

Monthly Meeting of the Ottawa Port District
May 18, 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. 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
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 16, 2012