

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: August 7, 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. No Swimming in the Marina signs posted on each of the docks.
  - d. Well repairs.
  - e. Sewage treatment plant replacement
4. Closed Session
5. Items for Discussion Only (No Action Requested)
  - a. Repair update:  
STP NPDES permit renewal is in the 30 day public notice phase.
  - b. Slip Rental/Waiting List Update.
  - c. Financial Update.
  - d.
6. Motion to adjourn.

Posted: August 1, 2017 at 4:05 p.m.

By: Dee Dee Rentmeister/Jacob Forrest