I. Roll Call

II. Disposition of Meeting Minutes: Disposition of January 8, 2013 Regular Board Meeting minutes and disposition of January 17, 2013 Special Board Meeting minutes.

III. Report of Officers

A. Chairman
1. Correspondence received.
   b. Douglas Miles Commendation. Resolution No. 2013-__.
   c. Connie Carr Appointment Letter from Mayor Ritenauer.
   d. Roberto Davila Re-appointment Letter from Mayor Ritenauer.

B. Executive Director
1. Independent Naturalists Agreement. Resolution No. 2013-__.
2. Independent Contractor Agreements with Ship Captains re: Shuttle Boats. Resolution No. 2013-__.
3. Agreement with Port of Lorain Foundation re: Shuttle Boat Service to the Lorain Lighthouse. Resolution No. 2013-__.

Special Events Coordinator
2. Ferry Terminal Building Update.
4. Black River Landing Special Event Application changes.
5. Lakeside Landing Lighting Improvement Project.

C. Accountant
1. Marine Patrol Supervisor.

IV. Report of Committees

A. Contract Management Committee -
B. Strategic Development Plan Committee -
C. Marketing & Public Affairs Committee -
D. Financial Planning & Audit Committee -
   2. Financial Statement for January 2013. (Motion to accept).
   3. Then and Now Certificate. Resolution No. 2013 -__.
E. By-Laws and Personnel Committee -

V. Other Business

VI. Adjournment