

MARINA COMMITTEE MEETING

DATE OF MEETING: March 20, 2018 at 7:03 a.m. at County Building

MEMBERS PRESENT: Randy Perring – Chair, Terry Ferguson, David Newberg and Camille Redman. Also present Dee Dee Rentmeister, County Administrator, Dan Marwell, State’s Attorney, and Nick Cetwinski, Attorney.

MEMBERS ABSENT: Sue Whitted

SUMMARY OF DISCUSSION:

- Motion by Redman, 2nd by Ferguson to go into executive session at 7:03 a.m. to discuss possible litigation. Voice vote, motion carried.
- Motion by Newberg, 2nd by Ferguson to return to regular session at 7:37 a.m. Voice vote, motion carried.
- Motion by Redman, 2nd by Ferguson to adjourn at 7:37 a.m. Voice vote, motion carried

COMMITTEE ACTION: None

RECOMMENDATIONS TO THE BOARD: None

DATE OF NEXT MEETING: April 2, 2018 at 7:00 a.m. at County Building