

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: October 2, 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. Well repairs.
 - d. Sewage treatment plant replacement.
 - e. Policy/Procedure for renting handicap accessible slips on dock 4 to non-handicapped people.
 - f. Definition of transient rental
 - g. Transient rental rates
 - h. Monthly reports to show names of persons doing transient rentals
 - i. Rent from apartment
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Repair update:
 - b. Slip Rental/Waiting List Update.
 - c. Financial Update.
 - d. Ramp repairs
6. Motion to adjourn.

Posted: September 27, 2017 at 3:55 pm.

By: Dee Dee Rentmeister/Jacob Forrest