



# 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

**Charlotte Mecklenburg Utilities**  
**5100 Brookshire Blvd**  
**Charlotte, NC**

**February 4, 2009**  
**6:30 p.m.**

## Meeting Agenda

- I. Welcome
- II. Pledge of Allegiance to the Flag
- III. Approval of the February 4, 2009 Agenda
- IV. Approval of the January 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 Hutchinson
  - D. N.C. Wildlife Resources Commission      Sgt. Rowell
  - E. Mecklenburg Co. Parks and Recreation      Mike Monroe
  - F. Duke Energy of the Carolinas      Kerritt Taylor

- X. 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
  
- XI. Request for Approval
  - o No Wake Zone Request – Tiger Cove Jeffrey LeVie
  
- XII. Mandatory Boater Education (**Follow – up**) Alice Battle
  
- XIII. Base Operating Plan – Individual Project Reports BOP Subcommittee
  
- XIV. Chairman’s Report Chairman Pam Beck
  
- XV. Executive Administrator’s Comments Annette Lawing
  - A. Finance Report
  - B. FY09-10 Budget Preparation
  
- XVI. Commission Counsel Report Chris Clark
  
- XVII. Commissioner Comments Marine Commissioners
  
- XVIII. Adjournment