

REGULAR MEETING  
PROPOSED AGENDA  
SEPTEMBER 11, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer  
Planning/Zoning  
Fire Report  
Harbormaster Report

Committee Reports:

Park & Rec  
8-24-23

Minutes:

8-14-23

Post Audit Invoices 8-16-23 through 8-31-23

7. Agenda Approval
8. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
9. Old Business
10. New Business
  - a. Timberlee Water Update
  - b. Marina Phase III Costs Update
  - c. Brewery Creek Parking Lot/ Award of Contract
  - d. Marina Winter Storage Rates
  - e. Elmwood/Leelanau Recycling Agreement
  - f. Cherry Bend Sidewalks TAP Grant Application with Networks Northwest
  - g. Complete Streets Resolution
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment