

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: May 7, 2018 at **9:00 a.m.** Location: County Building

NOTE CHANGE IN TIME

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 claims
 - c. Maintenance contract on septic system
 - d. Repairs to well house
 - e. Boat in slip that has not renewed for 2018
 - f. Extra mooring anchor/ball for large boat
 - g. Termination of NPDES permit for sewage treatment plant
 - h. Extra dock signs
 - i.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: May 3, 2018 at 8:30 a.m.

By: Dee Dee Rentmeister

NOTE CHANGE IN TIME