

# Harbor Commission

## Regular Meeting Agenda

Tuesday, January 19, 2016, 5:30 p.m.  
Council Chambers, South Haven City Hall



City of South Haven

Please note that the meeting will be held in South Haven City Hall, Council Chambers.

**1. Call to Order**

Roll Call: Vice-Chairman Mary Stephens, Cathy Pyle, Tim Reineck, Tim Stegeman, Greg Sullivan, Council Representative Steve Schlack

**2. Approval of Agenda**

**3. Approval of Minutes: November 17, 2015 Regular Meeting**

**4. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda**

**5. Selection of Chairperson**

**6. Financial Report**

**7. 2016 Meeting Dates Resolution**

**8. Kal-Haven Marina**

**9. 2016 Marina Rates Resolution**

**10. Member and Staff Comments**

**11. Adjourn**

Respectfully submitted,  
Kate Hosier

SOUTH HAVEN CITY HALL IS BARRIER FREE AND THE CITY OF SOUTH HAVEN WILL PROVIDE THE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES FOR PERSONS WITH DISABILITIES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON SEVEN (7) DAYS NOTICE TO THE SOUTH HAVEN CITY HALL.