



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

Annette Lawing
Interim Executive
Director

Chris Clark
Legal Counsel

Mountain Island Lake Marine Commission

Charlotte-Mecklenburg Utilities (CMU)

5100 Brookshire Blvd.

Charlotte, NC

November 7, 2007 6:30 p.m.

Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the November 7, 2007 Agenda
- IV. Approval of the October 3, 2007 Meeting Minutes
- V. Statement of Purpose
- VI. Public Comments
- VII. Consent Agenda
- VIII. Presentation of the FY 2006-2007 Audit
Eric Smith
Dixon Hughes
- 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 Jeff Presson
 - 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
 - B. Lakekeepers Report
 - C. QNRC Report
 - XI. Update on the NCWF Island Habitat Program
 - XII. Base Operating Plan – Individual Project Reports
 - XIII. Chairman’s Report
 - XIV. Executive Director’s Comments
 - A. Finance and Activity Report
 - B. 2007-2008 Budget Revision
 - C. Approval of the 2008 MILMC Meeting Schedule
 - XV. Commission Counsel Report
 - XVI. Election of Officers
 - XVII. Commissioner Comments
 - XVIII. Adjournment
- Heather Davis,
Mecklenburg County
Alice Battle
Pam Beck
- Tim Gestwicki
NC Wildlife Federation
- BOP Subcommittee
- Chairman Dan DuVall
- Annette Lawing
- Chris Clark
- Chris Clark
- Marine Commissioners