



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
MONDAY, MARCH 20, 2023 AT 3:00 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/89937327082>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 8993 732 7082

1. CALL TO ORDER - By Chair

2. ROLL CALL - By Clerk

A. Election of Officers

Ballot vote for Chairperson, Vice-Chairperson, Secretary, Treasurer

3. CONSENT CALENDAR

A. Approval of the Agenda - March 20, 2023

B. Approve the September 20, 2022 Meeting Minutes

Motion to approve the Consent Calendar of March 20, 2023 – roll call vote

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

5. PUBLIC COMMUNICATION - WRITTEN

A. Dave Thompson Letter

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Aquatic Invasive Species Treatment - Discussion Item

B. Slip Leases at Point Pleasant - Discussion Item

8. REPORTS

A. Authority Members

Greg Freeman - Water Taxi Business Model

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