

MARINA COMMITTEE MEETING

DATE OF MEETING: August 29, 2018 at 7:01 a.m. County Building

MEMBERS PRESENT: Randy Perring – Chair, David Newberg, Sue Whitted, Terry Ferguson and Camille Redman. Also, present Dee Dee Rentmeister, County Administrator. Redman left at 7: 56 a.m.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Committee reviewed the proposed language changes submitted with the bid from Joe and MaryBeth Caldwell with the State's Attorney and assistant state's attorney. Committee instructed the State's Attorney to put together a response letter to the Caldwell's attorney.
- Motion by Whitted, 2nd by Ferguson to adjourn at 8:13 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

None

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: September 4, 2018 at 7:00 a.m. at the County Building