

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: May 1, 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. Bid to install exit lights
 - d. Burning in the fire pit
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Walk thru of the facility
 - b. Slip Rental/Waiting List Update.
 - c. Financial Update.
6. Motion to adjourn.

Posted: April 26, 2017 at 4:25 p.m.

By: Dee Dee Rentmeister