

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: June 5, 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. Breakwaters repair/replacement.
  - d. CLSA request to dispose of dredge material – require leveling & reseeded.
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 warranty repairs by G&H
    - Concrete repairs at the boat launch
    - Re-floating of gas dock and service dock – 1<sup>st</sup> phase complete except for boxing in the valves
    - Building repairs – emergency lights and ceiling
    - Parking lot and driveway repairs
    - 7 night lights replaced in the large parking lots with LED's per Yeagle electric bid
    - Painting of floors in the main building
    - Sewage treatment plant replacement
  - b. Slip Rental/Waiting List Update.
  - c. Financial Update.
6. Motion to adjourn.

Posted: May 31, 2017 at 3:45 p.m.

By: Dee Dee Rentmeister/Greg Forrest