

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: August 6, 2018 at 7:00 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. Approve last month's minutes
  - b. Approve claims
  - c. Repairs to electrical in well house
  - d. Weed control
  - e. Water sealing on docks
  - f. Intent/clarification of section VI (c) of new lease agreement
4. Closed Session
5. Items for Discussion Only (No Action Requested)
  - a.
  - b.
  - c.
6. Motion to adjourn.

Posted: August 1, 2018 at 4:00 p.m.

By: Dee Dee Rentmeister