



**ESCANABA HARBOR ADVISORY
COMMITTEE MEETING AGENDA
August 12, 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, August 12, 2014 - 5:00 pm

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES: Regular Meeting Minutes of June 10, 2014

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

1. Lake Management Plan and Weed Harvester Update. Administration will update the board on the status of weed treatment and future plans for the weed harvester.

PUBLIC HEARINGS

None

NEW 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.

2. Marina Activities/Upcoming Events. Marina Fest (8/9); Recreating in the Great Outdoors (8/9); Bay de Noc GLSF Walleye Tournament (8/9); Cabela's Walleye Tournament (8/29 & 8/30); and BASS Tournament (9/18-9/21).

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