

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: September 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. Set slip/mooring rental rates for 2017.
 - d. FAB Associates, Inc. requesting permission to trim trees.
 - e. Hydraulic/spring closure for dock 4 gate.
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: September 7, 2016 at 4:00 p.m.

By: Dee Dee Rentmeister/Greg Forrest