

Mountain Island Lake Marine Commission



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

Chairman Cathy Roche's Home

Minutes

Commissioners Present: Chairman Cathy Roche (Mecklenburg County), Vice-chairman Skip Hudspeth (Mecklenburg County), Secretary/Treasurer Pam Beck (Gaston County), Commissioner Craig R. Wyant (Lincoln County), Commissioner Meg Morgan (Mecklenburg County), Commissioner Jerry Campbell (Gaston County), Commissioner Tim Eldridge (Gaston County)

MILMC Staff Present: Carol Lewis, Executive Administrator

Topic	Discussion Summary
Welcome & Introductions	Chairman Roche called the meeting to order.
Approval of November 3, 2010 Meeting Minutes	A motion was made by Jerry Campbell to approve the minutes of the November 3, 2010 meeting. The motion was approved.
Executive Administrator's Report	No report
Finance Report	A written report of MILMC Finances through October, 2010 was provided to the Commissioners.
Boating Safety Summit Funding Request	Office Hord, Gaston County, requested assistance from the MILMC to attend the 2011 Boating Safety Summit on behalf of the Commission. Office Hord has attended in the past sharing information with the Mecklenburg County office. He requested \$1,010 for hotel and registration fees in conjunction with the conference. A motion was made by Skip Hudspeth to approve the expense. The motion was approved.

Topic	Discussion Summary
Commission Counsel Report	No report
Blue Fin Award	Randy Miller was recognized as the recipient of the 2010 Blue Fin Award. Mr. Miller has been an active volunteer since he moved to Mountain Island Lake in 2007. He received training given by the Riverkeeper Foundation through the Muddy Water Watch program and assists in monitoring and reporting sediment violations around the lake.
Adjournment	There was no further business and the meeting was adjourned.
Next Business Meeting Date and Location	The next MILMC business meeting will be held on January 5, 2011 beginning at 6:30pm at the Cowan's Ford Country Club, Stanley, NC.

Carol B. Lewis, Executive Administrator