



**ESCANABA HARBOR ADVISORY
COMMITTEE MEETING AGENDA**
April 11, 2017, at 5:00 pm

Members:
Vacant, Chairman
Gregg Bruff, Board Member
Marilyn Kinsey, Board Member
Alex Sundstrom, Board Member
Vacant, Board Member

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

Meeting Location: Catherine Bonifas Civic Center, Main Meeting Room, 225 North 21st Street, Escanaba, MI
49829

Regular Harbor Advisory Board
Tuesday, April 11, 2017 - 5:00 pm

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES: Regular Meeting Minutes of October 13, 2015

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

NEW BUSINESS

- 1. Review of Board Guidelines.** The board will review guidelines for Harbor Advisory committee.
- 2. Appointment of Chairperson.** The board will vote and appoint a chairperson for the committee.
- 3. Review of Budget for 2017-2018.** The board will review the yearly budget for the upcoming boating season.
- 4. Overview of Upcoming season.** The Harbor Master will review and discuss the upcoming season with the board.

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