

**The Harbor Center  
Board of Commissioners Meeting  
April 6, 2023  
9:00 a.m.**

- I. Call to Order**
  - a. Invocation
  - b. Pledge of Allegiance
  - c. Oath of Office – Melanie Lishman
- II. Roll Call**
  - a. Guest Introduction
  - b. Public Comment
- III. Approval of Agenda**
- IV. Approval of Minutes – February 2, 2023**
- V. Treasurer’s Report**
- VI. Old Business**
  - a. Meeting Room Expansion
  - b. Roof Top HVAC Unit Replacement
- VII. New Business**
  - a. Audit Engagement
  - b. Insurance
- VIII. GM Report**
- IX. Sales Report**
- X. Commissioner Comments**
- XI. Adjournment**

Next meeting: May 4, 2023

*In accordance with The Americans with Disabilities Act, if you need special assistance, please contact Kelly Baudoin at 985-781-3650 describing the assistance that is necessary or if you need additional information on the agenda.*