



# 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