

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: March 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. Reseed dirt recently leveled from sidewalk/driveway construction project.
  - d. Repair Clinton Lake Marina sign on the west side of the DeWitt Road.
  - e. Dry land drainage problem.
  - f. Review bids from Yeagle Electric to repair parking lot lights.
  - g. Widen the dock 4 security fence.
  - h. Turn door frame around to hallway leading to the old restrooms in the main building. This will allow the door to be put back on and locked so that the old restrooms can be heated.
  - i. ADA compliance.
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: March 1, 2017 at 11:00 a.m.

By: Dee Dee Rentmeister