

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: December 6, 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. Refloat gas dock & service dock or install a system to air up from above.
 - d. Repair south bearing/housing on bio disc at the sewage treatment plant, troubleshoot 6 pumps and sand filters at the sewage treatment plant.
 - e. Reseed dirt recently leveled from sidewalk/driveway construction project.
 - f. Review/modify the slip/mooring agreement for 2017.
 - g. Repair Clinton Lake Marina sign on the west side of the DeWitt Road.
 - h. Dry land drainage problem.
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: December 1, 2016 at 11:20 a.m.

By: Dee Dee Rentmeister