



# Mountain Island Lake Marine Commission

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Pam Beck  
Chairman  
Gaston County

Alice Battle  
Vice Chairman  
Mecklenburg County

Ann Danzi  
Secretary/Treasurer  
Gaston County

Dan DuVall  
Mecklenburg County

Tim Eldridge  
Gaston County

Tim Bishop  
Mecklenburg County

Chris Watson  
Lincoln County

Annette Lawing  
Executive Administrator

Chris Clark  
Legal Counsel

## Mountain Island Lake Marine Commission

Charlotte-Mecklenburg Utilities  
5100 Brookshire Blvd  
Charlotte, NC

**November 5, 2008**  
**6:30 p.m.**

### Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag – Boy Scout Troop Pack 51
- III. Approval of the November 5, 2008 Agenda
- IV. Approval of the October 1, 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      Open
  - F. Duke Energy of the Carolinas                      Kermitt Taylor

- |       |   |                                      |
|-------|---|--------------------------------------|
| 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                         |
| X.    | Base Operating Plan – Individual Project Reports                        | BOP Subcommittee                     |
| XI.   | Blue Fin Award  | Chairman Pam Beck                    |
| XII.  | Chairman’s Report   | Chairman Pam Beck                    |
| XIII. | Executive Administrator’s Comments                                      | Annette Lawing                       |
|       | A. Finance and Activity Report  |                                      |
|       | B. 2008-2009 Budget Revision  |                                      |
|       | C. Update on FY07-08 Audit  |                                      |
|       | D. December Business Meeting  |                                      |
|       | E. Proposed 2009 Meeting Schedule                                       |                                      |
| XIV.  | Commission Counsel Report   | Chris Clark                          |
| XV.   | Commissioner Comments   | Marine Commissioners                 |
| XVI.  | Adjournment   |                                      |