

**Board Summary  
April 12, 2016**

**Election of Officers**

As per the agency's Bylaws, the Election of Officers for the organization are scheduled for the April Meeting. Current officers are Carl Nielsen, Chair and Brad Mullins, Vice Chair. Those elected will take office in May

**Murray Ridge**

Murray Ridge litter pick up contract. Renewal of contract with Murray Ridge for site litter pick up. We have worked with this agency since the 1990's and they have done an excellent job for us. It is also an excellent experience for the challenged individuals employed by the agency. Resolution prepared.

**Lighthouse/Jackalope Agreement Dinner Cruises**

In association with the Port of Lorain Foundation and the Jackalope Restaurant, we are proposing to renew the agreement and schedule for dinner events at the historic lighthouse. This is a unique event and has proven to be very successful. Cruises would run from early June until mid-September. The Jackalope and Lighthouse group would receive \$50.00 per head, while the Port would receive \$25.00 per head. We have asked the Lighthouse and Jackalope to raise the minimum tour limit to 10 (from 8) to assist us with our costs. The event would again be scheduled for Tuesday evenings throughout the summer with Thursday evenings as a rain date. Our role is to provide the boat and captain. This agency would make between \$250 - \$450 per trip.

**LocoYaks/Lighthouse Group**

Proposal to co-lease the Riverside Building to both entities to increase usage and activities along the Black River and waterfront. This effort is also in concert with the Lorain County MetroParks. Recommend place in committee

**Contracts**

Summary of contracts entered into for the first quarter of 2016 is included

**Brownfield Program**

Summary of Brownfield activities to date.