

Minutes
Bay Saint Louis Harbor Commission Meeting
3:00 PM Tuesday December 8, 2021
City Hall Conference Room 2nd Floor

Call to Order and Certification of Quorum Chairman Lee Seal

Present, Lee Seal, Chris Roth, Mike Hansen, and JP Compretta

Approved September 28th minutes

Harbor Master Report: Harbor master presented the following reports: Aged Receivables, Sales, Occupancy and September YE financials and is working with the city's accounting department to get specifics on account balances as well as grant, FEMA and MEMA expenditures and reimbursements

New Business

Chairmen Seal advised that effective immediately he was resigning from the Harbor Commission

Motion by JP Compretta, 2nd Mike Hansen that Chris Roth replace Lee Seal as Chairman of the Harbor Commission and motion carried.

Motion to adjourn by Mike Hansen, 2nd JP Compretta motion carried