

AGENDA

Socrates Gray (Mayoral appointment; 03/31/2024-03/31/2028), **Dan Messina** (Mayoral appointment; 03/14/2025-03/14/2029), **John Haynes** (Mayoral appointment; 04/12/2022-04/12/2026), **Sam Ferguson** (Mayoral appointment; 03/31/2024-03/31/2028), **Chris Cipares** (Mayoral appointment; 03/31/2024- 03/31/2028), **Kim Sliwa** (Mayoral appointment; 05/31/2024-05/31/2028), and **Bruce Manner** (Mayoral appointment; 05/15/25-05/15/29)

CALL TO ORDER

| MINUTES | Approval or correction of January12, 2026 meeting minutes (no meeting 1-26-26) |
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Comments from the public

REPORT FROM
HARBORMASTER

Tim Frame

REPORT FROM
ASST. HARBORMASTER
OF ADMINISTRATION

Mary Ann Pawlicke

REPORT FROM COMMITTEES

Chris Cipares

Budget and Financial Oversight
Review and approval of bills to be paid.

John Haynes

Claims and Insurance

Socrates Gray

Port Operations, & Personnel & Marina Policy

Dan Messina

Boater Communications, Special Events

Bruce Manner

Master Planning and Special Projects
Park Liaison

Kim Sliwa

Advertising and Public Relations

ATTORNEY REPORT

Attorney Zaknoen

NEW BUSINESS

OLD BUSINESS

TABLED SUBJECTS

Butler, Fairman & Seufert. Inc.

GUEST RECOGNITION

Acknowledge quests and listen to any who wishes to be heard.

ADJOURNMENT

NEXT MEETING DATE

February 23, 2026