



H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING AGENDA
 Harbor Springs City Hall
 12 PM – Wednesday, October 10th, 2012

1) Welcome

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

2) Approval of prior meeting minutes

- a. Executive Committee –September 19th, 2012

3) Financials

- a. September 2012, for review
- b. PHSACF grant submission: broadband

4) Current Business

- a. Project/Initiative updates
- b. Revised schedule for Executive Committee Meetings, for approval
- c. Public Transportation and FEET-discussion and next steps

5) Looking forward to 2013

- a. Plans from ED
- b. Discussion on potential projects

6) Meetings

- a. Executive Committee, November 21st (upon approval), 12PM Harbor Springs City Hall

ENVISION TOMORROW ~ COOPERATE TODAY