BOIS BLANC TOWNSHIP HARBOR COMMISION MEETING SATURDAY, July 10, 2021 10:30 AM <u>AGENDA</u>

- 1. Call to Order.
- 2. Roll Call of the Members Present: Brent Canup, Don Balbaugh, Richard Berger, Dave Carter, Paul Jahn, Chris Suchner, Tom Wybranowski. Other Officials: Brent Sharpe, Larry Phillips, Mick Kimball, Joe Fitzgerald, Betty Hutchinson, Cliff Bloom, Curt Plaunt
- 3. Pledge of Allegiance
- 4. Approval of the Minutes of the June 12, 2021 Harbor Commission meeting
- 5. Report by Brent Sharpe, Township Supervisor
- 6. Report by Larry Phillips, Harbor Master
- 7. Report by Tom Wybranowski, Finance Chairman
- 8. New Business
 - a. Discuss Plaunt Transportation Ferry being down this past weekend.
 - b. Discuss selecting an engineering firm regarding development of the BBRH property.

9. Old Business

- a. Revise terminology for slip leases
- b. Grant updates
- 10. Comments from Members of the Harbor Commission
- 11. Public Comments
- 12. Adjournment