

**Monthly Meeting of the Ottawa Port District**  
**April 18, 2014 – 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. Review of Activity Permit
8. New Business
  - a. Review of Grant Opportunities
  - b. Resolution Setting Budget Hearing Date
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 April 16, 2014.