

**H.A.R.B.O.R., Inc.**  
**EXECUTIVE COMMITTEE MEETING MINUTES**  
**Harbor Springs City Hall**  
**September 19, 2012**  
**12:00PM Harbor Springs City Hall**

**1) Welcome**

	Bassett	Branson	Breighner	Dika	Erber	Hughes	MacInnis	Reck	Richards	Simon
Present	x	x	x		x			x	x	x
Absent				x		x	x			

Also present: Rachel Smolinski, Preston McGregor, and Martha Lancaster  
The meeting was called to order by Vice-Chair Kathie Breighner at 12:00PM.

**2) Approval of prior meeting minutes:**

- a. Executive Committee –August 1, 2012. Kathie Breighner moved to approve the minutes. Motion was seconded by Tom Richards. **Motion carried.**

**3) Financials**

- a. Revised financials for July were presented along with August financials. Erber noted that signature cards will be updated.

**4) Current Business**

- a. Trail Update
  - i. Hoyt Trail – construction is progressing with a completion date expected in early October 2012. \$4600 of shortfall still needed. Snowmobile traffic and landscaping discussed.
  - ii. M-119 – Construction has started with a completion date in early November 2012.
  - iii. Kosequat/Connector Trail – Path has been cleared and expected to be complete by October 1, 2012. Discussed need for crosswalk on Hoyt near Pine Street as well as signage.
- b. Broadband Update – Survey will be closed by end of month. Draft of Community Technology Action Plan distributed. Next Team meeting is November 8<sup>th</sup>.
- c. Other Projects/Initiatives –
  - i. POD collection – final event was held 9/15/12. 2300 lbs. have been collected since 2008. Currently 17 disposal boxes in our 3 county area.
  - ii. Cross Village sidewalk – Project is complete. Gene Reck said that the township will do the final section.
  - iii. Committees – a website sub-committee has been formed to reevaluate our website including design and features. A sub-committee is also working on review of by-laws.

- 5) FEET Update** – Martha Lancaster presented a brief history of public transportation in Emmet County and discussed the updated proposal that includes using existing infrastructure. EC will discuss further at next meeting.

- 6) Making the most of our EC and BOD meetings**-discussion on EC meetings every 6 weeks; Rachel will present a proposed schedule at next meeting. BOD meetings can be better utilized as a communication forum.

**Adjourn** – the meeting was adjourned at 12:10PM.

**7) Meeting Schedule**

EC – October 10<sup>th</sup>, 12PM Harbor Springs City Hall

***ENVISION TOMORROW ~ COOPERATE TODAY***