

Harbor Commission Regular Meeting
Wednesday, July 13, 2011 at 7:00 PM
City Hall Conference Room

- A. Call to Order. The meeting was called to order by Chairman Robert Beedle at 7:06.
- B. Roll Call. In Attendance: Greg LoForte, Robert Beedle, Max Wiese, Harbormaster Dale Muma, and recording secretary Brandy Griffith.
- C. Approval of Agenda. M/Wiese, S/ LoForte, V/ Unanimous to approve the agenda.
- D. Approval of previous minutes. M/ LoForte, S/Wiese, V/ Unanimous to approve the minutes of May 11, 2011.
- E. Communications by Visitors: None
- F. Harbormaster's Report. Harbormaster Muma reported continued efforts towards the removal of the Sound Developer. The city is still negotiating with Samson for a land swap and will know more after Sampson's board meeting in September. Travel lift usage is up from last year at this time. Funding has been approved for the breakwater and launch ramp improvements.
- G. Correspondence: None
- H. Old Business: None
- I. New Business:
 - 1. City boat storage / Lots 3A, 4 & 5 of Block 8 North Containment Area. Need to meet in the winter and discuss guidelines and restrictions for storage area. Wait to discuss future usage when all members are present.
- J. Audience Participation. None
- K. Commission Comments: None
- L. Adjournment: M/LoForte, S/Wiese, V/Unanimous