

**Monthly Meeting of the Ottawa Port District**  
**April 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 Payment of Claims
5. Communications
6. Individual Member Reports
7. Public Hearing on Budget
8. Old Business
  - a. Seal and website design
  - b. Review and consideration of approval of draft Intergovernmental agreement with Ottawa
  - c. Consideration of Adoption of Permit Ordinance
9. New Business
  - a. Consideration of Adoption of Annual Budget and Appropriation Ordinance
10. Adjourn to executive session authorized under Section 2 (c) 5 of the Open Meetings Act to discuss matters of real property.
11. Reconvene to regular session
12. Adjournment

Posted April 18, 2012