

**City of Alpena
Harbor Advisory Committee
Regular Monthly Meeting
4:30 p.m., Thursday, April 7, 2022**

This meeting will be in person at City Hall in the Council Chambers.

The packet for this meeting can be found on our website at:

https://www.alpena.mi.us/government/city_boards_2/HAC_meeting_agendas_and_minutes.php

The public is welcome to alternately join the meeting from your computer, tablet or smartphone.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/992646389>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 992-646-389

Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA/ MODIFICATIONS

APPROVAL OF PRIOR MEETING MINUTES-March 3, 2022

BUSINESS:

1. Operations Updates- *Shannon*
 - *Employees*

2. Master Plan
 - Master Plan Review – *Eric*
 - Master Plan Approval – *Committee*

3. Marina Building Lease
 - Presentation of Proposals – *Shannon / Vendors*

HARBORMASTER'S REPORT

- Grant Submission

PUBLIC COMMENT

MEMBER COMMENTS

STAFF COMMENTS

NEXT MEETING: Date: May 5, 2022
 Topics for Discussion: Election of Officers

ADJOURNMENT