



# 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**

**March 3, 2010  
6:30 p.m.**

## **Meeting Agenda**

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the March 3, 2010 Agenda
- IV. Approval of the February 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 Tim Eldridge
  - D. Regional Storm Water Partnership Annette Demeny
- X. ReVenture Project Presentation Edna Chirico and Chris Neaville
- XI. Base Operating Plan – Individual Project Reports BOP Subcommittee
- XII. Chairman’s Report Chair Pam Beck
  - A. Annual Strategic Workshop – Follow up
  - B. Tour of Riverbend and MI Hydro Station
- XIII. Executive Administrator’s Comments Annette Demeny
  - A. Finance Report
- XIV. Commission Counsel Report Chris Clark
- XV. Commissioner Comments Marine Commissioners
- XVI. Adjournment