

Presque Isle Harbor Association
Board of Directors Meeting – Executive Session
February 10, 2026

Roll Call: Present: V. Fields, R. Crook, C. Campo, B. Shooks, C. Morrison, M. Grochola, A. Skowronek, D. Wolf

Absent: D. Larkin

A motion was made by V. Fields and seconded by A. Skowronek to enter Executive Session to review Executive Director 2026-2027 compensation plan. Ayes all and motion approved. Discussion of compensation was reviewed, and the committee would create an improvement plan for Executive Director. A motion was made by C. Morrison and seconded by D. Wolf to end Executive Session. Ayes all and the motion was approved.

Respectfully submitted

Kristie Lukes, Substitute Recording Secretary