

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: May 14, 2018 at 8:00 a.m.    Location: 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. Lease/management agreement proposal
  - b.
  - c.
  - d.
  - e.
  - f.
  - g.
  - h.
  - i.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
  - a.
  - b.
  - c.
6. Motion to adjourn.

Posted: May 9, 2018 at 9:15 a.m.

By: Dee Dee Rentmeister