

# Harsens Island St. Clair Flats Association

Harsens Island Lions Hall

Saturday March 9, 2013

**Special meeting 8:30 AM**

## **Monthly Directors Meeting**

9:30 AM

- **Call to Order & Roll Call**
- **Pledge of Allegiance**
- **Approval of the Minutes for Feb 9, 2013**
- **Executive Committee Reports**
  1. **Treasurer's Report: L. Whipple**
    - Review proposed 2013 Budget Plan
  2. **Correspondence & Membership: Barb Crown**
    - Resignation of Chuck Miller (letter) Jim Laethem
  3. **Government Affairs Committee: Jim Laethem**
    - Current status of MPSC ferry rate determination
    - Review of BWTA "White Paper" M. Wilson
    - HISCFA Board recommendation / Motion
  4. **Membership Committee: P. Feighan / D. Halacoglu / B. Crown**
    - Final review of the Membership Letter
    - Questionnaire Disposition
  5. **Community Affairs Committee: D. Osgood**
    - Tashmoo Days Festival Update D. Osgood
    - Concert in the Park Plan
    - "Adopt a Highway" planning date Jim Laethem
  7. **Browne's Field Committee: J. Laethem / D. Martin**
    - Planned Projects for 2013
  8. **New Business**
    - **Water rate increase**
  9. **Comments from the Floor**

**Adjourn**

Submitted J. Laethem, Vice President

## **Important HISCFA Dates To Remember**

Board Meetings every second Saturday of the month

Annual HISCFA Field Day Saturday August 3<sup>rd</sup> 2013

Concert in the Park Dates:

TBD

TBD

TBD



Island Clean Up Date

TBD

Adopt a Highway Clean Up Date

April 13-21

July 13-21

Sept. 21-29