



**ESCANABA HARBOR ADVISORY
COMMITTEE MEETING AGENDA
January 14, 2014, at 5:00 pm**

Members:
Mark Ammel, Chairman
Robert Buckbee, Board Member
Henry Cipolla, Board Member
Todd Hurley, Board Member
Dave Pinozek, Board Member

Larry Gravatt, Harbor Master
Cheryl Syers, Recreation Assistant
James V. O'Toole, City Manager
Patricia Baribeau, Council Liaison

Meeting Location: City Hall, Council Room, 410 Ludington Street, Escanaba, MI 49829

Regular Harbor Advisory Board
Tuesday, January 14, 2014 - 5:00 pm

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES: Regular Meeting Minutes of October 8, 2013

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

- 1. Escanaba Municipal Marina Harbor Dredging Update.** Administration will update the board of the dredging of the Escanaba Municipal Marina which took place in November, 2013.
- 2. Escanaba Municipal Marina Dock Float Bid Update.** Administration will advise the board of bid proposals received to purchase forty-eight dock floats.

PUBLIC HEARINGS

None

NEW BUSINESS

- 1. Annual Meeting Schedule.** Administration requests the board to review and adopt the annual meeting schedule.
- 2. Rules of Procedure.** Administration requests the board to review the Harbor Advisory Committee Rules of Procedure.
- 3. 2014 Seasonal Slip Fees.** Administration will discuss seasonal slip fees and transient rates for the 2014 boating season.
- 4. Lake Management Plan.** Administration will present and discuss a one-year and three-year bid proposal from PLM for continued weed management within the Escanaba Municipal Marina.

GENERAL PUBLIC COMMENT

COMMITTEE/STAFF COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT

The City of Escanaba will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the City of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling at (906) 786-9402.

Respectfully Submitted,

Larry Gravatt, Harbor Master
City of Escanaba