

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: September 4, 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 minutes
 - b. Approve claims
 - c. Breakwater repairs
 - d. Lease with Sailboat Association
 - e. Spray foam insulation – well house
 - f. Purchase domain name – Clinton Lake Marina from FAB
 - g. Repairs to well house
 - h. Prorating slips for the remainder of this year
 - i. Repairs to air system for floats under gas
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: August 29, 2018 at 1:45 p.m.

By: Dee Dee Rentmeister