

# Kalamazoo Lake Harbor Authority | MINUTES

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17 April 2018 | 7:01 p.m. | Meeting location Douglas City Hall

Meeting called by	Lisa Greenwood	Attendees:
Type of meeting	April 2017 Monthly Meeting	Mike VanLoon – Lisa Greenwood – Bill LeFevere Marilyn Starring -
Note taker	Marilyn Starring	Absent: Ken Trester – Kirk Harrier –

AUDIENCE: RJ Peterson

## Action items

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Item #1: Approval of Agenda – Motion by Mike VanLoon –  
2<sup>nd</sup> Marilyn Starring

Amend to add NEW Business 8A – Resignation of Pat  
Burroughs

2<sup>nd</sup> By:

Additions: Acceptance of Patrick Burroughs resignation.  
PASSED

Item #2: Approval of March 20, 2018 Minutes: Motion to  
approve by: Marilyn Starring

2<sup>nd</sup> by: Mike Van Loon

Last paragraph for public comment. It should be amended  
#11 – Bruce Starring and concern was placement of buoys.

Amendments:

Item #3: Approval of Invoices: NONE

Item #4: Public Communications:

Written: None

Public Comment:

## Action Items

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### UNFINISHED BUSINESS:

Status of Buoy Placement: City of Saugatuck has navigation buoys that will be placed at north section of the harbor around the end of April or first of May. Each city on their own. Douglas has contracted it out Brent Birkholz to place the buoys. Plenty of chain if city of Saugatuck to place the buoys.

Bill Lefevere did email Kirk we have additional chain and more than happy to share.

Saugatuck Twp. Liaison: Chris Roerig new twp. Supervisor. Lisa will contact and see if he will attend harbor authority meeting as a guest.

### Greenwood Update on Whiteford and Outdoor Discovery:

Did reach out of Mary Whiteford and at this point work with Dave from Outdoor Discovery Center. Going to her office hours on Monday in Saugatuck – keep relationship open.

Friday she will meet with Dave out Outdoor Discovery Center to determine how can we become more engaged. Put back on May agenda.

Harrier Update on Weed Control: Proposal for aquatic vegetations survey is presented on 23 April to Saugatuck City Council for approval. City of Douglas has been sent a copy of proposal for approval. Total cost is \$2,800. If two communities split the cost it would be \$1,400.00. This is a study on types of vegetation that is there. Where does this cover? Wade's Bayou? Mike VL – interstate bridge to Coral Gables? Bill LeFevere will follow up with Kirk to see on coverage area.

West of I-196 bridge is Saugatuck and Saugatuck Twp. On north side. On south side is Douglas.

Proposal may need to revise if need scope of survey.

## Action Items:

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NEW BUSINESS: Mike VL move to approve the resignation of Pat Burroughs – Marilyn second. Passed. Lisa will contact Ken about Saugatuck replacement.

## REPORTS:

- A. Committee Reports
  - 1. Nautical Stakeholder Liaison Report – RJ working on Saugatuck sedimentation plan with feds and state. Lisa – kids from Mich Tech do bathymetric surveys – won't be done until about 4<sup>th</sup> of July.
  - 2. Harbor Safety Sub-Committee
    - a. Starring & VanLoon: Update on Signage at Launches and Safety Plan
    - b. Marilyn come up with a list to Lisa, confirm date and time – public notice
    - c. Draft
- B. Staff Reports: Bill Lefevere – data gathering recreational harbor in the state – meet on May 10<sup>th</sup>. Something started by Felicia a few years ago. Mike Van – how much is state collectively affected by economic impact. #2 – How much community is affected by it. Both Kirk and Bill will meet at the meeting.
- C. Authority Member Comments: Lisa - thanked everyone for coming. Mike and Lisa being appointed to Douglas Harbor committee.

ADJOURNMENT: Motion to adjourn by: Mike moved. Marilyn second. Adjourned at 7:35

2<sup>nd</sup> by:

Adjourned.

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