

Harbor Committee meeting – July 11, 2016

Meeting was called to order by the chairman, at 4:00 P.M.

Members present: Ron Landis, Jon Carter, Juanita Young, Sherry Rasmussen and Gary Fagan. Staff: Charlie Phippen.

- The minutes for February 16, 2016, were approved as written.
- The agenda was approved as presented.

Old Business:

- Election of officers:
  - It was moved and seconded to elect the slate: Jon Carter, Chairman; Juanita Young, vice chairman; Ron Landis, secretary. Vote 5/0
- Update on fishermen's hoist:
  - Jon Carter collected the money. All persons involved, excepting two, have paid him.

New Business:

- Request for dumpster on pier for fishermen:
  - Ron moved that the request be denied, seconded by Juanita Young. Vote 5/0

Items for next meeting:

- None presented.

It was moved by Landis and seconded by Young to adjourn at 4:20 P.M

Respectfully submitted,



Ron Landis