

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: February 1, 2016 at 7:00 a.m. 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. Dock Repairs
 - d. Building repairs
 - e. Select laboratory for annual nitrate analysis for the drinking water
 - f.
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: January 27, 2016 at 3:20 p.m.

By: Dee Dee Rentmeister