

# Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

## AGENDA

Douglas, Saugatuck, Saugatuck Township  
86 C Street, Douglas, MI 49406  
Tuesday, September 20, 2022 – 5:30 p.m.

1. **Call to Order:** By Chair
2. **Roll Call:**
3. **Approval of Agenda:**
  - A. September 20, 2022  
Motion to approve the September 20, 2022, meeting agenda as (presented/amended) – roll call vote
4. **Approval of Minutes:**
  - A. July 19, 2022, meeting minutes  
Motion to approve the July 19, 2022, meeting minutes as (presented/amended) – roll call vote
5. **Approval of Invoices:** No invoices
6. **Public Communications:**
  - A. Written - No communication
  - B. Verbal (Limit of three (3) minutes)
7. **Unfinished Business:**
  - A. Aquatic Weed Treatment..... Update
  - B. Blue Star Bridge Navigational Lighting.....Update
  - C. Kayak Safety Map.....Update
8. **New Business:**
9. **Public Comments** (Limit of three (3) minutes)
10. **Reports:**
  - A. Committee Reports
    - i. Harbor Safety Sub-Committee - VanLoon
    - ii. Douglas Harbor Authority – LaBombard
    - iii. No Wake Zone Sub-Committee -
  - B. Staff Reports
    - i. LaBombard – City of Douglas
    - ii. Heise – City of Saugatuck
    - iii. DeFranco – Saugatuck Township
11. **Authority Member Comments:**
12. **Adjournment:** Motion to adjourn

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# Kalamazoo Lake Harbor Authority

*Douglas, Saugatuck, & Saugatuck Township*

## **DOUGLAS CITY HALL**

**86 W Center St, Douglas, Michigan**

**Tuesday, August 16, 2022 – 5:30 PM**

No meeting held – No Quorum

# Kalamazoo Lake Harbor Authority

Douglas, Saugatuck, & Saugatuck Township

## DOUGLAS CITY HALL

86 W Center St, Douglas, Michigan

Tuesday, July 19, 2022 – 7:00 PM

1. Call to Order by Chair Naumann
2. Roll Call: Engle, Naumann, North, Waskin, Trester, Van Loon, Klungle  
Also present: Douglas City Manager LaBombard
3. Approval of Agenda
  - A. July 19, 2022  
Addition to the agenda – No Wake Committee  
  
Motion by Van Loon, with support from Trester, to approve the agenda as amended.  
Motion carried by roll call vote.
4. Approval of Minutes
  - A. June 21, 2022, meeting minutes  
Correction in minutes item 7B Navigational Lighting (\$7,000)  
  
Motion by Trester, with support from North, to approve the minutes as amended.  
Motion carried by roll call vote.
5. Approval of invoices
  - A. No invoices to approve
6. Public Communications
  - A. Written - none
  - B. Verbal – none
7. Unfinished Business
  - A. Aquatic Week Treatment.....Update  
Next treatment will take place on July 20<sup>th</sup>. Drone footage will be show to members.
  - B. Blue Star Bridge Navigational Lighting.....Update  
Will appear on Saugatuck’s agenda this week
  - C. Water Quality .....Update  
Nothing seen lately, will be removed from the next agenda.
  - D. Kayak Safety Map .....Update  
North will coordinate with the CVB on getting maps out.
  - E. Proposed meeting time Change.....Update  
The Douglas Harbor Authority has changed its meeting time contingent on the Kalamazoo Lake Harbor meeting time change. Beginning in August the Douglas Harbor Authority will meet at 4:30 pm and the Kalamazoo Lake Harbor Authority will meet at 5:30 pm.
8. New Business – No new business

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9. Public Comments – No comments

10. Reports

A. Committee Reports

- i. Douglas Harbor Authority – LaBombard informed members that the city intended to look at a different management of weed control, a fabric. No fishing signs will be placed at Point Pleasant.
- ii. No Wake Committee – will be added to next agenda

11. Authority Member Comments

Klungle

Reported the navigational light out on the I 196 bridge, wires were hanging.

LaBombard

Will look into it.

Motion by Van Loon, with support from Klungle, to adjourn the meeting. Meeting adjourned by gavel of chair (7:22 pm)