

AGENDA

- I. Call Meeting to Order
- II. Approve Minutes: July 28, 2015 Regular Meeting
- III. Chairman Comments
- IV. Unfinished Business
 - A. HIFI Report - Edits
 - B. HIFI Report – Additions/Deletions
 - C. HIFI Report – Motion to Send out for Professional Formatting
- V. New Business
 - A. City Council Action Items
 - Ramp Pricing Implementation Prior to March
 - Wharf Engineering
 - HSC Camera Grant
 - Trollers Island Beautification
 - B. Harbor Commission Action Items
 - Alternate Funding Sources – Naming Rights 4.5m/30y = 150k Per Year
 - Charter Company Contracts
 - Outside Charter Launch Fees
 - Fish Carcass Disposal
 - Private Dock Moorage
 - C. Items Left For Master Plan
 - Draft Request for Proposal (RFP) – Harbor Master Plan Engineering Services
 - North-End Redevelopment
 - Previous Wharf Engineering
- VI. Committee Comments
- VII. Final Report
 - A. Dissolve
 - B. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please notify City Recorder at 765-2361 48 Hours in advance of the meeting so that appropriate assistance can be provided.
TTY#1-800-735-2900

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