



## **Harsen's Island St. Clair Flats Association**

Post Office Box 51 • Harsen's Island, MI. 48028

### **AGENDA**

**July 12, 2014**

**9:00 AM LIONS HALL**

- Call to order – President followed by Pledge of Allegiance
- Approval of the Minutes for June Meeting of Directors

#### **Executive Committee Reports**

Treasurer Report – Lois Whipple

Secretary Report – Donna H.

#### **NEW BUSINESS**

- **Public Notice State of Michigan Dept of Environmental Quality proposes to restore Krispin Drain in conjunction with EPA to improve habitat.**
- **Gazebo damage**
- **Need new treasurer for 2015**
- **HITA Meeting to follow this meeting at 12 noon announcement**
- **Strawberry Festival today at St. Paul's announcement**
- **Phragmites Management Workshop announcement**
- **SEMCO Public Meetings Help Improve Bikeways and pedestrian Paths announcement**

#### **OLD BUSINESS**

- **Water Committee proposes to close the water station door July 15<sup>th</sup> Water users will now have to use their cards to access the inside Motion to approve**
- **Revised plumbing at the station – Status**
- **Sign – All information on John Horvath has been turned over to our attorney for review**
- **Delta News Proof this coming week**
- **Field Day Cindy Pilato**
- **Cake Walk Directors to bake a cake for event**

- Other Comments from directors or guests

**Motion to adjourn**