

**Monthly Meeting of the Ottawa Port District
July 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
 - b. Attorney retainer consideration of preparation procedures for minutes
 - c. Appointment of representative to steering committee of Multi Modal Study Group
 - d. Floodplain Ordinance review
8. New Business
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 July 16, 2014.