

**City of Alpena
Harbor Advisory Committee
Regular Monthly Meeting
4:30 p.m., Thursday, January 5, 2023**

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:

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

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

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

<https://meet.goto.com/733402781>

You can also dial in using your phone.

Access Code:

733-402-781

United States:

[+1 \(872\) 240-3412](tel:+18722403412)

Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA/ MODIFICATIONS

APPROVAL OF PRIOR MEETING MINUTES – December 1, 2022

BUSINESS:

1. 2022 Financial Update – *Shannon*
2. Capital Improvement Projects - *Shannon*
3. Commercial Businesses SOP/Agreement – *Shannon*
4. Lease Follow Up – *All Marine and Storage*

HARBORMASTER'S REPORT

PUBLIC COMMENT

MEMBER COMMENTS

STAFF COMMENTS

NEXT MEETING: Date: February 2, 2023
 Topics for Discussion: Commercial Business SOP/Advertising

ADJOURNMENT