

Board Summary
April 14, 2015

Report of Chairman

Election of Officers . This takes place at the April Meeting.
Current officers are:

Carl Nielsen, Chair
Brad Mullins, Vice Chair

Executive Director

Black River Landing Picnic Pavilion Update

Contract executed on March 26th

Project site cleared

Spread footers installed on April 8th. Unfortunately, continued rains have slowed down some of our progress

Insurance Policy Renewal for 2015 Renewal

Quote to be received from agent on Monday, April 13th.

Executive Session – Purpose of Discussing Personnel

Purpose to discuss increase in Marine Patrol officers rate. Chief officer from \$19.00 per hour to \$20.00

Regular officers from \$17.00 per hour to \$18.00.

It should be noted that we were one of two patrol programs to receive the highest award granted by the state - \$35,000.00

Hiring of personnel

Working with the loan Board regarding hiring of our intern full time. Proposal to split costs with loan Board 60% (Loan Board) and Port (40%)