

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: October 4, 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 rental rates for 2017.
 - d. Bid from Alpha Divers to install a system to allow the gas dock and service dock floats to be aired above the water.
 - e. Security for the back hallway that services the old restrooms.
 - f. Sewage treatment plant
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 29, 2016 at 8:40 a.m.

By: Dee Dee Rentmeister/Greg Forrest