



# Mountain Island Lake Marine Commission

Post Office Box 35008 • Charlotte, North Carolina 28235

Phone (704) 348-2736 • Fax (704) 347-4710

E-mail: [ademeny@centralina.org](mailto:ademeny@centralina.org)

Website: [www.marinecommission.com](http://www.marinecommission.com)

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**

**January 6, 2010**  
**6:30 p.m.**

## **Meeting Agenda**

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the January 6, 2010 Agenda
- IV. Approval of the November 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
  - ~ Request for Financial Support – Boating  
    Safety Summit
  - 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      Kermitt 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 Tim Eldridge
  - D. Regional Storm Water Partnership Annette Demeny
- X. Base Operating Plan – Individual Project Reports BOP Subcommittee
- XI. Blue Fin Award Chair Pam Beck
- XII. Chairman’s Report Chair Pam Beck
- XIII. Executive Administrator’s Comments Annette Demeny
  - A. Finance Report
- XIV. Commission Counsel Report Chris Clark
- XV. Commissioner Comments Marine Commissioners
- XVI. Adjournment