

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

March 20, 2018
Tuesday, – 7:00 P.M.
Saugatuck City Hall

1. Call to Order: Chair Greenwood called the meeting to order at 7:00 P.M.
2. Roll Call: Present – Peterson (Saug. Alt.), Van Loon, Greenwood, Starring.
Absent – Burroughs and Philips
Also present was Kirk Harrier, Saugatuck City Manager
It was noted that Saugatuck Township member Philips has resigned as Twp. Supervisor.
3. Approval of Agenda:
 - A. March 20, 2018
Motion by Starring, with support from Van Loon, to approve the March 20, 2018 meeting agenda as presented. Motion carried by voice vote.
4. Approval of Minutes:
 - A. February 20, 2018
Motion by Van Loon, with support from Starring, to approve the February 20, 2018 meeting minutes as presented. Motion carried by voice vote.
5. Approval of Invoices: None
6. Public Communications:
 - A. Written
 1. Letter dated March 10, 2018 from C.C. Raymond of Waukesha, WI.
 - B. Verbal (Limit of 3 minutes)
7. Unfinished Business:
 - A. Harrier – Weed Control Update
Saugatuck City Council had requested an R.F.P go out for weed control and clean-up in the harbor. Keiser and Associates came in at \$2800. Harrier will get with LeFevere and report back. The next steps would be for both councils to approve moving forward. The time frame for the work would be relatively quick.
 - B. 2018 Meeting Date Approval
Motion by Van Loon, with support from Starring, to approve the 2018 meeting date schedule as submitted. Motion carried by voice vote.
8. New Business: None

9. Public Comments (Limit of 3 minutes) – None
10. Reports:
 - A. Committee Report
 - i. Nautical Stakeholder Liaison Report – R. J. Peterson
Peterson reminded members that there still remains much work to be completed in regards to identifying a “physically and financially viable strategy to achieve “the goals of the harbor management plan. Peterson will be working with college students to do a bathymetric survey. Repairs to the Red Dock are in the beginning stages. Following a brief question/answer session it was decided that Greenwood would contact Mary Whiteford on a joint meeting and the Outdoor Discovery Center harbor.
 - B. Harbor Safety Sub-Committee
Starring asked what the overall general strategy was for the sub-committee. How detailed of a program do members want and how much funding would be available? Suggestions were signage at boat launches, perhaps posting the bathymetric map at Holland marinas, as well as education regarding small non-motorized craft operation in areas where larger boats operate. Van Loon volunteered to assist Starring.
11. Authority Member Comments:
Starring expressed interest in the buoy placement and would not prefer they be in the same location as last year.
Greenwood stated the buoy goal is to have them in by May 1st. She also would like to see that KLHA members remain upbeat and positive as well as work on the weeds in unison.
Although Van Loon expressed interest in having the channel markings on a map located in various marinas, Linus Starring suggested this would not be a good idea unless there was some form of waiver attached.
12. Adjournment:
Motion by Peterson, with support from Starring, to adjourn the meeting. Meeting adjourned at 7:50 P.M.