



**AGENDA**  
**THE CITY OF THE VILLAGE OF DOUGLAS**  
**DOUGLAS HARBOR AUTHORITY**  
**DOUGLAS CITY HALL COUNCIL ROOM**  
**86 W. CENTER STREET, DOUGLAS, MI**  
**April 23, 2019 - 7:00 P.M.**

1. Call to Order: By Chair
2. Roll Call:
3. Consent Calendar:
  - A. April 23, 2019 Agenda
  - B. March 26, 2019 MinutesMotion to approve the Consent Calendar as (presented/amended)
4. Public Comments:
  - A. Verbal (Limit of three (3) minutes on agenda items only)
  - B. Written Communications
5. Unfinished Business:
  - A. Buoy Update
  - B. Aquatic Weed Update
6. New Business:
7. Reports:
  - A. Authority Members
  - B. Staff
8. Public Comments: (Limit of 3 minutes)
9. Authority Member Comments:
10. Adjourn