

Monthly Meeting of the Ottawa Port District
June 20, 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
 - b. Review of Multi Modal Study Grant
8. New Business
 - a. Review and action on Annual Prevailing Wage Ordinance
 - b. Review and action on annual attorney retainer
9. Adjourn to executive session authorized under Section 2 (c) 21 of the Open Meetings Act to review and approve minutes and to review closed session minutes as mandated by Section 2.06 of the Open Meetings Act.
10. Reconvene to regular session
11. Adjournment

Posted June 18, 2014.