## PORT & HARBOR ADVISORY BOARD MEETING Feb 13th, 2013 12:00 PM ASSEMBLY CHAMBERS

## AGENDA

- 1. Roll Call
- 2. Approval of the Minutes: Regular Meeting August 31 Minutes Regular Meeting October 10<sup>th</sup> Minutes Regular Meeting November 1<sup>st</sup> Minutes Regular Meeting December 12<sup>th</sup> Minutes
- 3. Amendment & Approval of Meeting Agenda
- 4. Visitors Views Unrelated to Agenda
- 5. Visitors Views Related to Agenda:
- 6. Harbormaster Report
- 7. Unfinished Business:
  A. North Harbor
  B. Drive Down/Crane Dock
  C.
- 8. New Business:
  A. Harbor Board Advisory Review
  B. Fish Cleaning Stations
  C.
- 9. Communications:
- **10. Board Discussion Items:**
- 11. Adjourn