

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY February 29th, 2024
9:00 a.m. at Town Hall and via Zoom

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 2/22/2024
5. Committees – Updates
 - a. President
 - b. Communications
 - c. Other
6. Update on Upcoming Operational Tasks – Glenn Carlson
7. Review Bayfield Wireless Draft Agreement
8. Review and Approve Updated Managing Director Job Description
9. Review and Approve Grant Writing by Rob Karwath and AIMClear
10. Review Bond Resolutions and Investment Letter
11. Review and Consider Fee Schedule Resolution
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.