

**CITY OF MARINETTE BOARD OF HARBOR COMMISSION**  
**MEETING MINUTES FROM June 29, 2023**

Keith West, City of Marinette Board of Harbor Commission President, **called the meeting to order** at 04:00 PM in Conference Room 214 at Marinette City Hall, 1905 Hall Avenue.

1. **Upon a call of the roll** it was determined a quorum of Commission membership was present and the following attendance was recorded:  
**COMMISSIONERS PRESENT:** Todd Christian, Kathleen Scoggins, and Keith West.  
**COMMISSIONERS ABSENT:** Alderperson Kowalski & Bob Juul.  
**OTHERS PRESENT:** Mayor Genisot, Alderperson Mikutowski, Mandy Mellinger & Trygve Rhude.
2. **Approval of minutes- April 4, 2023.**  
Todd Christian moved/ Keith West seconded and all concurred to approve 5/25/23 regular meeting minutes.
3. **Discussion and possible action regarding Habitat Structure Inventory on Monday, July 17, 2023.**  
WI NDR representative Mandy Mellinger were present to discuss the inventory process. Mandy will do a baseline inventory of all structures and what needs to be cleaned/taken down etc. No action was taken on this agenda item.
4. **Discussion and possible action regarding September Area of Concern (AOC) Tour.**  
WI DNR Representative Mandy Mellinger distributed a draft agenda packet for the committee to review. The tour will take place on September 12<sup>th</sup> with approximately 40 participants. The tour will stop at Areas of concern in Marinette and a Fish Lift Tour. The City of Marinette will possibly help with erecting signs and provide a welcome at the Menekaunee Harbor. No action was taken on this agenda item.
5. **Review of Lower Menominee River Area of Concern Menekaunee Harbor & South Channel Maintenance Plan.**  
Included in packet is a draft maintenance plan for the commission to review. After the baseline Inventory is done on July 17<sup>th</sup> the committee will review further to get a better insight of what needs to be done.
6. **Topics of agenda items for next meeting.**  
The Commissioners decided a good meeting time for the next meeting would be 4:00 on Thursday 8/10.
7. **ADJOURNMENT** - Commissioners Christian moved/Scoggins seconded & all concurred, to adjourn at 05:12PM.

Lana Bero, City Clerk