



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

**Mount Holly City Hall
400 East Central Ave
Mount Holly, NC**

**June 2, 2010
6:30 p.m.**

REVISED Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the June 2, 2010 Agenda
- IV. Approval of the May 5, 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

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| IX. | Request for Letter of Support – ReVenture Project | Edna Chirico |
| X. | Environmental Report <ul style="list-style-type: none">• Mecklenburg County Land Use and Environmental Services | Rusty Rozzelle, |
| XI. | Public Hearing <ul style="list-style-type: none">• Public Hearing for Consideration of Motor Vessel Managed Access Regulations on Mountain Island Lake (Second of three public hearings in Mecklenburg, Gaston and Lincoln Counties) | Chair Pam Beck |
| XII. | Base Operating Plan – Individual Project Reports | BOP Subcommittee |
| XIII. | Chairman’s Report | Chair Pam Beck |
| XIV. | Executive Administrator’s Comments <ul style="list-style-type: none">A. Consideration of Contracting with Centralina COG For Administrative Services for FY10-11B. Public Hearing for Consideration of the 2010-2011 Budget OrdinanceC. Discussion and Approval of the 2010-2011 Budget Ordinance | Annette Demeny |
| XV. | Commission Counsel Report | Chris Clark |
| XVI. | Commissioner Comments | Marine Commissioners |
| XVII. | Adjournment | |