

# **Notice of Special Meeting**

## **St James Township Board**

**Date: Tuesday, August 13, 2019 @ 7:00PM**

**Place: St James Township Hall**

**37735 Michigan Avenue, Beaver Island MI 49782**

### **Agenda**

- **Final Board Review of the Anderson/Woollam Marina Project Documents:**
  - **Donation and Preservation Agreement between JAW Foundation and the Township**
  - **Beaver Island Marina Conservation Easement between BI Marine and Little Traverse Conservancy**
  - **Beaver Island Waterfront Conservation Easement between JAW Foundation and Little Traverse Conservancy**
- **Discuss and Vote on Resolution to accept the Gift of the Marina and Waterfront Vacant Lots**

**Other business as may come before the board**

August 9, 2019

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Kathleen McNamara

Date

Supervisor St James Township

Any person who needs accommodation for participation in a meeting should contact St James Township Clerk Julie Gillespie at (231)448-2761