

# Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

## AGENDA

SAUGATUCK CITY HALL – BUTLER ST  
Tuesday, September 18, 2018 – 7:00 PM

1. **Call to Order & Welcome New Members:** By Chair
2. **Roll Call:** Greenwood – Klungle – Naumann – Trester - VanLoon
3. **Approval of Agenda:**
  - A. Motion to approve the September 18, 2018 Kalamazoo Lake Harbor Authority agenda as (presented/amended)
4. **Approval of Minutes:**
  - A. June 19, 2018  
Motion to approve the June 19, 2018 meeting minutes as (presented/amended)
5. **Approval of Invoices:** None
6. **Public Communications:**
  - A. Written
    - i. Starring Letter of Resignation
    - ii. Douglas Harbor Authority Members - 2018
  - B. Verbal (Limit of three (3) minutes)
7. **Unfinished Business:**
  - A. 2018 Aquatic Vegetation Survey and Treatment Options for Kalamazoo Harbor
  - B. Proposal for Aquatic Vegetation Management for Kalamazoo Lake
8. **New Business:**
9. **Public Comments** (Limit 3 Minutes)
10. **Reports:**
  - A. Committee Reports
    - i. Nautical Stakeholder Liaison Report - Peterson
    - ii. Harbor Safety Sub-Committee - VanLoon
    - ii. Douglas Harbor Authority – VanLoon
    - iv. Status on Joint Meeting with DNA to explore CDF Locations - LeFevere
  - B. Staff Reports
11. **Authority Member Comments:**
12. **Adjournment:** Motion to adjourn