



**WATERFRONT ADVISORY BOARD
AGENDA
City Hall Council Chamber
Tuesday, May 2, 2017 5:30 PM**

***Lora M. Klein, Vice-Chair
Joan Luebbe, Chair
Jim Baumstark
Lynn Marcum
Rocky Rich, Jr.***

***Mary Morgan-Smith
Michael Engiles
Phillis Rosetti-Mercer
Ray Oates***

Mayor Jim Farley, Liaison

- 1.** Call to Order -
- 2.** Roll Call -
- 3.** Pledge of Allegiance -
- 4.** Adoption of Agenda -
- 5.** Approval of Minutes - ***April 4, 2017 Meeting Minutes*** -
- 6.** Presentations -
- 7.** Citizen Input - *(three (3) minutes)* -
- 8.** Unfinished Business -
 - a. Liaison Assignments -
 - b. Implementation plan-
- 9.** New Business -
 - a. Election of chair and vice chair -
 - b. Pirate Fest - Ed
 - c. Hunters Basin Anchoring Discussion - Ed
 - d. Items for next agenda - Board
- 10.** Citizen Input - *(three (3) minutes)*-
- 11.** Board Member Reports/Comments -
 - Jim Baumstark-
 - Mike Engiles-
 - Lora Klein-
 - Joan Luebbe-
 - Lynn Marcum-
 - Mary Morgan-Smith-
 - Ray Oates-
 - Rocky Rich, Jr. -
 - Phillis Rosetti-Mercer-
- 12.** City Council Liaison Comments - Mayor Farley -
- 13.** Staff Comments - Ed Call/Lisa Morris -
- 14.** Announcement of Next Meeting - June 6, 2017 at 5:30 p.m.
- 15.** Adjournment -