

# HARBOR COMMISSION MEETING

**May 9, 2018**

**People present:** Adam Wilson, Bob Merrill, Art Corliss, Fred Ehrlenbach, Mark Remick, Steve Henry, Frank Pierson, Jim Bergen, John Moore and Public Works Director Lisa Sekulich.

Call to order at 5:52PM

Approval of April minutes after a correction that Frank Pierson was not present at the April meeting.

## **HARBOR MASTER REPORT**

See report. Public Works Director Lisa said there are a lot of requirements for the Ships Grant through the DOT. The new fuel tanks may be delayed until next spring. The requirements of the DOT such as inspectors and record keeping can be met by the City staff. We have qualified people in house to do it. The crib works need more rock to top them off. This item was left off the original proposal for Prock.

## **FINANCE REPORT**

We are almost at the end of our budget cycle.

## **NEW BUSINESS**

The commission voted in Mark Whittaker as an alternate member of the commission.

## **COUNCIL REPORT**

The city council is trying to find funds to purchase a new boat and motor for the Harbor.

The meeting was adjourned at 6:25PM and the members proceeded to the Harbor Park to have pictures taken with the Elks club at the new gazebo the Elks donated to the Harbor Park.

Respectfully submitted,

Bob Merrill