

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: November 1, 2017 at 7:00 a.m. Location: DeWitt County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
Tom Yeagle
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes.
 - b. Approve bills.
 - c. Sewage treatment plant modifications
 - d. Tom Yeagle-CSLA development
 - e. Parking lot lights
 - f. Definition of transient rental
 - g. Transient rental rates
 - h. Well repairs
 - 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. Apartment rent payment \$1400
 - e. Transient agreement documentation 2015-2017.
6. Motion to adjourn.

Posted: October 27, 2017 at 12:15

By: Betty J. Smith