

HARBOR, Inc.

Executive Committee Meeting Agenda
Wednesday, May 31st, 2017
Harbor Springs City Hall
12pm

1) Welcome

	Kimball	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present									
Absent									

2) Approval of prior meeting minutes- Executive Committee –May 10th, 2017, *for review and approval*

3) HARBOR, Inc. operations, *Smolinski*

4) ROHO project-2017 workplan and value proposition, *Mulder and Smolinski*

5) Open Forum-*All*

6) Meetings

- a. Executive Committee-Wednesday, June 21st, 2017, noon
- b. Township Meetings: Cross Village Township-June 6th, 7pm; Friendship Township- June 7th 7pm; Readmond Township-June 7th 7:30pm; Pleasantview Township-June 12th 7pm; West Traverse Township-June 13th 7pm; Little Traverse Township-June 13th 4pm
- c. Board of Directors-Wednesday, June 7th, 8:30am , Readmond Township Hall