

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY January 26, 2023**  
**8:00a.m. at Town Hall and via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Operating Agreement Discussion with Amundson Davis, closed session, Commissioner Ross leads  
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.
5. Minutes
  - a. Approval of Minutes, 1 12 2023
6. Committees – Updates
7. Consideration and Potential Approval – Gargulak Appraisal Services, LLC – Real Estate
8. Offers of Assistance – Updates
9. Approval of Bills
10. Future Agenda Items – possible Special Session Workshop for Financial Structure
11. Meeting Dates
12. Adjourn

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.