



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

Cowan's Ford Country Club
761 Club Drive
Stanley, NC

January 7, 2009
6:30 p.m.

Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the January 7, 2009 Agenda
- IV. Approval of the November 5, 2008 & December 10, 2008 Meeting Minutes
- V. Statement of Purpose
- VI. Public Comments
- VII. Presentation of the FY2007-2008 Audit Mike Burns, CPA
- VIII. Consent Agenda
- IX. 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 Mike Monroe
 - F. Duke Energy of the Carolinas Kermitt Taylor

- X. Environmental Reports (*Please limit reports to three minutes.*)
 - A. Mecklenburg County Land Use and Environmental Services Heather Davis, Mecklenburg County
 - B. Lakekeepers Report Alice Battle
 - C. QNRC Report Pam Beck
 - D. Mountain Island Wildlife Stewards Tim Eldridge
- XI. Mandatory Boater Education TBD
- XII. Base Operating Plan – Individual Project Reports BOP Subcommittee
- XIII. Chairman’s Report Chairman Pam Beck
- XIV. Executive Administrator’s Comments Annette Lawing
 - A. Finance Report
- XV. Commission Counsel Report Chris Clark
- XVI. Commissioner Comments Marine Commissioners
- XVII. Adjournment