

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY October 19<sup>th</sup>, 2023**  
**9:00 a.m. at Town Hall and via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 10/12/2023
5. 2024 Budget
6. Public Question and Answer Discussion
7. Committees – Updates
  - a. President
  - b. Communications
  - c. Operating Agreement
  - d. Purchase Agreement
  - e. Other
8. Offers of Assistance – Updates
9. Approval of Bills
10. Approval of Contract from Department of Administration for Reimbursements of Start Up Costs
11. Future Agenda Items
12. Meeting Dates
13. Adjourn

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.

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.