

# February 24, 2021 Harbor Capacity Steering Committee Meeting

WEDNESDAY, FEBRUARY 24, 2021

5:30 PM

*\*\*Core Value of the Month -Stewardship*

**Please turn off all Cell Phones and like devices prior to the start of the meeting.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
2. **INTRODUCTION**
  - A. **Nomination of Chair and Vice Chair**
  - B. **Sunshine Law Information- City Attorney**
3. **HARBOR AND WATERWAYS CARRYING CAPACITY STUDY OVERVIEW**
  - A. **Opening Remarks- By Director**
  - B. **Presentation by Meredith LaDart, Project Manager, US Army Corp of Engineers**
4. **SURVEY WALKTHROUGH**
5. **QUESTIONS FROM THE COMMITTEE**
6. **PUBLIC COMMENTS**
7. **DIRECTOR'S REPORT**
8. **MEMBER REPORTS**
  - A. Jason Klosterman
  - B. Mike Buckingham
  - C. Michael Dombrowski
  - D. John Stephens
  - E. Eddie Morgan
  - F. Capt. Jim Green III
  - G. Ian Blaise
  - H. Patrick Wilson
9. **NEXT MEETING DATE: March 24, 2021**
10. **ADJOURNMENT**

If a person decides to appeal any decision made by the City Council, committee, board, panel, or agency with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she will may need to ensure that a record of the verbatim record of the proceedings is made, which record includes the testimony and evidence upon the appeal is to be based. "Persons with disabilities who require assistance to participate in this meeting are requested to notify the City Clerk's Office 850.837.4242 at least 48 hours in advance".