

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**SATURDAY January 28, 2023**  
**2:45pm at Town Hall**  
Approved Minutes

**Commissioners Present:** Michael Childers, Carol Neubauer, Mike Anderson, Michael Collins, Evan Erickson Jr., Pete Ross, Zach Montagne (arrived at 2:49pm)

**Staff Present:** Lauren Burtaux, *Harbor Commission Secretary*

1. Call to Order: Meeting is called to order at 2:45pm by M. Childers.
2. Roll Call: Z. Montagne not present for roll call.
3. Public Comment: None.
4. Workshop for Financial Structure; closed session: Motion by P. Ross to go into closed session at 2:47pm. Seconded by M. Anderson, 6 Ayes, Motion carried. Discussion in closed session. Motion by M. Anderson to go into open session, seconded by M. Collins, all in favor, Motion carried. Out of closed session at 3:19pm.
5. Adjourn: E. Erickson motion to adjourn meeting, seconded by M. Anderson, all in favor, motion carried. Meeting adjourned at 3:19pm.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as submitted on Thursday, February 23<sup>rd</sup>, 2023. L. Burtaux, Harbor Commission Secretary.