

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY May 4, 2023**  
**9:00 a.m. at Town Hall and via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Phone Call with Senator Baldwin's Office, Kelsey Nugent: Congressional Direct Spending
5. Minutes 4/27/2023
6. Committees – Updates
  - a. President
  - b. Communications
  - c. Operating Agreement
  - d. Purchase Agreement
  - e. Other

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.

7. Offers of Assistance – Updates
8. Approval of Bills
9. Future Agenda Items
10. Meeting Dates
11. 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.