

APPROVED

HARBOR COMMISSION MINUTES: December 11, 2017

PRESENT: Fisher, Hansen, Bronkema, Reynolds, Wiltse

ABSENT: Blesma, Berck

CALL TO ORDER: Meeting called to order at 7:00 P.M.

APPROVAL OF MINUTES:

- a. Regular Harbor Commission meeting November 13, 2017: Commissioner Hansen motioned and commissioner Bronkema seconded to approve minutes from the regular meeting on November 13, 2017. All members present voting yes. Motion carried.

REPORTS:

- a. Staff: Interim Harbormaster Blackmore reported the gas dock is completely raised, all vehicles are prepped and in storage, the work barge has been hauled out for the Winter, bubblers are installed and have been tested, each bubbler is functioning properly. All remaining equipment will be winterized by the end of this week. Necessary harbor signs have been shrink wrapped. Cedar Street restrooms remain open until after the Holidays. Preparing coded invoices for the approval to our submittal claim for the Legacy Release Program. Blackmore noted seasonal slip holder movement
- b. Council: Bronkema reported on Council activities
- c. Treasurer: Financial report provided.

CITIZENS COMMENT: One citizen commented

NEW BUSINESS:

- a. Michigan Port Collaborative Study: Port Collaborative Request and Port study email. Proposed that we donate \$1000.00 towards the study. It could be very beneficial. An excel based program that would provide information of investments into harbors. That information includes economic activity, economic impact, number of jobs. Gathering this information would allow the community to decide the best areas for return on investment.
- b. Green ER window shade for pavilion to improve presentation quality: Was contacted by Royce Ragland member of Green ER on potentially splitting the cost of shades for the West side of the pavilion to block out the sun for presentation quality. Cost is very minimal and would be a nice harbor improvement.

CORRESPONDENCE: Communication Initiation Form. Body submitting communication: Harbor Commission. Body responding to communication: Village Council.

ADJOURNMENT: Meeting adjourned at 7:30 P.M.