



# Mountain Island Lake Marine Commission

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Pam Beck  
Chair  
Gaston County

Ann Danzi  
Secretary/Treasurer  
Gaston County

Skip Hudspeth  
Mecklenburg County

Meg Morgan  
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**

**September 1, 2010  
6:30 p.m.**

## **Meeting Agenda**

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the September 1, 2010 Agenda
- IV. Approval of the August 4, 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

- VIII. 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 Alice Battle
- IX. Presentation on Coal Ash David Merryman  
Catawba Riverkeeper
- X. Update on Lake Management Plan and Proposed Motor Vessel Access Management Regulations LMP Subcommittee
- XI. Base Operating Plan – Individual Project Reports BOP Subcommittee
- XII. Chairman's Report Chair Pam Beck
- XIII. Executive Administrator's Report Annette Demeny
- XIV. Commission Counsel Report Chris Clark
- XV. Commissioner Comments Marine Commissioners
- XVI. Adjournment