



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, SEPTEMBER 19, 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/81415831269>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 814 1583 1269

1. CALL TO ORDER: By Chair

2. ROLL CALL: By Clerk

3. CONSENT CALENDAR

A. Approval of the Agenda - September 19, 2023

B. Approve the May 16, 2023 Meeting Minutes

Motion to approve the Consent Calendar of September 19, 2023. – roll call vote

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

5. PUBLIC COMMUNICATION - WRITTEN

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Additional Docks RFP

B. Removal of Structures - Discussion Item

C. Assessing Harbor Treatment Program

D. Harbormaster - Discussion Item

8. REPORTS

A. Authority Members

B. Staff

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