

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY February 15<sup>th</sup>, 2024**  
**9:00 a.m. at Town Hall and via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 2/8/2024
5. Committees – Updates
  - a. President
  - b. Communications
  - c. Other
6. Engagement Letter – Baker Tilly (Auditors)
7. Update on Upcoming Operational Tasks – Glenn Carlson
8. Discussion of Karwath Proposal for Grant Writing
9. Bremer Bank Proposal & Ehlers Financial Model Review
10. Inquiries from Other Organizations
  - a. MIFL Employee Benefit Questions
11. Offers of Assistance – Updates
12. Approval of Bills
13. Future Agenda Items
14. Meeting Dates
15. 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.