

Harbor Commission/Boat Haul Out Committee  
Special Meeting  
City Hall Conference Room  
February 6, 2007 at 7:00 P.M.

A. Call To Order.

Dale Muma called the meeting to order at 7:30 P.M.

B. Roll Call.

In attendance: Carl Burton II, Carl Burton Sr., Greg LoForte, Harbormaster Dale Muma and Recording Secretary Charlie Branch for the Harbor Commission; Carl Burton II, Jim Kallander and Jerry Blackler for the Boat Haul Out Committee.  
Absent: Clay Koplín and Jeff Thelen (excused) for the Boat Haul Out Committee.

C. Communications By Visitors. None presented.

D. Approval of Agenda.

M/Burton II, S/Burton Sr., V/Unanimous to approve the agenda.

E. New Business.

1. Discussion of Engineering Proposals and Recommendation.

M/Kallander, S/LoForte, V/Unanimous to recommend the firms of Peratrovich, Nottingham & Drage as first choice, Nelson & Associates as second choice, and Michael Foster and Associates as third choice to provide engineering and design services for the Vessel Haul Out Facility project.  
Selection was based on proposal scores, and price proposals.

F. Communications By Visitors. None presented.

G. Adjournment.

The meeting adjourned by consensus at 8:10 P.M.

**APPROVED 08 May 2008**