

# Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

## AGENDA

DOUGLAS CITY HALL

86 W CENTER ST.

MAY 21, 2019 – 7:00 P.M.

1. **Call to Order:** By Chair
2. **Roll Call:** By secretary
3. **Election of 2019 Officials:**
  - A. Chair:
  - B. Vice-Chair:
  - C. Secretary:
  - D. Treasurer:
4. **Approval of 2019 Meeting Schedule:**

Motion to approve KLHA meeting schedule as (presented/amended).
5. **Approval of Agenda:**
  - A. May 21, 2019

Motion to approve the May 21, 2019 meeting agenda as (presented/amended).
5. **Approval of Minutes:**
  - A. October 16, 2018

Motion to approve the October 16, 2018 meeting minutes as (presented/amended).
6. **Approval of Invoices:** No Invoices
7. **Public Communications:**
  - A. Written
  - B. Verbal (Limit of three (3) minutes)
8. **Unfinished Business:**
  - A. Invasive Treatment Area (per last meeting)
  - B. Spring Buoy Installation (per last meeting)
9. **New Business:**
  - A. Kalamazoo Lake Harbor Authority New Member Update
10. **Public Comments** (Limit 3 Minutes)
11. **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

12. **Authority Member Comments:**
13. **Adjournment:** Motion to adjourn