



**H.A.R.B.O.R., Inc.**  
**EXECUTIVE COMMITTEE MEETING AGENDA**  
 Harbor Springs City Hall  
 12 PM – Wednesday, April 16<sup>th</sup>, 2014

**1) Welcome**

	Bassett	Breighner	Dika	Erber	Gruenwald	Hughes	Reck	Richards	Simon
Present									
Absent									

**2) Approval of prior meeting minutes**

- a. Executive Committee –February 19<sup>th</sup>, 2014, for approval

**3) Financials**

- a. March 2014, for review
- b. Prospect mailing

**4) HI Policies**

- a. Personnel, draft for approval
- b. Conflict of Interest, draft for approval

**5) Director updates**

- a. Emmet County EMS
- b. Harbor Way, Multi-use trail project- final map
- c. Broadband Initiative
  - i. RBEG grant
  - ii. Connect America Fund
  - iii. Digital Works program
- d. Executive Committee meeting schedule
- e. Logo

**6) Meetings**

- a. HI Self Concept and Branding Exercise, April 17<sup>th</sup> 10am, City Hall
- b. Executive Committee, May 7<sup>th</sup> (?),noon, City Hall

**7) Open Forum**

***ENVISION TOMORROW ~ COOPERATE TODAY***