

# Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

## AGENDA

Douglas City Hall

86 W Center St.

January 22, 2019 – 7:00 p.m.

### Election of Officers:

Nomination for Chair

Nomination for Vice-Chair

Nomination for Secretary

Nomination for Treasurer

1. **Call to Order:** By Chair
2. **Roll Call:** By Secretary
3. **Approval of Agenda:**
  - A. January 22, 2019Motion to approve the January 22, 2019 meeting agenda as (presented/amended).
4. **Approval of Minutes:**
  - A. October 16, 2018 meeting minutesMotion to approve the October 16, 2018 meeting minutes as (presented/amended).
5. **Approval of Invoices:** No invoices
6. **Public Communications:**
  - A. Written - No communication
  - B. Verbal (Limit of three (3) minutes)
7. **Unfinished Business:**
  - A. Weed Control Status -
8. **New Business:**
  - A. 2019 Meeting ScheduleMotion to adopt the 2019 Meeting Schedule of the Kalamazoo Lake Harbor Authority.
9. **Public Comments** (Limit 3 Minutes)
10. **Reports:**
  - A. Committee Reports
    - i. Nautical Stakeholder Liaison Report - Peterson
    - ii. Harbor Safety Sub-Committee – Van Loon
    - iii. Douglas Harbor Authority – LeFevere
    - iv. Status on Joint DNR meeting –
  - B. Staff Reports
11. **Authority Member Comments:**
12. **Adjournment:** Motion to adjourn