

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: January 6, 2020 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 November minutes.
  - b. Approve bills.
  - c. Repairs/replacement of old breakwater section
  - d. Repairs to gas dock ramp
  - e. Issues with floats under gas dock
  - f. Wi-Fi tower lease
  - g. Changes to marina contract
  - h. Changes to slip rental agreement
  - i.
  - j.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
  - a. financial update
  - b.
  - c.
6. Motion to adjourn.

Posted: January 2, 2020 at 10:20 a.m.

By: Dee Dee Rentmeister