



Mountain Island Lake Marine Commission

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Pam Beck
Chair
Gaston County

Alice Battle
Vice Chair
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 Demeny
Executive Administrator

Chris Clark
Legal Counsel

Charlotte Mecklenburg Utilities
5100 Brookshire Blvd
Charlotte, NC

August 5, 2009
6:30 p.m.

Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the August 5, 2009 Agenda
- IV. Approval of the July 1, 2009 Meeting Minutes
- V. Statement of Purpose
- VI. Public Comments
- VII. Consent Agenda
- VIII. Public Safety Reports (*Please limit reports to three minutes.*)
 - A. Charlotte-Mecklenburg Police Department Officer Turner
 - B. Gaston County Police Department Officer Hord
 - C. Lincoln County Sheriff's Office Officer White
 - D. N.C. Wildlife Resource Commission Officer Arnold
 - E. Mecklenburg Co. Parks and Recreation Milton Bowen
 - F. Duke Energy of the Carolinas Kerritt Taylor

- IX. 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
 - E. Regional Storm Water Partnership Annette Demeny
- X. Request for Approval – Follow – Up
- Neck Road Access Cove Skip Hudspeth
 - Buoy Modification Request MI Resident
- XI. Base Operating Plan – Individual Project Reports BOP Subcommittee
- A. Blue Fin Award
 - B. Joint Marine Commission Meeting
 - C. Buoy / Performance Agreement
- XII. Chairman's Report Chairman Pam Beck
- A. Follow up – Boat Noise
- XIII. Executive Administrator's Comments Annette Demeny
- A. Finance Report
- XIV. Commission Counsel Report Chris Clark
- XV. Commissioner Comments Marine Commissioners
- XVI. Adjournment