



**H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING AGENDA
Harbor Springs City Hall
12 PM – Wednesday, June 5th, 2013**

1) Welcome

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

2) Approval of prior meeting minutes

- a. Executive Committee –May 8th, for approval

3) Financials

- a. None, available for June 19th BOD meeting

4) Current Business

- a. Projects update
- b. Events update
 - a. 2013
 - b. Future events-bike swap
- c. 2013 Case Document
- d. New HARBOR, Inc. website-sneak peek!

5) Meetings

- a. Board of Director's Meeting, June 19th, 8am, Harbor Springs City Hall (**new location**)
- b. Executive Committee, propose cancellation of July 3rd meeting, next meeting July 31st, 12pm, Little Traverse Yacht Club?
- c. Annual Meeting-August 21st, 8:30am, TBD

6) Open Forum

ENVISION TOMORROW ~ COOPERATE TODAY