

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: February 5, 2018 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).
3. Items for Discussion and Possible Action
  - a. Approve last month's minutes.
  - b. Approve bills.
  - c. Septic system project
  - d. Address items with FAB
  - e.
  - f.
  - g.
  - h.
  - i.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
  - a.
  - b.
  - c.
  - d.
  - e.
6. Motion to adjourn.

Posted: January 31, 2018 at 2:10 p.m.

By: Dee Rentmeister