



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

Website: 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

Charlotte Mecklenburg Utilities
5100 Brookshire Blvd
Charlotte, NC

November 4, 2009
6:30 p.m.

Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the November 4, 2009 Agenda
- IV. Approval of the October 7, 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 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. Fly Ash Presentation Pat McCabe, Duke Energy
- XI. Base Operating Plan – Individual Project Reports BOP Subcommittee
- XII. Chairman’s Report Chairman Pam Beck
 - A. MILMC Advisory Board
- XIII. Executive Administrator’s Comments Annette Demeny
 - A. Finance Report
 - B. Proposal for Production of MI Map
- XIV. Commission Counsel Report Chris Clark
- XV. Commissioner Comments Marine Commissioners
- XVI. Adjournment