

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY March 7th, 2024
9:00 a.m. at Town Hall and via Zoom

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 2/29/2024
5. Committees – Updates
 - a. President
 - b. Communications
 - c. Other
6. Update on Upcoming Operational Tasks – Glenn Carlson
7. Review and Approve Updated Managing Director Job Description (Chief Administrative Officer)
8. Recommend Ferry Boat Finance/Purchasing Resolutions for Town Board Approval
9. Recommend Fee Schedule Resolution for Town Board Approval
10. Consider Nelson Construction Request
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.