

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY April 25<sup>th</sup>, 2024**  
**9:00 a.m. at Town Hall and via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 4/16/2024 & 4/19/2024
5. Keith Sowl Emerald Ash Borer (EAP) Letter
6. Committees – Updates
  - a. President
  - b. Communications
  - c. Other
7. Update on Upcoming Operational Tasks – Katie Kisner (Chief Administrative Officer)
8. Operation Budget from MIFL
9. EPA Grant Application
10. Consideration of Legal Representation
11. Dockside Lease Agreement Recommendation
12. Review Nelson Construction Bayfield Dock Lease Agreement
13. Approval of Bills
14. Future Agenda Items
15. Meeting Dates
16. 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.