

**Monthly Meeting of the Ottawa Port District  
May 17, 2013 – 8:00 a.m.  
City Hall, Ottawa  
Second Floor Conference Room**

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. Old Business
  - a. Review and consideration of approval of draft Intergovernmental Agreement with Ottawa
  - b. Review of USDA Application
  - c. Website
8. New Business
9. Adjourn to executive session authorized under Section 2 (c) 5 of the Open Meetings Act to discuss matters of real property
10. Reconvene to regular session
11. Adjournment

Posted May 15, 2013.