



# Mountain Island Lake Marine Commission

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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

Michael McLaurin  
Executive Director

Annette Lawing  
Marine Comm. Clerk

Chris Clark  
Legal Counsel

## Mountain Island Lake Marine Commission

Charlotte Mecklenburg Utilities  
5100 Brookshire Blvd.  
Charlotte, NC  
May 2, 2007 6:30 p.m.

### Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the May 2, 2007 Agenda
- IV. Approval of the April 4, 2007 Meeting Minutes
- V. Statement of Purpose
- VI. Public Comments
- VII. Consent Agenda
  - a. Resolution to Support Educational State Forest
- 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

Mountain Island Lake Marine Commission  
May 2, 2007 Meeting Agenda  
Page 2

- IX. Environmental Reports (*Please limit reports to three minutes.*)
  - A. Mecklenburg County Land Use and Environmental Services
  - B. Lakekeepers Report
  - C. QNRC Report
- X. Base Operating Plan – Individual Project Reports
- XI. Chairman’s Report
  - A. Joint Marine Commission Meeting
  - B. Strategic Planning Meeting
- XII. Executive Director’s Comments
  - A. Finance and Activity Report
- XIII. Commission Counsel Report
- XIV. Commissioner Comments
- XV. Adjournment

Rusty Rozzelle,  
Mecklenburg County  
Alice Battle  
Pam Beck

BOP Subcommittee

Chairman Dan DuVall

Michael McLaurin

Chris Clark

Marine Commissioners