



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

April 1, 2009
6:30 p.m.

Meeting Agenda - Revised

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the April 1, 2009 Agenda
- IV. Approval of the March 4, 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

- 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. Environmental
- LIP Trigger Status Summary Ed Bruce, Duke Energy
- XII. Public Safety
- A. Request for Approval (**Follow – up**) James Lee, Resident
 - No Wake Zone Point at the end of Lakehaven Rd, Gaston County
- XIII. Base Operating Plan – Individual Project Reports BOP Subcommittee
- XIV. Chairman’s Report Chairman Pam Beck
- XV. Executive Administrator’s Comments Annette Lawing
- A. Finance Report
 - B. FY09-10 Budget
- XVI. Commission Counsel Report Chris Clark
- XVII. Commissioner Comments Marine Commissioners
- XVIII. Adjournment