

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: December 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 minutes
 - b. Approve claims
 - c. Bid packet -Breakwater repairs
 - d. Bid packet – Replace roof on dock 2
 - e. Boat lifts owned by FAB
 - f. Coordination of final readings for LP tanks and fuel tank
 - g. Correction of violations on gas pumps
 - h. Cleanup during management transition
 - i. Space for storing boats during repairs
 - j.
 - k.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: November 29, 2018 at 10:30 a.m.

By: Dee Dee Rentmeister