



H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING AGENDA
 Harbor Springs City Hall
 12 PM – Wednesday, November 7th, 2012

1) Welcome

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

2) Approval of prior meeting minutes

- a. Executive Committee –October 10th, 2012

3) Financials

- a. 2013 Proposed Budget-for review and discussion
 - i. Motion for approval and recommendation to the BOD

4) Current Business

- a. Trail Project updates
 - i. Discussion of Hoyt Trail Completion and Budget (attached)
 - 1. Motion to approve contractor for fence
 - ii. M-119 and LTW Connector Trail
- b. Broadband update
 - i. Preliminary Survey Results
 - ii. 2013 projects

5) Meetings

- a. Board of Director's Meeting, December 12th, 8am, Harbor Springs City Hall
- b. Executive Committee, January 2nd, 12pm, Harbor Springs City Hall

ENVISION TOMORROW ~ COOPERATE TODAY