



H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING AGENDA
 Harbor Springs City Hall
 12 PM – Wednesday, September 19th, 2012

1) Welcome

	Bassett	Branson	Breighner	Dika	Erber	Hughes	Maclnnis	Reck	Richards	Simon
Present										
Absent										

2) Approval of prior meeting minutes:

- a. Executive Committee –August 1st, 2012

3) Financials

- a. July (revised) and August 2012-for review

4) Current Business

- a. Trail update
- b. Broadband update
- c. Other Projects/Initiatives

5) FEET update- Martha Lancaster

6) Getting the most out of our meetings-discussion on EC and BOD meetings

7) Meeting Schedule

- a. Executive Committee, October 10th, 12PM Harbor Springs City Hall

ENVISION TOMORROW ~ COOPERATE TODAY