

CITY OF BAINBRIDGE ISLAND
REGULAR HARBOR COMMISSION MEETING

Monday, February 25th, 2013 at 5:30 pm

**Location: City Hall Council Chamber
280 Madison Ave. N. Bainbridge Island.**

AGENDA

1. 5:30 PM--Approval of minutes of January 28th 2013 regular meeting and notes from February 5th, 2014 workshop
2. Declaration of Conflict of Interest
3. 5:35 PM--Follow up with Morgan Smith-on OWM dinghy policy, expansion, and Waterfront Park Lease.
4. Harbor Stewards and Harbormaster Reports
5. Public Comment
6. 6:00 PM-- City Dock discussion with Studio Cascade
7. Misc. quick issues: accept Briggs' resignation, start times for HC meetings, intro of next meeting's topics including HC report to Council, HC 2014 Work Plan, harbor management plan update
8. Date of next meeting: March 25, 2014