

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY September 28<sup>th</sup>, 2023**  
**9:00 a.m. at Town Hall and via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 9/21/23
5. Proposed Dockside Lease Extension
6. 2024 Budget
7. Department of Administration (DOA) – Biennial Budget Initial Conversation
8. General Next Steps
9. Committees – Updates
  - a. President
  - b. Communications
  - c. Operating Agreement
  - d. Purchase Agreement
  - e. Other
10. Offers of Assistance – Updates
11. Approval of Bills
12. Future Agenda Items
13. Meeting Dates
14. Adjourn

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.