Monthly Meeting of the Ottawa Port District August 15, 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 and consideration of An Ordinance Amending the Waterfront Activity Permit Ordinance
 - b. Attorney retainer and 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. Reconvene to regular session
- 10. Adjournment

Posted August 13, 2014.