

Harbor Commission Regular Meeting
Wednesday, November 9, 2011 at 7:00 PM
City Hall Conference Room

- A. Call to Order. The meeting was called to order by Chairman Robert Beedle at 7:01.
- B. Roll Call. In Attendance: Brent Davis, Greg LoForte, Robert Beedle, Max Wiese, Harbormaster Dale Muma, and recording secretary Brandy Griffith.
- C. Approval of Agenda. M/Davis, S/ Wiese, V/ Unanimous to approve the agenda.
- D. Approval of previous minutes. M/Davis, S/ Wiese, V/ Unanimous to approve the minutes of October 12, 2011.
- E. Communications by Visitors: None
- F. Harbormaster's Report. Harbormaster Muma reported meetings with the City Manager and the Mayor to discuss Breakwater Improvements and the north launch ramp project. The bid for removal of the Sound Developer was awarded and meetings to discuss the particulars of moving it have taken place. Discussion of where the Sound Developer was coming out of the water at and what will be happening after it is on land. Questions were asked pertaining to the PWSSC's proposal of purchasing new land; redirected to planning and zoning.
- G. Correspondence: None
- H. Old Business: Harbor Facilities/Uplands Master Plan. Recommendation to add a map to the packet identifying approaches and floats.
- I. New Business: Harbor Commission Meeting Schedule. Commission Members discussed the schedule and reached a consensus to not change schedule.
- J. Audience Participation. None
- K. Commission Comments: None
- L. Adjournment: M/Davis, S/Wiese, V/Unanimous to adjourn.