



Development Consultant to perform an economic and demographic feasibility study at a cost not to exceed \$20,000. The Board discussed the motion with city input. Skip Jones called for a vote on the motion after discussion. Yays: Scott Douglass, Skip Jones, Don Bates and Chris Cunningham; Nays: Tom Yeager; Abstains: Bob Riggs. The motion for recommendation passed.

Sherry-Lea told the Harbor Board she would provide the Harbor Board with the scope of work for review before the next scheduled meeting or earlier through a special-called meeting.

Skip Jones allowed citizen Gary Gover to make a comment. Mr. Gover recommended to coordinate transient slip rates with the rates being charged at the Pier. Skip Jones informed Mr. Gover that the Lessee of the Pier is able to set the rates at the Pier.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:25 pm.

Respectfully submitted by Jennifer Olmstead

Approved: 8/14/2019