

MARINA COMMITTEE MEETING

DATE OF MEETING: April 23, 2018 at 7:00 a.m. at County Building

MEMBERS PRESENT: Randy Perring – Chair, Terry Ferguson, Sue Whitted, David Newberg and Camille Redman. Also, present Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Discussion on the future of the marina. Committee indicated that the options were three options - sale the property, run the marina in house or lease the property. Consensus of the committee was not to pursue the selling of the property. It was decided that the committee would put together a new lease and advertise for someone to manage the marina. Will try to obtain copies of other marina leases and begin to revise the current lease agreement. Hope to advertise for requests for proposals by July 1.
- Discussion on putting together a separate lease with the Sailboat Association.
- Perring updated that committee on the well repairs. Water test will be completed in the near future.
- Ferguson indicated that the committee will need to put some type of delineators or fencing around the junction boxes in the septic field so that they are not damaged during mowing season.
- Motion by Whitted, 2nd by Ferguson to adjourn at 8:08 a.m. Voice vote, motion carried.

COMMITTEE ACTION: None

RECOMMENDATIONS TO THE BOARD: None