

SPECIAL MEETING
PROPOSED AGENDA
MARCH 4, 2024

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Brief Public Comment
6. Agenda Approval
7. New Business
 - a. Consideration of the change order to include asbestos and paint inspection in the bidding for the demolition of marina buildings
 - b. Consideration of the process for hiring a new harbormaster and discussion of a full-time building and grounds maintenance position.
 - c. Michigan Broadband quote for security cameras and monitoring
 - d. T. Basch change order to salvage the light poles from the Brewery Creek parking lot.
8. Extended Public Comment
10. Adjournment