

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: October 1, 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. Soil testing not to exceed \$4000
 - d. New lease agreement
 - e.
 - f.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: September 26, 2018 at 2:00 p.m.

By: Dee Dee Rentmeister