

Harbor Committee Minutes
July 26, 2010

Members present: Alan Fischlowitz, Chair; Jerry Smith, Gary Russell and Michael Childers, Alternate.

Members absent: Arnie Nelson and Charlie Meech

Also present:

1. Call to order.

Special Harbor Committee meeting called to order on Monday, July 26, 2010 at 11:30 a.m. by Chair Alan Fischlowitz. A quorum of the committee is present as reflected in members listed above. M. Childers, alternate, will be considered a seated member at this meeting.

2. Planning for Island Matching Fund.

Committee members discussed and chose businesses and individuals to contact.

Suggestion to put a byline in the Chamber info blast to keep chamber members updated as to the progress of donations.

A. Fischlowitz has an update of the harbor committee for the *Gazette* and also included in the article the need to raise \$20,000 for part of the match for the Coastal Management grant.

Donations made to the Town of La Pointe are tax deductible.

Suggestion to schedule a day to talk to possible donors to let them know what the committee is doing in regards to harbor improvements. The power point presentation that A. Fischlowitz developed for the Coastal Management could be shown. This informational meeting will be discussed in greater detail at the next meeting.

3. Set next meeting and agenda.

Agenda items to include minutes, grants, schedule next meeting and additional harbor committee members.

4. Adjourn.

Motion by J. Smith to adjourn, second, G. Russell. All in favor, three ayes, motion carried.

Meeting adjourned at approximately 12:20 p.m.

Minutes taken from recorder and respectfully submitted by Kathy Erickson, Clerical Assistant.
Minutes approved as submitted August 3, 2010