

There was discussion regarding how often the Board should meet. In the by-laws, the Board is required to meet quarterly unless a special meeting is called. Scott Douglass would like for the Board to become more involved. Skip Jones stated that the role of the Harbor Board is in a transitional period. He would like to assist the City with the operations and decisions. If the City would like the input of the Board he agrees the meeting frequency would need to be increased. Tom Kuhl is not opposed of the increased involvement of the Board; he finds recommendations from other Boards hold a lot more weight than a request from a department.

The next regularly scheduled meeting will be held October 10, 2018 at 4:30 pm in the Delchamps Room at the Civic Center.

Chris Cunningham inquired about the Fuel Revenue. Tom Kuhl stated that the average sales have been around \$15,000 per month and we do not have any prior data to compare the sales to.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:30 pm.

Respectfully submitted by Jennifer Olmstead

Approved: 11/14/2018