

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: April 10, 2017 at 7:00 a.m. Location: Clinton Lake Marina

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. ADA compliance – dock 4 bridge.
  - d. STP replacement/repairs.
  - e. Parking lot lighting – 6 need to be replaced.
  - f. Repair/replace 2 glass doors on south side of main building.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
  - a. Repair update:
    - Clinton Lake Marina sign on DeWitt Road
    - Dry land drainage problem
    - Dock 4 security fence widening and warranty repairs by G&H
    - Concrete repairs at the boat launch
    - Re-floating of gas dock and service dock
    - Reseeding of spoil area in dry land – done
    - Breakwater repairs
    - Building repairs – emergency lights and ceiling
    - Parking lots and driveway repairs
    - Painting the floors in the main building
  - b. Slip Rental/Waiting List Update.
  - c. Financial Update.
  - d. Type of food service will be offered this season
6. Motion to adjourn.

Posted: April 5, 2017 at 4:10 p.m.

By: Dee Dee Rentmeister/Greg Forrest