

AGENDA 5

A) City Harbor

B) Nautical Landings Building

- 1) Working on a scope to replace six big windows south end front of building, identify availability windstorm regulations.

C) Nautical Landings Marina

- 1) Horizon Environmental has been onsite 14 times since the last PC meeting.
- 2) Water usage May 10 – June 10 **693 gallons** received minimum bill \$42.80
- 3) 2 May 2025 preconstruction meeting with Derrick Construction (Breakwater). They should be onsite by the end of May.

12 June 2025 spoke with Dylan with Derrick Construction they will not be on-site until after the 4th July.

D) Smith Harbor

- 1) Move six power poles off the bulkhead.
- 2) 28 March 2025 received USACE permit.

E) Harbor of Refuge

- 1) 7 August 2024 LCI delivering material from Alamo Heights road project.

F) To Do List - Raymond Butler