

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY May 23<sup>rd</sup>, 2024**  
**9:00 a.m. at Town Hall and via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Update from Big Top Chautauqua – Garry Schalla
5. Minutes – 5/16/24
6. Committees – Updates
  - a. President
  - b. Communications
  - c. Other
7. Update on Upcoming Operational Tasks – Katie Kisner (Chief Administrative Officer)
8. EPA Grant Application Update
9. Adopt Policy on Gratis Travel
10. Parking Ordinance Review
11. Review of Trek & Trail Lease Agreement
12. MIFL Operational Budget
13. Authorize Increase in Hours for Chief Administrative Officer
14. Renewal of Loan from the Town
15. Approval of Bills
16. Future Agenda Items
17. Meeting Dates
18. Adjourn

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.