

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

AGENDA

December 15, 2020 @ 7:00 PM

1. **Call to Order:** By Chair
2. **Roll Call:** By secretary
3. **Approval of Agenda:**
 - A. Motion to approve the December 15, 2020 meeting agenda as (presented/amended).
4. **Approval of Minutes:**
 - A. Motion to approve the _____ meeting minutes as (presented/amended).
5. **Approval of Invoices:** No invoices
6. **Public Communications:**
 - A. Written - No written communication
 - B. Verbal (Limit of three (3) minutes)
7. **Unfinished Business:**
8. **New Business:**
9. **Public Comments** (Limit 3 Minutes)
10. **Reports:**
 - A. Committee Reports
 - i. Harbor Safety Sub-Committee – Van Loon
 - ii. Douglas Harbor Authority – LaBombard
 - B. Staff Reports
11. **Authority Member Comments:**
12. **Adjournment:** Motion to adjourn

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