



Mountain Island Lake Marine Commission

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Dan DuVall
Chairman
Mecklenburg County

Alice Battle
Interim Vice Chairman
Mecklenburg County

Ann Danzi
Secretary/Treasurer
Gaston County

Pam Beck
Gaston County

Tim Eldridge
Gaston County

Open
Mecklenburg County

Chris Watson
Lincoln County

Michael McLaurin
Executive Director

Annette Lawing
Marine Comm. Clerk

Chris Clark
Legal Counsel

Mountain Island Lake Marine Commission

Charlotte Mecklenburg Utilities (CMU)

5100 Brookshire Blvd.

Charlotte, NC

February 7, 2007 6:30 p.m.

Meeting Agenda and Minutes

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the February 7, 2007 Agenda
- IV. Approval of the January 3, 2007 Meeting Minutes
- V. Statement of Purpose
- VI. Public Comments
- VII. Consent Agenda
 - Approval of the MILMC Strategic Plan Workshop Minutes
- VIII. Public Safety Reports (*Please limit reports to three minutes.*)
 - A. Charlotte-Mecklenburg Police Department Officer Turner
 - B. Gaston County Police Department Sgt. McCants
 - C. Lincoln County Sheriff's Office Deputy Warlick
 - D. N.C. Wildlife Resources Commission Officer Rowell
 - E. Mecklenburg Co. Parks and Recreation Marshall McGinn
 - F. Duke Energy of the Carolinas Ronnie Lawson

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| IX. | Environmental Reports (<i>Please limit reports to three minutes.</i>) | |
| | A. Mecklenburg County Land Use and Environmental Services | Rusty Rozzelle,
Mecklenburg County |
| | B. Lakekeepers Report | Alice Battle |
| | C. QNRC Report | Pam Beck |
| X. | Base Operating Plan – Individual Project Reports | BOP Subcommittee |
| XI. | Confirmation of Budget Committee | Chairman Dan DuVall |
| XII. | Chairman’s Report | Chairman Dan DuVall |
| XIII. | Executive Director’s Comments | Michael McLaurin |
| | A. Finance and Activity Report | |
| | B. Discussion of the 2007-2008 Budget Process | |
| XIV. | Commission Counsel Report | Chris Clark |
| XV. | Commissioner Comments | Marine Commissioners |
| XVI. | Adjournment | |