

Kalamazoo Lake Harbor Authority

Douglas & Saugatuck, Michigan

AGENDA
REGULAR MEETING OF THE KALAMAZOO LAKE HARBOR AUTHORITY
86 W CENTER ST., DOUGLAS, MI
Tuesday, April 18, 2023 – 5:30 p.m.

1. Call to Order: By Chair

2. Roll Call:

3. Organizational Election:

- A. Nomination of Chair
- B. Nomination of Vice-Chair

Motion to approve the nomination of officers for 2023 – roll call vote

4. Approval of Agenda:

- A. April 18, 2023, Meeting Agenda

Motion to approve the April 18, 2023, meeting agenda as (presented/amended) – roll call vote

5. Approval of Minutes:

- A. July 19, 2022, Minutes

Motion to approve the July 19, 2022, Minutes – roll call vote

6. Approval of Invoices: No invoices

7. Public Communications:

- A. Written - No communication
- B. Verbal (Limit of three (3) minutes)

8. Unfinished Business: None

9. New Business:

- A. 2023 KLHA Priorities
- B. 2023 Meeting Schedule and Roles by Jurisdiction
- C. Blue Star Bridge Lighting
- D. Invasive Weed Treatment
- E. USACE Emergency Dredging

10. Public Comments (Limit of three (3) minutes)

11. Reports:

- A. Committee Reports

To attend and participate in this remote meeting of the Kalamazoo Lake Harbor Authority, please consider joining online or by phone.

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<https://us02web.zoom.us/j/88675170622>

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Then enter
“Meeting ID”:
88675170622

Those who are hearing impaired and require additional accommodations are encouraged to contact (269)857-4751 or clerk@douglasmi.gov as soon as possible.

- i. Harbor Safety Sub-Committee -
 - ii. Douglas Harbor Authority – LaBombard
 - iii. No-wake Zone Committee
- B. Staff Reports
 - i. LaBombard
 - ii. Heise
 - iii. DeFranco

12. Authority Member Comments:

13. Adjournment: Motion to adjourn

Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pamela Aalderink, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN

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 20th. Drone footage will be show to members.
 - B. Blue Star Bridge Navigational Lighting.....Update
Will appear on Saugatuck’s agenda this week
 - C. Water QualityUpdate
Nothing seen lately, will be removed from the next agenda.
 - D. Kayak Safety MapUpdate
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)