

OTTAWA PORT DISTRICT
MINUTES OF REGULAR SESSION MEETING OF MAY 18, 2012

Roll Call

President Keith Conrad called the May 18, 2012 regularly scheduled meeting to order at 8:00 a.m. with the following board members present: Keith Conrad, Katie Troccoli, William Franklin Jr., Thomas Haeberle, Charles Sheridan, and Eric Miskell. Also present were Boyd Palmer, Reed Wilson, Rich Burton, and Daniel Aussum.

Reading and Approval of Minutes

Minutes were reviewed for both March 16 and April 20. Corrections were made to the April 20 to identify Reed as commencing discussion about the Ottawa school levee and to correct the spelling of levee. On motion of Katie and second by Thomas, minutes were approved as corrected by unanimous oral vote.

Hearing of Citizens

None.

Financial Report and Payment of Claims

Katie advised that she had moved funds to pay Diane Stelken. Katie was not receiving bank reports and was going to investigate such as well as online access. On motion of Charles and second by Thomas, the oral financial report of Katie was approved by unanimous oral consent.

Communications

None.

Individual Member Reports

None.

Old Business

Intergovernmental Agreement with Ottawa

Rich reported that he had spoken with Atty. Anita Kopko who advised that Atty. Keith Leigh was to be providing comments, not yet received. Reed was not able to provide any comments from his contact with City officials.

Consideration of Waterfront Activity Permit Ordinance

Rich provided a redraft of the ordinance. Paragraphs "2. Application for Permit." and "3. Fees for Permits." were re-written to address concerns from last month as to keeping the permit

application simple and inexpensive. On motion of Katie and Second by Thomas, following by unanimous oral vote, consideration of the ordinance was tabled to the June meeting.

Executive Session

On motion of William and second by Katie to proceed to executive session pursuant to section 2(c)5 to discuss the purchase or lease of real property, a roll call vote was taken and unanimously approved.

New Business

The board returned from executive session about 9:10 a.m. On motion of Eric, Second by Charles, and unanimous oral vote, the board adopted A RESOLUTION AUTHORIZING PRESIDENT TO SIGN NONDISCLOSURE AGREEMENT WITH HERITAGE HARBOR OTTAWA RESORT DEVELOPMENT, LLC. On motion of Thomas and second by Katie, the meeting was adjourned at about 9:30 a.m.