



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, MAY 16, 2023 AT 4:30 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To attend and participate in this remote meeting of the City of the Village of Douglas Douglas Harbor Authority, please consider joining online or by phone.

Join online by visiting:<https://us02web.zoom.us/j/84799688868>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 847 9968 8868

1. CALL TO ORDER - By Chair

2. ROLL CALL - By Clerk

3. CONSENT CALENDAR

A. Approval of the Agenda - May 16, 2023

B. Approve the March 20, 2023 Meeting Minutes

Motion to approve the Consent Calendar of May 16, 2023 – roll call vote

4. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)

5. PUBLIC COMMUNICATION - WRITTEN

A. Tom Sasffer Email

B. Jerri Walsh Email

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Slip Lottery Fees - 2024 and 2025 Seasons

Motion to recommend City Council adopt a fee schedule for slip leases. - roll call vote

B. Transient Slip Fee

Motion to recommend City Council adopt a fee schedule to include a transient slip fee. - roll call vote

C. Calkins Bridge (Allegan) Dam Removal - Discussion Item

8. REPORTS

A. Authority Members

B. Staff

9. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

10. AUTHORITY MEMBER COMMENTS

11. ADJOURNMENT

Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pamela Aalderink, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN