

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Draft Regular Board Meeting  
March 10, 2026  
Minutes

**Attendance:**

BITA: Roberta Welke, Neal Green, Mike Green, Vic Van Deventer

BITA Absent: Craig Peirano

BIBCO: Don Tritsch

Others: Mary Cook

Welke determined quorum and called meeting to order at 12:00 pm.

Motion by M. Green to approve the February 10, 2026 regular meeting minutes.

Seconded by Van Deventer. Motion carried.

**Additions to Agenda:** None

**Approve Agenda:**

Motion by Van Deventer to approve the agenda. Seconded by M. Green. Motion carried.

**Treasurer's Report:**

Motion by M. Green to approve February 10, 2026 disbursements and journal entries.

Seconded by Van Deventer. Motion carried. Roll Call: Welke –yes, M. Green – yes, N. Green – yes, Van Deventer – yes. Motion carried.

**New Vessel Updates:**

Committee is meeting with designer every two weeks. Modifications requested are being made to the original design.

**Owner's Representative:**

Documents submitted to MDOT for selection approval.

**Dock Engineer RFQ:**

Motion by M. Green to appoint N. Green and Welke to the dock selection committee.

Seconded by Van Deventer. Motion carried.

**Director's Report:**

FY27 operations application and FY26 quarterly reports submitted. Freight cage project closed out. Aft generator is currently being rebuilt and is funded by MDOT. Working on drydock documents and funding.

**Correspondence:** None

**Other Pertinent Business:** None

**Public Comment:** None

**Adjourn:**

Motion by Van Deventer to adjourn at 12:24pm. Seconded by N. Green. Motion carried.

Submitted by:

Craig Peirano

DRAFT