



**ESCANABA HARBOR ADVISORY
COMMITTEE MEETING AGENDA
February 10, 2015, at 5:00 pm**

Members:
Dave Pinozek, Chairman
Mark Ammel, Board Member
Robert Buckbee, Board Member
Henry Cipolla, Board Member
Todd Hurley, 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, February 10, 2015 - 5:00 pm

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES: Regular Meeting Minutes of October 14, 2014

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

1. Capital Improvement Plan. Administration requests the board's input with regard to the development of a Capital Improvement Plan for the Escanaba Marina for fiscal year 2015-2020.

PUBLIC HEARINGS

None

NEW BUSINESS

1. 2015 Waterways Seasonal and Transient Rates. Administration will inform the board of the Waterways Commission seasonal and transient slip rates for the 2015 season.

2. Marina Fueling Dock. Administration will inform the board of proposed improvements to the marina fueling dock.

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