

**Monthly Meeting of the Ottawa Port District  
January 20, 2012 - 8:00 a.m.  
City Hall, Ottawa**

Discussion Agenda

1. Roll Call
2. Reading and Approval of Minutes
3. Hearing of Citizens
4. Financial Report and Payments of Claims
5. Communications
6. Individual Member Reports
7. Old Business
  - Update/ Selection of Seal and Website Design Firms
  - Native* Update/ Selection of Financial Institution
  - Update/ Selection of Legal Counsel
8. New Business
  - Presentation/ Discussion with Seneca Port District Member
9. Introduction and Adoption of Resolutions and Ordinances
10. Adjournment