



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 Wyant
Lincoln County

Annette Demeny
Executive Administrator

Chris Clark
Legal Counsel

Cowan's Ford Country Club
761 Club Drive
Stanley, NC

October 7, 2009
6:30 p.m.

Meeting Agenda

- I. Welcome
 - Recognition of New Commissioners
 - Skip Hudspeth (Mecklenburg County)
 - Craig Wyant (Lincoln County)
- II. Pledge of Allegiance to the Flag
- III. Approval of the October 7, 2009 Agenda
- IV. Approval of the September 2, 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 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. QNRC Report Pam Beck
 - D. Mountain Island Wildlife Stewards Tim Eldridge
 - E. Regional Storm Water Partnership Annette Demeny
- X. Base Operating Plan – Individual Project Reports BOP Subcommittee
- XI. Chairman’s Report Chairman Pam Beck
 - A. Discussion of River District Conference
- XII. Executive Administrator’s Comments Annette Demeny
 - A. Finance Report
 - B. Discussion of December Meeting
 - C. Proposed 2010 Meeting Schedule
- XIII. Commission Counsel Report Chris Clark
- XIV. Election of Officers Chris Clark
- XV. Commissioner Comments Marine Commissioners
- XVI. Adjournment