

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: February 6, 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. 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. Repair Clinton Lake Marina sign on the west side of the DeWitt Road.
  - g. Dry land drainage problem.
  - h. Review bids from Yeagle Electric to repair parking lot lights.
  - i. Widen the dock 4 security gate.
  - j. Sewage treatment plant replacement
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: February 1, 2017 at 10:30 a.m.

By: Dee Dee Rentmeister