Marine Commission

**Mount Holly City Hall
131 South Main Street
Mount Holly, NC
March 5, 2008 6:30 p.m.**

Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the March 5, 2008 Agenda
- IV. Approval of the February 6, 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

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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,
Mecklenburg County |
| | B. Lakekeepers Report | Alice Battle |
| | C. QNRC Report | Pam Beck |
| X. | Base Operating Plan – Individual Project Reports | BOP Subcommittee |
| XI. | Chairman’s Report | Chairman Dan DuVall |
| XII. | Executive Director’s Comments | Annette Lawing |
| | A. Finance and Activity Report | |
| | B. Discussion of the 2008-2009 Budget Process | |
| | C. Annual Strategic Workshop | |
| XIII. | Commission Counsel Report | Chris Clark |
| XIV. | Commissioner Comments | Marine Commissioners |
| XV. | Adjournment | |