

**The Harbor Center
Board of Commissioners Meeting
February 3, 2022
9:00 a.m.**

I. Call to Order

- a. Invocation
- b. Pledge of Allegiance
- c. Oath of Office

II. Roll Call

***Motion to accept the agenda to allow participation via zoom

- a. Guest Introduction
- b. Public Comment

III. Approval of Minutes – January 6, 2022

IV. Treasurer’s Report

V. Old Business

- a. Meeting Room Expansion
- b. Election of Treasurer
- c. Exterior Lighting Repairs

VI. New Business

VII. GM Report

VIII. Sales Report

IX. Adjournment

Next meeting: March 3, 2022

Topic: Harbor Center Board Meeting
Time: Feb 3, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84600598249?pwd=RIJRK1U1cUhsU1N4VTNBN0FwS012QT09>

Meeting ID: 846 0059 8249 Passcode: 684716