

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

86 W Center St.

Douglas City Hall

Tuesday, June 19, 2018 – 7:00 P.M.

1. **Call to Order:** Chair Greenwood called the meeting to order at 7:00 P.M.
2. **Roll Call:** Present- VanLoon, Greenwood, Trester, Starring. Also present was LeFevere, Harrier, and 3 audience members.
3. **Approval of Agenda:**
 - A. Motion by VanLoon, with support from Starring, to approve the June 19, 2018 agenda as amended. Addition of agenda item 8A Bathymetric Survey. Motion carried by voice vote.
4. **Approval of Minutes:**
 - A. Motion by Trester, with support from VanLoon, to approve the May 15, 2018 meeting minutes as presented. Motion carried by voice vote.
5. **Approval of Invoices:** None
6. **Public Communications:**
 - A. Written
 - i. FY 18 GL Budget Summary- From Marie Strum T CIV USARMY CELRE/via Starring- Informational agenda item.
 - B. Verbal- Max Mattison, Douglas resident, spoke on the spraying of the phragmitis on the river. They should be notified when spraying occurs.
7. **Unfinished Business:**
 - A. Township's Involvement – Greenwood will contact Chris Roerig
 - B. Saugatuck appointment to KLHA- None as of date
 - C. Outdoor Discovery Center- Community input meeting scheduled for August 15, 2018- 6 to 7:30 P.M. at the Saugatuck Brewing Company. Community members encouraged to attend.
8. **New Business:**
 - A. (Added Agenda Item) Bathymetric Survey by Michigan Tech Research Group through U of M – Trester handed out color copies of the Hardness & Rugosity Map of Kalamazoo Lake.
9. **Public Comments-** None

10. Reports:
 - A. Committee Reports
 - i. Nautical Stakeholder Liaison Report – Peterson stated dredging is a waste of money, more work needs to be done.
 - ii. Harbor Safety Committee- Daniel Hana, SHS Art teacher will be donating her time and talent to create a safety map for the non-motorized watercraft on Lake Kalamazoo.
 - B. Staff Reports – None
11. Authority Member Comments:
12. Adjournment: Meeting adjourned by voice vote.