

Mountain Island Lake Marine Commission



**Stonewater Bay Clubhouse
128 Village Glen Way
Mount Holly, NC**

December 10, 2008

Commissioners Present: Chairman Pam Beck (Gaston County), Secretary/Treasurer Ann Danzi (Gaston County), Commissioner Chris Watson (Lincoln County), Commissioner Dan DuVall (Mecklenburg County), Vice Chairman Alice Battle (Mecklenburg County), Commissioner Tim Bishop (Mecklenburg County),

Commissioners Absent: Commissioner Tim Eldridge (Gaston County),

MILMC Staff Present: Executive Administrator Annette Lawing, Legal Counsel Chris Clark

Topic	Discussion Summary	Action
Welcome & Introductions	Chairman Pam Beck called the meeting to order at 6:27 pm.	
Pledge of Allegiance	The Pledge of Allegiance was not administered	
Approval of the December 10, 2008 Agenda	The December 10, 2008 meeting agenda will stand as submitted.	
Statement of Purpose	Legal Counsel, Chris Clark read the Statement of Purpose into the record.	
Public Comments	<p>Public Comments</p> <ul style="list-style-type: none"> • Catawba Riverkeeper, David Merryman, informed the commission that a draft copy of the Water Allocation Study is available to view online at www.waterwiki.net. 	

Topic	Discussion Summary	Action
Adjournment	The meeting was adjourned at 6:38 pm.	A motion was made by Vice Chairman Battle to adjourn the December 10, 2008 business meeting. Seconded by Commissioner Watson. The motion was approved.
Next Business Meeting Date and Location	The next MILMC business meeting will be held on January 7 at 6:30 pm at Cowan's Ford Country Club, 761 Club Drive, Stanley, NC.	

Annette Lawing, Executive Administrator