AGENDA

I. Roll Call

II. Report of Officers
   A. Chairman
      1. Correspondence received
      2. Election of Officers
   B. Executive Director
      1. Camaco Lease Documents: Resolution No. 2018-__
         Staff Presenter: Tom Brown, Executive Director

III. Report of Committees
   A. Contract Management Committee
      2. Terminal Ready Mix proposal for pier repair
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      3. South Shore Dredge and Dock proposal for dock/buoy installation
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      4. Black River Landing walking paths proposal
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      5. 2018 Independent Contractor Agreement for Shuttle Boat Captains:
         Resolution No. 2018-__
         Staff Presenter: Yvonne Smith, Accountant
      6. Lighting Upgrade RFP: Resolution No. 2018-__
         Staff Presenter: Tom Brown, Executive Director
   B. Strategic Development Plan Committee
   C. Marketing and Public Affairs Committee
   D. Grounds Maintenance and Capital Improvements Committee
   E. Financial Planning and Audit Committee
      1. Audit update
         Staff Presenter: Yvonne Smith, Accountant
2. Rick Novak’s Retirement Party (May 2017): Motion to approve
   
   \textit{Staff Presenter: Yvonne Smith, Accountant}

3. Checking account signer update (remove Rick Novak): Motion to approve
   
   \textit{Staff Presenter: Yvonne Smith, Accountant}

4. 2018 Marine Patrol Grant: Resolution No. 2018-__
   
   \textit{Staff Presenter: Yvonne Smith, Accountant}

5. Then and Now Certificate: Resolution No. 2018-__
   
   \textit{Staff Presenter: Yvonne Smith, Accountant}

F. Bylaws and Personnel Committee

   1. Personnel Policy Update – Tax Exempt Usage

   \textit{Presenter: Barb Cook, Board Member}

IV. Other Business

V. Public Comment

VI. Adjournment