



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

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

**June 3, 2009
6:30 p.m.**

Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the June 3, 2009 Agenda
- IV. Approval of the May 6, 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

- 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. QNRC Report Pam Beck
 - D. Mountain Island Wildlife Stewards Tim Eldridge
- X. Base Operating Plan – Individual Project Reports BOP Subcommittee
- XI. Chairman’s Report Chairman Pam Beck
- XII. Executive Administrator’s Comments Annette Lawing
 - A. Finance Report
 - B. Consideration of Contracting with Centralina COG For Administrative Services for FY09-10
 - C. Public Hearing for Consideration of the 2009-2010 Budget Ordinance
 - E. Discussion and Approval of the 2009-2010 Budget Ordinance
- XIII. Commission Counsel Report Chris Clark
- XIV. Commissioner Comments Marine Commissioners
- XV. Adjournment