

**SAUGATUCK HARBOR NATURAL AREA MANAGEMENT BOARD
AGENDA
FEBRUARY 26, 2010 – 9:30 A.M.**

1. CALL TO ORDER
2. ATTENDANCE
3. APPROVAL OF MINUTES
A. **February 19, 2010**
4. DISCUSSION ITEMS
A. **Review of Saugatuck Harbor Natural Area Master Plan**
5. OTHER ITEMS OF DISCUSSION
6. PUBLIC COMMENT (Limit 3 minutes)
7. ADJOURN

Proposed Minutes
Saugatuck Harbor Natural Area Management Board Meeting
Saugatuck, Michigan, February 19, 2010

The Saugatuck Harbor Natural Area Management Board met in regular session at 9:30 a.m. at City Hall, 102 Butler Street, Saugatuck, Michigan.

2. Election of Officers: A motion was made by Good, 2nd by Roerig to elect April Scholtz, as Chairperson. Upon voice vote the motion carried unanimously.

A motion was made by Roerig, 2nd by Kalajainen to elect Tony Vettori as Vice Chairperson. Upon voice vote the motion carried unanimously.

A motion was made by Legge, 2nd by Lint to elect Melanie Good as Secretary. Upon voice vote the motion carried unanimously.

1. **Call to Order** by April Scholtz 9:35 a.m.

3. **Attendance:**

Present: Lint, Good, Vettori, Scholtz, Legge, Kalajainen, Roerig

Absent: None

Others Present: City Clerk Looman

4. **Approval of By-Laws:** A motion was made by Roerig, 2nd by Lint, to approve the Saugatuck Harbor Natural Area Management Board By-laws as presented. Upon voice vote the motion carried unanimously.

5. **Review of Status of Ownership & Management:** Chairperson Scholtz updated the board on the ownership status whereas the City of Saugatuck would acquire 1/3 of the southern portion of the McClendon property each year over the next three (3) years.

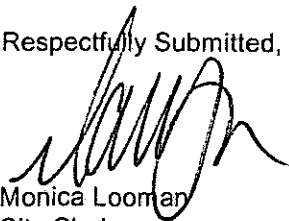
6. **CCR's Placed on the Property by McClendon:** Chairperson Scholz reviewed with the board the Amended and Restated Declaration of Covenants, Conditions and Restrictions set forth by Singapore Dunes, LLC.

7. **Draft Management Plan:** The review process has begun on evaluating the Saugatuck Harbor Natural Area Master Management Plan. The board will meet on Friday, February 26, 2010 to finalize the Management Plan. The goal of this board is to present the final version to City Council for approval at the March 8, 2010 regular Council meeting.

8. **Public Comments:** None

9. **Adjournment:** A motion was made by Lint, 2nd by Good to adjourn the meeting at 11:15 a.m.

Respectfully Submitted,



Monica Looman
City Clerk