

## Minutes

Portage Lake Harbor Commission

January 4, 2024

Call to Order: 10:03am

Present: Jim Simons, Duncan McColl, Roger Burger, Ted Bromley-Absent Kevin Hughes

Minutes from November 2, 2023: Approved

Burger: Village News: Event Stage slated to begin and finish Spring 2024. Approval of the 2<sup>nd</sup> phase, which is shelter reconstruction and upgrade of electrical, slated for 2025. Possible re-decking of the launch ramp to be done 2024.

Bromley: No Report

McColl: No Report

Simons: Corp of Engineers to delay dredging do to needing sediment information that they are supposed to gather in late spring or early summer. May still dredge in the fall. Committee members are to receive their own emails provided by the township at a future date, to be used to conduct correspondence for committee information.

Old Business:

New Business:

Public Comment: None Present

Next Meeting: March 7, 2024

Adjourn: 10:20 am

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