



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

Skip Hudspeth
Mecklenburg County

Tim Eldridge
Gaston County

Tim Bishop
Mecklenburg County

Craig R. Wyant
Lincoln County

Annette Demeny
Executive
Administrator

Chris Clark
Legal Counsel

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

April 7, 2010
6:30 p.m.

Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the April 7, 2010 Agenda
- IV. Approval of the March 3, 2010 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 Kevin Metcalf
 - 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. Mountain Island Wildlife Stewards Alice Battle
 - D. Regional Storm Water Partnership Annette Demeny
- X. Base Operating Plan – Individual Project Reports BOP Subcommittee
- XI. Chairman’s Report Chair Pam Beck
- XII. Executive Administrator’s Comments Annette Demeny
 - A. Finance Report
- XIII. Commission Counsel Report Chris Clark
- XIV. Commissioner Comments Marine Commissioners
- XV. Adjournment