



HARBOR BOARD MEETING MINUTES

Tuesday, August 20 2019

4:00 PM

Department of Public Safety

1. Meeting Called to Order (4pm by Betty)
2. Roll Call (Betty, Ray, Jerry, Craig)
3. Approval of June 2019 Minutes (Approved 4-0)
4. General Business/Call to the Audience (No Audience)
 - Name
 - Address
 - Information for Harbor Board
5. New Business
 - A. Marina Project Update – Char gave an update on further potential grant-funded repairs to the Marina and outlined phase 1, 2, and 3 if the project(s) are approved.
6. Old Business
 - No Old Business
7. Miscellaneous - Next meeting: Tuesday, September 17- 4pm at Department of Public Safety (Cancelled)
8. Adjournment (4:42pm)

X Betty Clark /Date: January 21, 2020
Betty Clark, Chair