

**Monthly Meeting of the Ottawa Port District**  
**June 15, 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. Website design
  - b. Review and consideration of approval of draft Intergovernmental agreement with Ottawa
  - c. Consideration of Adoption of Permit Ordinance
8. New Business
  - a. An Annual Prevailing Wage Ordinance
  - b. Andy Hamilton regarding Bonding and Financing
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 June 13, 2012