



# Mountain Island Lake Marine Commission

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Dan DuVall  
Chairman  
Mecklenburg County

Greg Shelton  
Vice Chairman  
Mecklenburg County

Ann Danzi  
Secretary/Treasurer  
Gaston County

Pam Beck  
Gaston County

Tim Eldridge  
Gaston County

Alice Battle  
Mecklenburg County

Chris Watson  
Lincoln County

Michael McLaurin  
Executive Director

Annette Lawing  
Marine Comm. Clerk

Chris Clark  
Legal Counsel

## Mountain Island Lake Marine Commission

East Lincoln High School - Library  
6471 Highway 73

Lincolnton, NC

January 3, 2007 6:30 p.m.

### Meeting Agenda and Minutes

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the January 3, 2007 Agenda
- IV. Approval of the November 1, 2006 Meeting Minutes
- V. Statement of Purpose
- VI. Public Comments
- VII. Consent Agenda
  - Approval of the MILMC 2007 Meeting Schedule
- 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

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