



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, APRIL 16, 2024 AT 4:30 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To view remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/82498681432>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 824 9868 1432

1. CALL TO ORDER

2. ROLL CALL

A. Election of Officers -

Chairperson, Vice-Chairperson, Treasurer, Secretary

3. CONSENT CALENDAR

A. Approve Agenda - April 16, 2024

B. Approve Minutes - September 19, 2023

Motion to approve the Consent Calendar of April 16, 2024. – roll call vote

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

5. PUBLIC COMMUNICATION - WRITTEN

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Removal of Structures at Douglas Marina - RFP Timeline (Discussion) - Lisa Nocerini

B. Additional Finger Piers Project Delayed (Discussion) - Lisa Nocerini

C. Harbor Treatment Program Assessment Update - Jenny Pearson

D. Harbormaster Updates - Jerry Donovan

8. REPORTS

A. Authority Members

B. Administration

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

10. AUTHORITY MEMBER COMMENTS

11. ADJOURNMENT

Motion to adjourn the meeting.

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 Laura Kasper, 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