

**The Harbor Center
Board of Commissioners Meeting
February 1, 2024
9:00 a.m.**

- I. Call to Order**
 - a. Invocation
 - b. Pledge of Allegiance
- II. Roll Call**
 - a. Guest Introduction
 - b. Public Comment
- III. Approval of Agenda**
- IV. Approval of Minutes – January 4, 2024**
- V. Treasurer’s Report**
 - a. 2023 Budget Amendments
- VI. Old Business**
 - a. Meeting Room Expansion Update
 - b. Flat Roof Replacement
- VII. New Business**
- VIII. GM Report**
- IX. Sales Report**
- X. Commissioner Comments**
- XI. Adjournment**

Next meeting: March 7, 2024

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.