



To: Douglas Harbor Authority

From: Lisa Nocerini, City Manager

RE: Discussion – 2026 Meeting Schedule

Date: October 14th, 2025

As we approach the end of the 2025 meeting season, I would like the Douglas Harbor Authority to discuss its preferred meeting schedule moving forward. Currently, the DHA meets on the third Tuesday of each month from April through October.

To help ensure meetings remain productive and focused, the Authority may wish to consider whether to maintain the current monthly schedule or transition to a bi-monthly or quarterly format beginning in 2026. This discussion will help staff plan ahead for meeting logistics, agenda preparation, and project updates for the next year.

Your feedback and recommendations on the preferred meeting frequency will be appreciated.