

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: November 1, 2016 at 7:00 a.m.      Location: County Building

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. Bid from Alpha Divers to install a system to allow the gas dock and service dock floats to be aired above the water.
  - d. Repair south bearing on bio disc at the sewage treatment plant.
  - e. Level & reseed dirt from sidewalk/driveway construction project.
  - f. Repair 2 electric meters on dock 4 that are not working.
  - g. Repair Clinton Lake Marina sign on the west side of the DeWitt Road.
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: October 27, 2016 at 12:10 p.m.

By: Dee Dee Rentmeister