

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: January 3, 2017 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. Review/approve engineering proposal for replacing the sewage treatment plant
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: December 28, 2016 at 4:20 p.m.

By: Dee Dee Rentmeister