

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: January 7, 2019 at 5:30 p.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. Redoing floors in showroom area
 - d. Updating cover letter to slip renters
 - e.
 - f.
 - g.
 - h.
 - i.
 - j.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: January 2, 2019 at 4:00 p.m.

Revised and posted January 2, 2019 at 4:05 p.m.

By: Dee Dee Rentmeister