



AGENDA
THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
Tuesday - October 22, 2019 - 7:00 P.M.

1. Call to Order: By Chair
2. Roll Call:
3. Consent Calendar:
 - A. October 22, 2019 Agenda
 - B. July 23, 2019 Meeting 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
 1. Kalamazoo Lake Harbor Authority DRAFT Minutes
5. Unfinished Business:
 - A. Buoy Update : Consider Contract With Boat Life Unlimited
 - B. Aquatic Weed Update
 - C. Bridge Navigation Lights
 - D. Submerged Pilings at old Naughtin Marina on Water St.
 - E. Point Pleasant Marina
 - F. 42°N Vintage Rowing Club
6. New Business:
7. Reports:
 - A. Authority Members
 - B. Staff
8. Public Comments: (Limit of 3 minutes)
9. Authority Member Comments:
10. Adjourn