

**AGENDA FOR THE
PROPERTY COMMITTEE**

Date and Time of Meeting: February 10, 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. Purchase chairs
 - d. Review of office furniture needs/wants
 - e. Work needed at marina
 - f. Disposal of items at the Haynes building
 - g. Purchase of material needed to seal penthouse walls
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Project updates
 - b.
 - c.
6. Motion to adjourn.

Posted: February 5, 2016 at 10:40 a.m.

By: Dee Dee Rentmeister