

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: July 12, 2016 at 7:00 a.m. Location: Clinton Lake Marina

1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes.
 - b. Approve bills.
 - c. Building repairs.
 - d. Richard Brown Jr./Julie Sessions wedding on the Marina point on 8-13-16.
 - e. Concrete repairs at the launch ramp.
 - f. Launch ramp markings.
 - g. Transient charges to former slip renter
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Repair update:
 - b. Slip Rental/Waiting List Update.
 - c. Financial Update.
6. Motion to adjourn.

Posted: July 7, 2016 at 1:15 p.m.

Revised July 7, 2016 at 1:45 p.m.

By: Dee Dee Rentmeister/Greg Forrest