



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

Charlotte Mecklenburg Utilities
5100 Brookshire Blvd
Charlotte, NC

November 1, 2006 6:30 p.m.

Meeting Agenda and Minutes

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the November 1, 2006 Agenda
- IV. Approval of the October 4, 2006 Meeting Minutes
- V. Statement of Purpose
- VI. Public Comments
- V. Consent Agenda - None
- VI. Report Concerning Lake Lure Commissioner Battle
- VII. 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

- VIII. 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

- IX. Report on Erosion Control Matters at Stonewater Bay

- X. Update of any new Information on the Interbasin Transfer Request
by Concord and Kannapolis

- XI. Base Operating Plan – Individual Project Reports BOP Subcommittee

- XII. Chairman’s Report Chairman Dan DuVall
 - A. Commissioners expense reimbursement

- XIII. Executive Director’s Comments Michael McLaurin
 - A. Finance and Activity Report

- XIV. Commission Counsel Report Chris Clark

- XV. Commissioner Comments Marine Commissioners

- XVI. Adjournment