

**Monthly Meeting of the Ottawa Port District**  
**August 17, 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
8. New Business
  - a. A Resolution Regarding Electronic Communications
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

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