

HARBOR, Inc.
EXECUTIVE COMMITTEE MEETING MINUTES
Harbor Springs City Hall
12:00 – Wednesday, March 18, 2015

	Vacant	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present			x	x	x	X	X	x	X
Absent		x							

Staff present: Rachel Smolinski, Preston McGregor. The meeting was called to order by Gary Stewart at 12:00PM

- 1) Justin Bassett has submitted his resignation. There are now 3 board of director's openings and 1 executive committee position. Smolinski requested recommendations to her by April 6, 2015.
- 2) **Website maps** – Discussion of website maps and mapping information. The cost has risen, there is less use and all must be updated to remain current. Information is now available on Emmet County website. Gail Gruenwald made motion to remove all maps from the HARBOR, Inc. website. Motion was seconded by Kathie Breighner. *Motion carried.*
- 3) **Approval of prior meeting minutes** - Executive Committee – February 25, 2015, Motion to approve was made by Gail Gruenwald and seconded by Gary Stewart. *Motion carried*
- 4) **2015 Goals** – Recreation, Public Transit, Community Engagement, and Technology Discussion of how success is measured for these initiatives and how to make goals achievable. Rachel and Gary will follow up after meeting and bring more information to the next meeting.
- 5) **Meetings**
 - a. Executive Committee and Strategic Planning Session, **April 29, 2015, 11:30-1:00PM, HS City Hall**
 - b. Board of Directors – **June 10th** , 8:30AM, Cross Village Community Center
- 6) **Open Forum** –

The meeting was adjourned at 1:00PM.